

**Token Creek Lions Club General Members Meeting
Town of Burke, August 14, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:05.

Present: Lions Joleen August, Ben August, Gerry Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Pearl Kvalheim, Rollie Manthe, Trish McDounough, Lisa Ostrem, Jenn Rotman, Bob Thomas, Faith Thomas, Tara Vraniak, Mike Vraniak, Nellie Vallarta-Ast, Julie Wuertzer-Wilde.

Guest: Glenn Hauge, Deforest Lions

Secretary's Report: No Board of Director's minutes for July because the meeting was cancelled due to lack of sufficient attendance. Correction to July General Members Meeting minutes: The Board of Director's open position is filled by Lion Tara. A motion was made to accept the secretary's report (with noted correction to July GM minutes) by Lion Tara, seconded by Lion Mary, and passed.

Treasurer's Report: Transactions for the month were verbally itemized, including output to 4th of July, Bluesfest, and member's dues, and income from 4th of July and member's dues. \$136.00 Bluesfest bill still needs to be paid. Summary: Administrative \$3,192.15, Activities \$6,165.17, Total \$9,357.32. A motion was made to accept the treasurer's report by Lion Maurice, seconded by Lion Perry, and passed:

Old Business

1. WLF raffle tickets due to Lion Joleen by 01 Sep at the latest– each member received 5 raffle tickets at the July General Members meeting.
2. Report on road signs presented by Lion Faith - Contacts have been made and placement is imminent.
3. Lion Eye Bank Transporter – this month is Token Creek Lions month, but it is also the moving month for the eye bank so things will be slower than usual.
4. Thank you notes have been received from Project Graduation (Deforest HS) for donation of money and time to graduation party, and from Olbrich Gardens for donation in memory of Mary's mother, Ruby.
5. Town of Burke has a new clerk/treasurer, Brenda Ayers. Don't forget to vote second Tuesday in Sep!
6. UW Concessions fundraising opportunities – first game 30 Aug. Great opportunity to meet other Lions and make money at the same time!
7. Roadside cleanup report – everything went well! Next cleanup scheduled second Sat in Oct (Oct 11).
8. Zone meeting report – two items: 1. input requested for survey printed in June Lions newspaper and available online at www.surveymonkey.com/wilion2008. Due by end of August, 2. "Alert" volunteer requested to serve as liaison between TCLC and other service and community groups in the event of larger needs (such as tornado/flood) for Dane county.

New Business

9. Motion to fine the tail twister \$1.00 for non-attendance was made by Lion Lisa, seconded by Lion Tara and passed.
10. Signup meeting meals – Lion Scott will be responsible for September meal, we will take it one month at a time for now.
11. Sign up sheet for Town of Burke picnic, Aug 23 – contact Lion Faith
12. Bulb sales fundraiser packets are available from Lion Nellie – orders due at Sep GM meeting, bulbs available by end of Sep.
13. Yearbook updates available from Lion Mary– please do not throw away previously distributed blue book.
14. Mission to Mexico opportunities – contact Deforest Lion Erling Iseley if interested – possible trip in Oct 2008, definitely trips in Jan/Feb 09.

Announcements

1. August 23, Town of Burke picnic
2. August 28, BOD meeting, Bob and Faith Thomas
3. September 11, General meeting, presentation Dr. Gill, meal Lion Scott
4. September 13, WLF Lions Camp Open House and Raffle Drawing – car pool with Lion Rollie or charter bus (\$15) with Waunakee Lions (contact Lion Rollie or Waunakee Lions to make your own arrangements)
5. September 25, Cookies for blood drive to Lions Maurice and Gerry by 8 am,
6. September 25, BOD (Location?)

Adjourn Motion to adjourn made at 8:10 by Lion Faith, seconded by Lion Ben, passed.

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