

**Token Creek Lions Club
General Members Meeting
Windsor Street Grill
August 9, 2007**

Meeting called to order by Lion President Nellie at 6:30.

Present: Nellie Vallarta-Ast, Joleen August, Ben August, Ron Brewer, Maurice Cooper, Gerry Cooper, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Pearl Kvalheim, Lynn Manthe, Trish McDonough, Donna Nelson, Jenn Rottman, Bob Thomas, Faith Thomas, Mike Vraniak, Dwaine Werner, Deb Werner, Scott Woody.

Guests: none

Program: Tail twister event – Lions Charades

Secretary's Report: Motion to accept minutes made by Mary, seconded by Donna, passed.

Treasurer's Report: Activity Fund has \$4,831.41; Administrative Fund has \$1, 613.92 for a total of \$6,445.33. Motion to accept made by Maurice, seconded by Perry, passed.

Old Business/Announcements:

1. Lion's night at Beaver Dam Racetrack, August 18, raindate August 25. Tickets to races available at reduce price of \$8.00 (regular \$12.00), \$3.00 of every ticket sold goes to Lion's Eye Bank, wear your Lions clothes. Tickets are available through Jerry Rabbach and Rollie Manthe.
2. Thank you received from the Colonial Club, Sun Prairie for donation to piano fund.
3. Wisconsin Lions Raffle tickets are due to Joleen by 10 Sep 2007. Please note that this is **before** the next General Members meeting.
4. Bulb sales forms are due at the next General Members meeting, 13 Sep 07.
5. Signup for cookies for the blood drive, 30 August. Bring to Coopers by 10 a.m.

New Business:

- Motion was made by Donna to discontinue the distribution of paper copies of secretary/treasurer's reports except in newsletter. Motion was seconded by Dwaine and passed.
- Motion was made by Dwaine that we will continue to vote each month at the General Member's meeting on approving the meeting minutes and finances "as published" in newsletter and on website. Motion was seconded by Faith and passed.

Upcoming events;

1. Lions Club Board of Directors meeting 6 pm July 26 at Erin's Irish Pub and Grill
2. General Membership meeting at Windsor Street Grille, 6 pm, Sep. 13
3. Donna Nelson retirement party on August 18 from 2 to 5 at the Nelsons. Please RSVP
4. USA/Canada Leadership Forum, please discuss with Lynn Manthe if interested.
5. October meeting – wear your Lion's shirts for an updated group photo.
6. Town of Burke–Town Picnic on August 25, 2007.

Adjourn: Motion by Faith to adjourn, second by Lynn. Passed