

**TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING  
February 10, 2022**

**Lions Present:** Bryan Addison, Sandy Harrison, Lynn Malson, Keith Malson, Mike Vraniak, Tara Vraniak  
Meeting called to order at 6:00 p.m. by Lion President Mike  
Pledge of allegiance was recited

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Lynn Malson motioned to table the approval of the November 11, 2021, BOD meeting minutes, seconded by Lion Kieth Malson. The reason for tabling the approval of the November 11, 2021, minutes was no one remembers receiving the minutes.	Motion to Table Minutes approved.	Lion Bryan
Treasurer's Report	Lion Treasurer Report will be given during the General Members Meeting following the BOD Meeting tonight.	No action necessary.	
Secretary's Report/Communications Received	Lion Secretary Bryan had no correspondences or information to report.		
Old Business	1. Open for discussion. No Old Business was brought forward.	1. No action necessary	
New Business	1. Club current status and future - Lion Mike reported the club currently has 20 members, of which 5 are not active (Don't attend meetings or participate in activities) Of the 15 Active members 4 are looking to leave the club. This is not new issue to our club and is a concern that needs addressing once again. No growth in membership, membership decline, officer and committee chair burnout are making it difficult for the club to sustain itself. Lack of enough volunteers makes it hard to hold some of our past activities leading to the cancellation of many of them. Lion Mike will be putting a simple survey	1. No action necessary	1. Lion Mike

	together asking the members for their input. The results of the survey will be presented at the March 10, 2022, members meeting.		
<u>Miscellaneous Items</u>	1. No miscellaneous items brought forward for discussion.		
<u>MEETINGS:</u> Member Meeting March 10/2022  BOD: March 10/2022	6:30 p.m. Tail Twister: TBA Program: No  Burke Town Hall at 6:00 p.m. Prior to General Members Meeting		
Upcoming Club Activities/Meetings	February 15, 2022 - Zone Meeting - Rodeside Grill - 6:00 PM - 8:00 PM March 11 and 12, 2022 -MD27D1 District Convention - Chula Vista Resort in Wisconsin Dells. March 11, 2022 - District Cabinet Meeting - 7:00 PM - at District Convention.		
Adjourn	Meeting adjourned at 6:25 p.m.		
<b>WEBSITE:</b> <b>www.tokencreeklions.org</b>			