

TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING

March 25, 2021

Lions Present: Ben August, Sandy Harrison, Lynn Malson, Keith Malson, Nellie Vallarta-Ast, Mike Vraniak

Meeting via Zoom called to order at 6:00 p.m. by Lion President Sandy

TOPIC	DISCUSSION	PERSON RESPONSIBLE
Secretary's minutes	Lion Ben motioned to accept March 11 BOD meeting minutes, seconded by Lion Keith.	
Treasurer's Report	Lion Mike reported no activity in the Administrative Acct. leaving a balance of \$1792.91. Activity Fund had a deposit of \$40 and no expenses leaving a balance of \$60.00. Total amount in club checking account is \$1852.91. Lion Nellie made motion to accept treasurer report and seconded by Lion Lynn.	
New Business	<ol style="list-style-type: none"> 1. Lions Sandy Keith, Lynn and Ben attended the virtual District convention and only had positive comments: more focused with fewer distractions, meetings were fluid, less cost to attendees and some want the convention to continue in the virtual format even if in person is available. Friday night Trivia was fun and the Token Efforts did not finish last. 2. State Lions Convention will be in person at the Green Bay Hyatt May 13-15. 3. As of now, the Town Hall is still closed to the public and our meetings. 4. Drive Thru Chili Lunch will be April 17, 11 am to 2 pm or sold out. 5. Sunshine Food Pantry collection will be April 3-10, Lion Ben sent all the information to club members via email on March 24. This will not only help the food pantry but raise club awareness. 6. July 4 Parade to be discussed between Lion Mike & Ben with Mark Levicott. There are parade alternate suggestions learned at the District convention. 7. Our club needs a PayPal account for better fundraising and some bill paying. 8. Lion Mike stated we have no money to budget and suggested we spend the next year doing fundraising to fill our coffers. 9. Lion Ben suggested we once again try EBay sales with member-donated items. Other clubs have raised thousands of dollars and hopefully we can make some money. 10. Lion Sandy suggested we donate something for the park at the Town Hall once we have funds to do so. 	<p>Mike Faith & Ben</p> <p>Ben & Mike Mike</p> <p>Mike</p>
Old Business	<ol style="list-style-type: none"> 1. Once we get a Brat Bust date, determined by the Deforest citywide garage sale, a trailer repair date will be given to Lion Eric. 2. There are no new volunteers for 21-22 BOD positions. 	
Upcoming Club Activities/Meetings	<p>April 3 Hang bags for Sun Prairie Food Pantry April 8 Member Meeting April 10 Roadside Clean-up 8 a and Sun Prairie Bag collection April 17 Chili Drive Thru at the Colonial Club 11-2 April 22 BOD</p>	
Adjourn	Motion was made by Lion Mike to adjourn, seconded by Lion Lynn. Adjourned at 7:01 p.m.	
WEBSITE: www.tokencreeklions.org		