

**Token Creek Lions Club General Members Meeting  
Town of Burke, September 11, 2008**

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

**Present:** Lions Bryan Addison, Joleen August, Ben August, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Marie Madigan, Rollie Manthe, Donna Nelson, Gerry Nelson, Lisa Ostrem, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Julie Wuertzer-Wilde.

**Guest:** Dr. Gil, Doc Esser, Free Eye Care clinic in the Philippines

Token Creek Lions donation to Dr. Gil – Lion Faith

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

**Treasurer's Report:** Transactions for the month were verbally itemized, including income from Town of Burke to cover picnic costs (\$989.51) and additional donation from Town of Burke to TCLC (\$750.00), \$75.00 from Token Creek watershed from popcorn sales to 4<sup>th</sup> of July parade fund, and outflow to all budgeted donations for Lion's year 2008-2009. Summary: Administrative \$3,192.15, Activities \$5,627.31, Total \$8,819.46. A motion was made to accept the treasurer's report by Lion Donna, seconded by Lion Barb, and passed. **ACTION:** Lion Faith will contact Mr. Jacobson (who has promised a \$100 donation if we contact him annually in lieu of joining the club).

**Old Business**

1. WLF raffle tickets report - Lion Joleen – TCLC sold \$600.00 worth of tickets. An additional \$50.00 worth of tickets were turned in at this meeting. Total \$650.00 income. Half goes to WLF and half goes to TCLC. Lion Rollie will present the additional \$50.00 and tickets to WLF on the day of the drawing, 13 Sep 08. The sales of the tickets to the community went well at the Burke Town picnic. Thank you especially to Lions Gerry and Donna Nelson and to Lion Bryan Addison for outstanding sales efforts!
2. Report on road signs presented by Lion Faith - DOT and other necessary approvals have been obtained. It really does look as though these will be installed by the end of the month. Thank you to Lion Faith and Lion President Nellie for time and effort with the governmental agencies!
3. Town of Burke picnic report – Lions Faith and Bob – See treasurer's report for financial details. Town of Burke loves our input to the picnic and plans are already underway for next year!
4. Bulb sales due to Lion President Nellie. Last deadline (if you've forgotten) is Sep 18.
5. Constitution/Bylaws committee will meet Oct 2. Please take the time to review the constitution and bylaws and provide input to committee chair Lion Ben on agenda items. There are already three items on the agenda. If you need a copy of these documents please request from Lion Ben. (**ACTION:** Ben provide copy to Lion Gerry N).

**New Business**

6. eBay donations – Reminder if you have items to donate to auction, please contact Lion Ben.
7. Interest in district bowling tournament for Jan 2010 - members' show of hands demonstrated interest. TCLC would like to invite Deforest Lion club to participate but we'd like to be in charge. Volunteers needed for: liaison Deforest club and TCLC, solicit votes at the 2009 District convention, Mar 13-14 in Madison, advertising, ideas for fun, registrations, solicit raffle prizes, check in at tournament, selling raffle tickets, tallying scores and distribution of winnings.
8. Signups – general member meeting meals, Red Cross cookies, roadside cleanup.
9. Yearbook updates available from Lion Mary– please do not throw away previously distributed blue book.
10. Proposal from Lion Gerry N to participate in fundraiser for public TV in March.

**Announcements**

1. September 13, WLF Lions Camp Open House and Raffle Drawing – car pool with PDG Lion Rollie
2. September 18, last day to turn in bulb sales to Lion Nellie
3. September 25, Cookies for blood drive to Lions Maurice and Gerry Cooper by 8 am
4. September 25, BOD meeting – Mike and Tara Vraniak
5. October 9, General Members meeting, DG Lion John Jensen, meal Lion Lynn
6. October 11, Roadside cleanup, 8 am, Paddle Inn parking lot
7. October 25, BOD meeting (location?)

**Adjourn:** Motion to adjourn made at 8:15 by Lion Gerry, seconded by Lion Donna, passed.

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