

**Token Creek Lions Club
General Members Meeting
Windsor Street Grill
December 13, 2007**

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

Present: Joleen August, Ron Brewer, Gerry Cooper, Maurice Cooper, Mary Federer, Ron Henning, Barb Henning, Pearl Kvalheim, Gerry Nelson, Donna Nelson, Lisa Ostrem, Dennis Sommer, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Deb Werner, Dwaine Werner, Scott Woody.

Guests: Cindy Sommer and Geraldine Gerke (presentation on Token Creek history)

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 Donna. Motion seconded by Mary and passed

Business:

1. Questionnaire for member input on Token Creek Lions – Thank you to all who have taken the time to respond and as for the rest - please respond! Your opinion is important!
2. Salvation Army bell ringing report – we don't know how much money was earned at Schulz's yet, but the BP bell ringing brought in nearly \$500 to the Salvation Army!
3. Border's gift-wrapping report – Total of \$86.60 in donations – Wed better than Sat.
4. Membership Drive Teams presented – see next page. Kickoff at January members meeting – all teams will sit together to plan their strategies.
5. Cookie walk December 20. Volunteer opportunities for setup on Wed evening, 19 Dec, and many other jobs starting at 8 am on Thursday, December 20. Contact Lions Faith or Deb to volunteer. More cookies/fudge/candy donations are always appreciated!
6. Bowling tournament raffle prizes report – Lion Gerry has about 10 prizes gathered already but we will need 40. Keep soliciting those donations from local businesses. Please contact Lions Gerry or Perry for more information.
7. Cancelled stamps collection – cut your cancelled stamps off your incoming mail (especially with all the Christmas cards we will be receiving) and bring them in to Lion Deb. She will mail to a source that uses these for artwork for kids.
8. Nominations committee (Lions Ron B, Maurice, and Scott per by-laws) will need two additional club members – to be voted on in Jan general member's meeting – to be part of the nominating committee.
9. District Governor Rollie has an open district-wide motion to be voted on electronically 14 Dec by the cabinet. He has asked all clubs in the district to consider funding of approximately \$9,000.00 for specialized computer equipment for two visually impaired children whose local clubs can't afford to sponsor this project entirely on their own. DG Rollie requested that our club decide whether we'd like to participate in this project. Motion was made by Maurice that the Token Creek Lions club agree to participate in this project, seconded by Gerry N., passed. This means that if the district-wide motion passes, we will then need to decide on a specified amount to donate to this project.
10. DG Rollie had four tickets to the Fireside Theater for a dinner show on Sunday, 16 Dec, which he was unable to use – offered to club members for a reasonable price.

Program History of Token Creek by Geraldine Gerke

Announcements

1. December 20. Cookie Walk – Windsor Scout House
2. January 10 – Token Creek Members meeting at Herreman's.
 - a. 6:00 pm social, 6:30 pm dinner
 - b. Program – Dr. Baske - ophthalmologist
3. January 19 & 20 – District 27-D1 Bowling tournament – Rude's Lanes
4. January 24 – BOD at Faith and Bob Thomas
5. February 14 – Token Creek Members meeting at Herreman's.

Adjourn

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