

**TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING  
October 14, 2021**

**Lions Present:** Bryan Addison, Sandy Harrison, Lynn Malson, Keith Malson, Mike Vraniak, Tara Vraniak  
Meeting called to order at 6:04 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Tara motioned to accept September 9, 2021, BOD meeting minutes, seconded by Lion Sandy.	Minutes approved.	
Treasurer's Report	Treasurer report will be made at the General Members Meeting following the BOD meeting.	No action necessary.	
Secretary's Report/Communications Received	Lion Secretary Bryan reported receiving an email on a fundraising opportunity with the UW Badgers sporting events working concession stands. Lion Mike said he would check into it further. No other items to report.		Lion Mike
Old Business	1. Membership update - Lion Treasurer Tara reported sending Lion Diane Moore a letter with a self-addressed stamped envelope stating as by her request we will drop Diane's membership in good standing with her payment for the first half dues. That will allow her to rejoin Lions if she so chooses in the future. The BOD will wait until the November 11 <sup>th</sup> to drop Lion Diane from the club membership.	1. No action taken at this time.	1.
New Business	1. Network domain - Lion Nellie is still being charged on her own account for the clubs website domain WiX.com website builder. The BOD discussed ways for the TCLC to create an account and make payments directly to the website domain. Lion Treasurer Tara will check into either getting a debit card from the bank or use a prepaid Visa card that can be recharged to make the payments.	1. No action currently.	1. Lion Tara

<u>Miscellaneous Items</u>	1. Lion Sandy mentioned that Shop Ko Optical is running a discount on glasses for children with financial needs. Her husband Lion Randy is in charge the program from the Sun Prairie Lions Club. There are 10 certificates available.	1. No action required	1.
<u>MEETINGS:</u> Member Meeting November 11/2021  BOD: November 11/2021	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	October 17 - District Cabinet Meeting - Ridgeway, WI. - Highpoint Steakhouse November 15 - Regional Meeting - Waunakee - Registration 5:30 to 6:30 PM - 6:30 dinner and meeting to follow.		
Adjourn	Motion was made by Lion Tara to adjourn, seconded by Lion Kieth Malson. Adjourned at 6:24 p.m.		
<b>WEBSITE:</b> <b><a href="http://www.tokencreeklions.org">www.tokencreeklions.org</a></b>			