

**Token Creek Lions Club
General Members Meeting
Herreman's Restaurant
February 14, 2008**

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

Present: Joleen August, Ben August, Gerry Cooper, Maurice Cooper, Perry Haugen, Barb Hennings, Ron Hennings, Pearl Kvalheim, Lisa Ostrem, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Deb Werner, Dwaine Werner.

Guests: Sarah DeKraay, prospective new member, and Tim Rhines, Assistant Scoutmaster, and Adam Woods, Eagle Scout, Windsor Boy Scout Troop 155.

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

Old Business

1. Valentines at Parkside Assisted Living - Report by Deb on the Valentines day project – excellent response from our club and from the folks at Parkside Assisted Living. Photos of the event were passed around. **Action:** Ben to send thank you note to Deflorist Flower shop for donations.
2. TCLC Thank you cards – Report by Ben on thank you card order – the order has arrived and all thank you cards for raffle prize donations for the bowling tournament have been sent out.
3. Lions International Diabetes Awareness Day – Report by Barb on activities planned for March 15 at the Burke Town Hall Easter Egg Hunt and on March 25, 2:30-6:30, at Copps Food Store, Sun Prairie. Signup sheet passed out for both activities. Contact Nellie to sign up if you were not at meeting.
4. Burke Town Hall Easter Egg Hunt - Signup sheet passed around for March 15 Easter Egg hunt. Contact Nellie to sign up if you were not at meeting
5. Children's Vision Screening – April 19. Nellie and Joleen will go to New Glarus for training. Contact Nellie if you'd like to attend.
6. TCLC Archives – Mary has begun to prepare our club archives and the work in progress was passed around for review and comment – very nicely done!
7. Amended by-laws: Paper copy of amended pages of constitution were passed out to all members present (amended for club paying initiation fee for new members). (Also available on the website).
8. Scholarship committee – Report by Joleen – TCLC has received our first application, all applications are due by the end of March, scholarship committee will meet to select recipient the first Thursday of April.
9. Reminder – bring cancelled stamps to Deb to be forwarded to children's art project

New Business

1. 100% Secretary Award – Presented to Perry for excellence as Secretary during his year of service.
2. International Lions Convention in Bangkok Thailand Jun 23-27. If interested in attending, let Nellie know.
3. District Convention – see announcements below for details – if you'd like to attend, please let Nellie know ASAP.
4. Feb 21 – Chamber of Commerce card night - \$35.00 per person, tons of fun. Contact Barb or Tara if interested in attending.
5. Fundraiser opportunity – Community Day. March 1, Boston Store – no cost to club coupon booklets – sell for \$5 each, club keeps the entire \$5, each coupon book contains at \$10 coupons plus add'l 20% off coupons. Contact Nellie if interested.

Program

Program on Windsor Boy Scout Troop 155 presented by Assistant Scoutmaster Tim Rhines and Eagle Scout Adam Woods

Announcements

1. *February 23, Albany 40th Charter Night Celebration*
2. February 28, BOD meeting location Deb and Dwaine Werner residence
3. March 7-8, district 27D-1 Convention, Ho Chunk
4. March 13, member meeting Dr. Baske
5. March 15, Easter egg hunt
6. *March 16, Boy Scout Pancake Breakfast*
7. March 25, Diabetes Awareness Day – pamphlet distribution at Copps or Token Creek BP station

Adjourn Motion to adjourn made at 8:25 by Ben, seconded by Faith, passed.

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