

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

Meeting called to order by Lion Secretary Mike Vraniak at 6:30.

Present: Joleen August, Ben August, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Marie Larson, Lynn Manthe, Rollie Manthe, Trish McDonough, Gerry Nelson, Donna Nelson, Lisa Ostrem, Dennis Sommer, Bob Thomas, Faith Thomas, Mike Vraniak, Tara Vraniak, Scott Woody.

Guests: Jodi Burmester, Joe ? Lake Wisconsin Lions Club, District 27 D1 Zone Chairman, Patty Zallar and Carlee (leader dog), Kathy and Jim and leader dog Elizabeth.

Tail twister event – Lions Song introduction – “In the village...

Secretary's and Treasurer's Report: Motion to accept the secretary and treasurer's reports as represented in the meeting minutes printed in the newsletter and posted on the website was made by Tara, seconded by Perry, and passed.

Budget: Motion was made by Ron Henning to accept the proposed budget package as printed in the meeting agenda, seconded by Donna, and passed.

Business/Announcements:

1. Bulb sales orders due to Mary. Expected delivery of orders in time for October meeting.
2. Discussion of interest in all day gift wrap commitment at East Towne Mall vs interest in gift wrap at Borders. Note: all-day would have to be next year's commitment as we missed this year's window due to the timing of the announcement from the mall.
3. Wisconsin Lions Raffle – Token Creek Lions Club made \$235.00 on the raffle.
4. September 15, Lions Camp Open House, Rollie is willing to drive two extra passengers.
5. Sep 17 bowling committee meeting – Perry and Ben will attend – any others are welcome
6. Sep 20 – Neighborhood development meeting – Final planning meeting at Burke Lutheran church, 6:30
7. Sep 27 BOD meeting, 6 pm at Herreman's, all are welcome.
8. General members meeting, Oct 11, 6 pm, social. Awards, program by DG Lion Rollie Manthe, wear club shirts for photos.
9. Oct 20 Mount Horeb Lions 50th Charter Anniversary Dinner, Deer Valley Lodge, Hwy 18/151 Barneveld, WI, cocktails 6 pm, dinner 7 pm. Speaker international director aspirant Lion Art Marson, rsvp no later than 5 Oct, \$25.00 per person.
10. Nov 3 – Children's vision screening training, Waunakee Community Center, 9am-3pm, no cost but advance registration is requested, Lion Dave Hinehline, 849-5507.
11. All are invited to Bob and Faith's 25th wedding anniversary at the Town of Burke Sunday Sep 16 from 2-5

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