

**Token Creek Lions Club  
General Members Meeting  
Burke Town Hall  
May 8, 2008**

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

**Present:** Bryan Addison, Joleen August, Ben August, Gerry Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Barb Henning, Pearl Kvalheim, Marie Madigan, Lynn Manthe, Donna Nelson, Gerry Nelson, Lisa Ostrem, Bob Thomas, Faith Thomas, Mike Vraniak, Tara Vraniak, Scott Woody, Nellie Vallarta-Ast

**Secretary's and Treasurer's Report:** A motion was made by Donna to accept the secretary's report (including treasurer's report to Board of Directors meeting April 28, 2008). The motion was seconded by Tara and passed.

**Business**

1. New member inductions: Bryan Addison (sponsor Lisa Ostrem), Nick Gunderson (sponsor Mike Vraniak), and Marie Madigan (sponsor Tara Vraniak) were inducted into the club by Lion President Nellie.
2. WLF Sports Raffle for Kids tickets are available. Please contact Joleen to get tickets. Sales are final first week of September.
3. Report on roadside cleanup: Lion Joleen reported that the weather was brutal and a few more volunteers would be appreciated, but we got it done! Approximately 10-12 Lions showed up for all or part of the cleanup.
4. Report on Fourth of July parade: Volunteer signup sheet passed around and available on the website. Lion Ben reported that all dates are on the website, including planning meeting dates and times. Road-closed signs will be posted 1-2 weeks prior to parade announcing closure times of 10:30-3:00. Parade Central will be sectioned off more clearly. Celebration at cemetery will begin at 10:00. Need volunteers and/or committee lead for traffic control, bike decorating contest, button making (new button maker will be available), and Hiney Run. Advertising sales packets were available at the meeting; contact Ben if interested in getting a packet. Contact Ben if successful advertising sales are made so that we don't inadvertently contact the same local businesses repeatedly.
5. Report on Deforest Bluesfest 2008: Lion Ben reported that Burbach's Grocery, Deforest Lions and our club will sell food Saturday only for this first Bluesfest, and any extra food will be purchased by Deforest Lions for their July 4<sup>th</sup> plans. Volunteer signup sheet passed around and available on the website.
6. Meeting place: Next BOD meeting will be at Culver's to see what we think about this proposed meeting place, dinner at 6:30, meeting at 7:00, all members welcome to attend either or both. Mike will contact Town of Burke for June meetings. June meeting will be traditional picnic/potluck. TCLC will provide meat (Ben will purchase on club's behalf), members BYOB and bring one dish to pass.
7. Colonial Club volunteer opportunities: Bring goodies to Lion Deb prior to 14 May for our first volunteer opportunity and Lion Donna has requested volunteers to donate goodies for the June Strawberry Fest fundraiser due to Donna by Thurs Jun 19 or direct delivery on Jun 20. Volunteer signup sheet passed around and available on the website
8. Committee updates: Membership committee chair Tara, members Marie and Lynn. Website committee chair Ben, backup Mike. Constitution committee chair Ben, members Maurice, Scott, Ben, Gerry N, Barb (bylaw review and update needed). Public relations committee chair Gerry N, members Bryan and Ben. Scholarship committee chair Maurice, members Gerry N and Lisa. Audit committee chair Perry, member Donna. Awards committee chair Scott, members Maurice and Donna.
9. Lions calendars orders for 2009 to support Wisconsin Lions camp, \$3.00, contact Nellie if interested.
10. Lions membership cards available – contact Mike if interested.
11. Week of May 11-18 is Lions Week – wear your pin/nametag at least one day this week!
12. Wed, June 18, Lions Save Sight Night at DuckPond Section O and P Mallards baseball. Tickets are \$6.00 apiece available on the website.

**Announcements**

1. May 15 Colonial Club treats
2. May 16-17 State Convention, La Crosse
3. May 22 BOD Culvers
4. May 29 Scholarship presentation Sun Prairie High School
5. May 30 Project Graduation
6. June 8 Deforest Blues Fest
7. June 12, General Member picnic, new officer inductions and awards
8. Wed, June 18, Lions Save Sight Night at DuckPond Section O and P Mallards baseball. Tickets are \$6.00 apiece available on the website.
9. June 21 Colonial Club Strawberry Fest fundraiser

**Adjourn** Motion to adjourn made at 7:50 by Faith, seconded by Gerry N., passed.