

**Token Creek Lions Club General Members Meeting
Town of Burke, November 13, 2008**

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

Present: Lions Bryan Addison, Ben August, Joleen August,, Gerry Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Barb Henning, Pearl Kvalheim, Lynn Manthe, Donna Nelson, Gerry Nelson, Lisa Ostrem, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Julie Wuertzer-Wilde, Scott Woody.

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

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

Program Dr. Peppin, hearing aids. Tail twister program – non-perishable items for food drive. Meal provided by Lions Pearl, Gerry, and Maurice. Thank you!

Old Business

1. International convention registration – members are encouraged to apply before 31 December if interested in attending. Motion passed at Board of Director's meeting that our club will reimburse up to \$50 for registration costs. 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.
2. Membership drive update – see attached.

New Business

3. Holiday season signups:
 - a. Cookie donations for cookie sale – there is sufficient interest in the club to provide cookies for the sale. Signup sheets were passed around for volunteers to work the cookie sale and to set up.
 - b. Salvation Army bell ringing signup sheets were passed around. Salvation Army bell-ringing. We will ring bells at Burbach's in DeForest, Saturday Dec 6. Lion Lynn also set up bell-ringing at the Token Creek BP on Dec 3 and 4.
 - c. Gift wrapping at East Towne mall dates are not yet confirmed.
4. e-Bay donations reminder – if you have anything you'd like to sell on eBay for the club, please contact Lion Ben.
5. 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.
6. Canada/USA Forum: 2009 Memphis, TN; 2010 Milwaukee, WI; 2011 Florida; and 2012 Alaska. Details in Lions International magazine or contact Lion Rollie.
7. Reminder – fundraising opportunities at football and basketball game concessions are great fun!

Announcements

1. November 27, Happy Thanksgiving,
2. December 4, BOD meeting (location Vraniak residence),
3. December 3 and 4, Bell ringing at Token Creek Stop N'Go,
4. December 6, Bell ringing at Burbach's in Deforest,
5. December 8, Sun Prairie Lion's 75th Anniversary at Crown Plaza,
6. December 11, Member Christmans dinner,
7. December ??, Gift wrapping at East Towne Mall,
8. December ??, Cookie sale,
9. December 25, Merry Christmas!
10. January 1, Happy New Year!
11. January 8, Member meeting -- Boy Scouts – meal Barb and Ron Henning,
12. February 21, Eskimo Open

Adjourn: Motion to adjourn made at 7:45 by Lion Julie, seconded by Lion Donna, passed.

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