

**TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING**  
**July 22, 2021**

**Lions Present:** Bryan Addison, Sandy Harrison, Lynn Malson, Keith Malson, Mike Vraniak Tara Vraniak  
 Meeting called to order at 6:05 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Sandy motioned to accept June 24, 2021, BOD meeting minutes, seconded by Lion Keith.	Minutes approved.	
Treasurer's Report	Lion Tara reported deposit of \$0.00 with expenses of \$397.75 in Administrative Acct. leaving a balance of \$2574.71. Activity Fund had no deposits with expenses of \$793.70 leaving a balance of \$6399.24. Total amount in club checking account is \$8973.95. Lion Lynn Malson made motion to accept treasurer report and seconded by Lion Sandy.	Treasurer's report accepted.	
Secretary's Report/Communications Received	Lion Secretary Bryan had nothing to report.		
Old Business	1. There was no Old Business to discuss	1.	1.
New Business	1. Treasurer audit results - Lions Lynn and Keith Malson performed an audit of the Token Creek Lions Club checking account for the past 2 Lion years (2019-2020 and 2020-2021) at 5:00 PM on July 22, 2021, prior to the BOD meeting at 6:00 PM. Lions Keith and Lynn reported that there were no inconsistencies found for either year between receipts and the checkbook ledger submitted by past treasurer Lion Mike. The checkbook balance is accurate. 2. Mousehouse Cheesehaus brat sale - Lion Mike reported that he received approval from Tony	1. No action required.  2.	1.  2. Lion Mike

	<p>Sobczak (owner) to hold a brat sale fundraiser at the Mouse House in Windsor by I90/94. The fundraiser will be on Friday August 27, 2021. Set up at 10 AM and start selling by 11 AM. Due to raising brat prices Mike wants to hold a taste test to determine which brats we will sell at future brat events. The 3 brands are all precooked from Stoddard's Meats of Cottage Grove, UW Provisions and GFS, General Food Service.</p> <p>3. Possible BOD schedule changes - Due to the size of the club and the BOD a discussion was held about changing the meeting time and location of the BOD meeting. A motion was made by Lion Tara and seconded by Lion Keith to move the BOD meeting to Burke Town Hall starting at 6:00 p.m. prior to the clubs General Members Meeting. Lion Sandy will call the fire station to tell them we will no longer need their meeting room.</p>	3. Motion approved.	Lion Sandy
<u>Miscellaneous Items</u>	<p>1. Club Newsletter - Lion Secretary Bryan asked the BOD if there is a requirement by LCI or WI Lions for a club newsletter. Lion Bryan feels that there is a lot of repetitive information from meeting minutes, Token Creek website, meetings and emails that a newsletter is not necessary. There is no requirement for a newsletter so for now they will be discontinued.</p> <p>2. Update of club member information - Lion Bryan will be updating the membership contact, date of birth, occupation information. Some of the information is old or not at all on the LCI membership website.</p>	<p>1. No action required</p> <p>2. Members will be asked to update this information</p>	<p>1.</p> <p>Lion Bryan</p>
<p><u>MEETINGS:</u> Member Meeting September 9/2021</p> <p>BOD: September 9/2021</p>	<p>6:30 p.m. Tail Twister: TBA Meal: No Program: No Burke Town Hall at 6:00 p.m. Prior to General Members Meeting</p>		

Upcoming Club Activities/Meetings	July 25, 2021 - District Cabinet Meeting, Sun Prairie Lions Club House August 2021 - Eye Bank Transporter month for Token Creek Lions Club September 9-11, 2021 - USA/Canadian Forum, Des Moines, Iowa		
Adjourn	Motion was made by Lion Tara to adjourn, seconded by Lion Lynn Malson. Adjourned at 6:32 p.m.		
<b>WEBSITE:</b> <b><a href="http://www.tokencreeklions.org">www.tokencreeklions.org</a></b>			