

**Token Creek Lions Club
General Members Meeting
Herreman's Supper Club
January 10, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 6:35.

Present: Larry Ast, Joleen August, Ben August, Ron Brewer, Gerry Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Deb Holum, Gerry Nelson, Donna Nelson, Lisa Ostrem, Jenn Rottman, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Deb Werner, Dwaine Werner.

Guests: Sherriff Jennifer Niebur (presentation by Dane County officer on Token Creek)

Secretary's and Treasurer's Report: Motion was made to accept the secretary's reports as represented in the meeting minutes, printed in the newsletter, and posted on the website by Lion Donna. Motion seconded by Lion Ron B. and passed. No treasurer's report was made.

Business:

1. Questionnaire for member input on Token Creek Lions – Lion Tara passed out a new questionnaire to those member present.
2. Membership contest presentation by Lion Tara. Tara made a motion to waive the initiation fee of \$35.00 for this year's incoming new members. Seconded by Lion Ben and passed.
3. Written motion presented by Lion Donna to "Make a motion to amend the by-laws to eliminate the initiation fee of \$35.00 for new members on a permanent basis as of 10 January 2008, respectfully submitted, Lion Donna Nelson" Seconded by Lion Tara and passed. Motion passed by greater than 2/3 majority as determined by show of hands.
4. Report on Cookie walk by Lion Deb. Profit of about \$800.00 – great turnout of cookies and treats by our members. Slow first day at Windsor Scout house – need more advertising and possibly different location next year. Big thanks to Lisa for above-and-beyond advertising effort and even greater thanks to Lions Deb, Dwaine, Gerry C, and Maurice for the second day's sale efforts and to Deforest/Morrisonville Bank for letting us use their lobby as second day sale location.
5. Bowling tournament raffle prize updates provided by Lions Gerry N, Perry, and Ben. Rude's Lanes will provide at-cost raffle prizes to fill out the number needed. Big thanks to Lion Gerry N. for acquiring about a dozen raffle prizes from other businesses. Related discussion points: Bowling teams will request Sunday morning slot for tournament and Lion Perry has signup sheets for volunteer opportunities at tournament.
6. Nomination committee election: Past Presidents Lions Maurice and Ron B. (also Lion Scott, not present) will have Lion Tara as an additional member of the nominations committee.
7. Chili feed – Motion made by Lion Gerry N. to eliminate this fundraiser for 2008, seconded by Lion Ron B, passed.
8. Lions road signs - will be on the BOD agenda Feb
9. Food pantry collection at tonight's meeting – thanks to all who contributed!
- 10.

Program presentation by Dane County officer on Token Creek

Announcements

1. January 19 & 20 – District 27-D1 Bowling tournament – Rude's Lanes
2. January 24 – BOD at Faith and Bob Thomas
3. February 9 signup deadline for Albany Lions 40th Pancake Day, Charter Anniversary on the 23rd
4. February 14 – General Members meeting at Herremans, Token Creek Member Children's Vision screening.
5. District conference at Ho-Chunk, Mar 7-8 – let board member know if you'd like to attend. Club pays attendance fees, members are responsible for meals and any other costs. Details in Lions District Newsletter
6. State convention in LaCrosse May 15-17.

Notes:

There is an extra 9x13 white plastic lid from the cookie walk. Contact Lion Nellie if it's yours.
Contact Lion Mary if you are not receiving the electronic copy of newsletter and minutes (if you have e-mail).

Adjourn : Motion to adjourn made by Lion Gerry N, seconded by Lion Donna and passed at 8:32

Membership Contest Teams 2007-2008

Team 1.

Larry Ast
Nellie Vallarta-Ast
Mary Federer
Deb Holum
Lynn Manthe
Jenn Rottman
Deb Werner
Dwayne Werner

Team 2.

Ben August
Joleen August
Sharon Grinyer
Harvey Krause
Clayt McDonough
Tricia McDonough
Dennis Sommer
Julie Wuertzer-Wilde
Scott Woody

Team 3.

Ron Brewer
Perry Haugen
Julie Hellenbrand
Pearl Kvalheim
Gerry Nelson
Donna Nelson
Faith Thomas
Bob Thomas

Team 4

Gerry Cooper
Maurice Cooper
Ron Hennings
Barb Hennings
Marie Larson
Lisa Ostrem
Lydia Reynolds
Mike Vraniak
Tara Vraniak