

**Token Creek Lions Club General Members Meeting
Town of Burke, June 12, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:00.

Present: Lions Bryan Addison, Joleen August, Ben August, Gerri Cooper, Maurice Cooper, Mary Federer, Pearl Kvalheim, Marie Madigan, Lynn Manthe, Rollie Manthe, Donna Nelson, Gerry Nelson, Lisa Ostrem, Bob Thomas, Faith Thomas, Mike Vraniak, Tara Vraniak, Nellie Vallarta-Ast, Scott Woody.

Guests: Glenn Hauge, Deforest Lion, and Cher Woody

Secretary's and Treasurer's Report: One correction is needed for the secretary's report from the BOD meeting. Correction #1. Item 12. Fourth of July – Lion Faith made a motion that Lion Ben order sufficient hats at ~\$5.00 EA, order not to exceed \$200 total (not \$300). Lion Maurice seconded the motion. (This is not in excess of \$200 so will not be brought to GM meeting). A motion was made to accept the secretary's and treasurer's report with this correction by Lion Donna, seconded by Lion Mary, passed. Lion Faith has dues bills, which will be mailed if they were not picked up at the meeting.

Business

1. Deforest Bluesfest report by Lion Ben. We had a good, well-organized start but were rained out early in the afternoon. Burbach's was able to sell all remaining chickens to the Deforest Lions club and to Lisa Ostrem. No financial report is available as yet.
2. Membership contest award to Team 4 –Gerry Cooper, Maurice Cooper, Ron Hennings, Barb Hennings, Lisa Ostrem, Lydia Reynolds, Mike Vraniak, Tara Vraniak. New members Bryan Addison, Nick Gunderson, and Marie Madigan
3. Awards – presented by Lion Scott. Rookie – Jenn Rottmann (presented in absentia), President's Choice – Mary Federer and Gerry Nelson, and Lion of the Year – Mary Federer.
4. Road signs – Lion Scott and Lion Faith will try to get these in the ground before Fourth of July.
5. Volunteer opportunities – dessert donations –
 - a. Cookies/bars for Colonial Club Strawberryfest – please deliver to Lion Donna prior to Thursday, 19 Jun 08. Strawberryfest is 20 Jun 08.
 - b. Cookies/bars for the Red Cross blood drive at Comfort Inn, Deforest – please deliver to Lion Nellie by 24 Jun 08 or to Comfort Inn directly the morning of 25 Jun 08.
6. Wisconsin Lions Foundation Sports Raffle for Kids – Lion Joleen will give each Token Creek Lion five tickets to sell by the August General Members meeting. These tickets will be distributed at the July General Members meeting.
7. eBay sale items – Lion Pearl has two items on eBay currently, a hexagonal ceramic planter and a Billy beer can. If you have items you'd like to donate, please contact Lion Ben.
8. Scholarship recipient – Brett Steifel – thank you note has been received and presented by Lion Gerry N.
9. Token Creek Fourth of July parade report.
 - a. T-shirts: A motion was made by Lion Gerry N. that the club be authorized to spend up to \$924.00 to purchase t-shirts for sale at the parade. Motion was seconded by Scott and passed.
 - b. Volunteer signup sheet was passed around and is available on the website
 - c. Publicity has included Isthmus, Channel 27, Channel 3000.com, Deforest Chamber of Commerce, Sun Prairie Star. In addition, the banner and local road signs will go up in the neighborhoods before the parade.
 - d. Reminder: Cemetery ceremony start time has changed to 10:00
 - e. Lions will be selling t-shirts, beads, and hats
 - f. Ad sales – please report to Lion Scott for ad sales for parade brochure
10. Lions calendars orders for 2009 to support Wisconsin Lions camp, \$3.00, contact Lion President Nellie if interested.

Induction of New Officers for Lionistic Year 2008-2009

Lion Glenn Hauge, District Cabinet Secretary, presided over the induction of the new officers for the new year which begins July 1.

Announcements

1. Wed, June 18, Lions Save Sight Night at Duck Pond Section O and P Mallards baseball. Tickets are \$6.00 apiece available on the website.
2. June 20 Colonial Club Strawberry Fest fundraiser
3. June 25 Red Cross Cookies
4. June 26 Board of Directors at What's BrewN Restaurant
5. July 1 Final parade meeting
6. July 3 parade setup
7. Fourth of July !! Cemetery ceremony, Hiney run, parade, etc
8. August 12, New district governor's golf outing, Stoughton

Adjourn Motion to adjourn made at 7:40 by Mike, seconded by Tara, passed.

Remember all signups for volunteer opportunities can be done through the website.