

**Token Creek Lions Club
General Members Meeting
Windsor Street Grill
July 12, 2007**

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

Present: Larry Ast, Nellie Vallarta-Ast, Maurice Cooper, Gerry Cooper, Mary Federer, Perry Haugen, Barb Hennings, Pearl Kvalheim, Marie Larson, Rollie Manthe, Lynn Manthe, Donna Nelson, Jenn Rottman (new member), Bob Thomas, Faith Thomas, Mike Vraniak, Tara Vraniak, Dwaine Werner, Deb Werner, Scott Woody.

Guests: Jerry Rabbach, Michael Waidelich

Program: Madison development plans for the Pumpkin Hollow neighborhood presented by Michael Waidelich.

Secretary's Report: Correction to BOD minutes 28 Jun 07: activity account should be \$3411.66 not \$3411.56. Motion to accept corrected minutes made by Donna, seconded by Perry, passed.

Treasurer's Report: Activity Fund has \$4,656.41, Administrative Fund has \$1, 485.28 for a total of \$6141.69. Motion to accept made by Scott, seconded by Dwaine, passed.

Announcements:

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 available through Jerry Rabbach and Rollie Manthe.

Old Business:

- July 4th report – lots of fun – room for improvement – traffic/water control/parade marshall single point of control/we should sell more beads and red tank tops, Profit \$829.77 (up from about 500 last year).

New Business:

- New form passed around to record volunteer hours
- Calendar of year's events available for pickup – Note: Lions Eye Bank trip will be in November not September.
- Updated members list available for pickup
- Blood drive cookies needed in August – Action: Maurice to bring details to next BOD meeting
- Committee signup for Budget – Ben/Faith/Donna
- Committee signup for Program – Faith/Gerry C./Lynn (talk with Pearl about possible program on Token Creek history), first speaker needed in September
- Town of Burke Parks commission – big plans for Town Picnic on August 25, 2007. Volunteer signup passed around. Faith/Ben will be in charge.
- New member induction – Jenn Rotman welcomed into club, ceremony performed by District Governor Rollie.

Upcoming events;

1. Lions Club Board of Directors meeting 7 pm July 26 at Deb and Dwaine Werner's house
2. General Membership meeting at Windsor Street Grille, 6 pm August 9
3. Donna Nelson retirement party on August 18 from 2 to 5 at the Nelsons. Please RSVP

Adjourn: Motion by Faith to Adjourn, second by Maurice. Passed