

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

**Lions Present:** Bryan Addison, Sandy Harrison, Lynn Malson, Keith Malson, Mike Vraniak, Tara Vraniak  
Meeting called to order at 6:01 p.m. by Lion President Mike  
Pledge of allegiance was recited

| TOPIC                                      | DISCUSSION   | ACTION ITEM            | PERSON RESPONSIBLE |
|--|--|------------------------|--------------------|
| Secretary's minutes                        | Lion Tara made a motion to approve the minutes of the November 11, 2021, and the February 10, 2022, BOD meeting minutes, seconded by Lion Kieth Malson.  | Motion 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.   | Lion Tara          |
| Secretary's Report/Communications Received | Lion Secretary Bryan reported that if any members were going to attend the MD 27 State Convention May 6-7, the meal cost is increasing \$25.00 due to food cost going up. Also the club has 1 delegate position to vote at the State Convention if any member is interested.   |                        |                    |
| 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 results of the club survey sent to all club members. 14 members participated in the survey.<br><b>Question 1.</b> Please select one of the options below concerning the future of our club.<br><b>A.</b> I will continue to be an active member and work to help our club improve and grow.<br>Response was 1 member or 7.69%<br><b>B.</b> I think the club should continue as is.<br>Response was 3 members or 23.08%<br><b>C.</b> I feel the best option is to let our club dissolve. | 1. No action necessary | 1. Lion Mike       |

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|  | <p>Response 10 members or 76.92%</p> <p><b>Question 2.</b> If the club continues, I plan on still being a Token Creek Lion.</p> <p><b>A.</b> Yes Response 9 or 69.23%</p> <p><b>B.</b> No Response 4 or 30.77%</p> <p><b>C.</b> 1 member skipped the question</p> <p><b>Question 3.</b> If the club dissolves I plan on still being a Lion but with a different club.</p> <p><b>A.</b> Yes Response 10 or 71.43%</p> <p><b>B.</b> No Response 4 or 28.57%</p> <p>Should the club dissolve, some decisions will need to be made.</p> <p>1- What do we do with our money?</p> <p>2- What we do with club property, supplies materials?</p> <p>3- Suggestions on what we should/need to do (notification to the District and LCI)</p> <p>4- Options of other clubs that members may join. Possibly visit other clubs as potential members may want to join.</p> |  |  |
| <u>Miscellaneous Items</u>   | 1. No miscellaneous items brought forward for discussion.  |  |  |
| <b>MEETINGS:</b><br>Member Meeting      April<br>14/2022<br><br>BOD: April 14/2022 | 6:30 p.m.<br>Tail Twister: TBA<br>Program: No<br><br>Burke Town Hall at 6:00 p.m. Prior to General Members Meeting   |  |  |
| Upcoming Club Activities/Meetings  | March 11 and 12, 2022 -MD27D1 District Convention – Chula Vista Resort in Wisconsin Dells.<br>March 11, 2022 - District Cabinet Meeting – 7:00 PM – at District Convention.  |  |  |
| Adjourn  | Meeting adjourned at 6:19 p.m.   |  |  |
| <b>WEBSITE:</b><br><b>www.tokencreeklions.org</b>                                  |  |  |  |

