

**Token Creek Lions Club General Members Meeting
Town of Burke, October 9, 2008**

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

Present: Lions Bryan Addison, Ben August, Joleen August, Ron Brewer, Maurice Cooper, Gerry Cooper, Mary Federer, Nick Gunderson, Haugen, Marie Madigan, Lynn Manthe, Rollie Manthe, Donna Nelson, Gerry Nelson, Lisa Ostrem, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Julie Wuertzer-Wilde, Scott Woody.

Secretary's Report: A motion was made to accept the secretary's report as published by Lion Julie, seconded by Lion Perry, and passed.

Treasurer's Report: No changes have been made since the Board of Director's treasurer's report was approved.

Program District Governor John Jensen did not show due to scheduling conflict. Tail Twister program - mini-pumpkin decorating competition with apples in Lion's buckets and a big pumpkin for prizes!

Old Business

1. Report on road signs presented by Lion President Nellie - One sign is up and the other two should go up this weekend.
2. Bulb sales - bulbs are in - please pick up from Lion Nellie if you didn't get them at the meeting.
3. Red Cross cookies report by Lion Maurice - a few people didn't bring the cookies that they'd signed up to bring, but thanks to Lion Pearl we had enough cookies for the blood drive.
4. Signup general members meeting meals - need a volunteer for November. After that, we're OK until March.
5. Roadside cleanup this weekend, 8:00, Paddle Inn parking lot.
6. January 2010 District Bowling report by Lion Ben. Deadline to sign up is Jan 1, 2009. Protocol to sign up is a letter to District governor requesting to be on the ballot. Cost to sign up is approximately \$400.

New Business

7. Audit committee report by Lion Nellie - everything is audited to the penny through June. The July/August bank statements are not yet available. Please note that if the club writes you a check you must cash it within six months or the bank will no longer honor it. Clearing the check sooner will allow us to keep up with the audits in a more timely manner as well.
8. e-Bay donations reminder - if you have anything you'd like to sell on eBay for the club, please contact Lion Ben.
9. Colonial Club cookies - there are already sufficient volunteers so our club's donations are not needed at this time.
10. Holiday meeting - please let the program committee know if you will be attending the December 11 general members meeting as a head count is needed for planning.
11. International Convention is in Minneapolis, MN, Mon-Fri, Jul 6-10, 2009. This is an excellent opportunity to attend an international convention as they are not usually so close to home. Details in Lions International magazine or contact Lion Rollie.
12. Canada/USA Forum: 2009 Memphis, TN; 2010 Milwaukee, WI; 2011 Florida; and 2012 Alaska. Details in Lions International magazine or contact Lion Rollie.
13. Club shirts - two choices were passed around for comment.
14. Salvation Army bell-ringing. We will ring bells at Burbach's in DeForest, Saturday Dec 6. Lion Lynn will also set up bell-ringing at the Token Creek BP on Dec 3 and 4 if sufficient people are available.
15. Reminder - fundraising opportunities at football and basketball game concessions are great fun!

Announcements

1. October 11, Roadside cleanup, 8 am, Paddle Inn parking lot,
2. October 23, BOD meeting (location Vallarta-Ast residence),
3. November 8, Sun Prairie Lion's 75th Anniversary at Crown Plaza,
4. November 11, Zone meeting,
5. November 13, General Member's meeting, program by Dr. Peppin on hearing aids.

Adjourn: Motion to adjourn made at 7:55 by Lion Donna, seconded by Lion Marie, passed.

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