

**Token Creek Lions Club General Members Meeting  
Town of Burke, January 8, 2009**

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, Nick Gunderson, Perry Haugen, Barb Henning, Ron Henning, Marie Madigan, Lynn Manthe, Lisa Ostrem, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Julie Wuertzer-Wilde, Scott Woody.

**Guests:** Marje and Tim Rhines, Adam Woods

**Secretary's and Treasurer's Report:** Minutes from the 13 Nov 08 GM meeting were approved at the 04 Dec 08 BOD meeting. No minutes were taken from the 11 Dec 08 GM meeting due to the Holiday party. Cookie sale report: Total profit \$438.36

**New Business**

1. District Convention, March 13-15
  - a. Registration – Each member will sign up for themselves, registration available online or through Lions Magazine. Members to be reimbursed on proof of attending
  - b. Bowling competition volunteers
  - c. Volunteers to work the county fair, Friday night 1.5 hours (see Wisconsin Lion Newspaper, Jan for more information (ticket sellers, ticket takers, run the games, barker, goofer).
2. Lions Environmental Miracle workers photo contest – two entries from our club.
3. Eye Screening Training, Cottage Grove, March 21.
4. Membership Drive – Teams, Lions VP Mike. Two new member applications received!

**Announcements**

1. January 22 – BOD at Nellie's
2. January 24-25 – District bowling, Bowl-Aire Lanes, Beloit
3. February 12, Member meeting – Diabetic climber, meal Mary, Lisa, Julie
4. February 21, Eskimo Open Ice Golf on Lake Wisconsin
5. February 26 – BOD meeting
6. March 12 – member meeting
7. March 13-15 – District Convention, Sheraton, Madison
8. March 21 – Eye Screening Training, Cottage Grove
9. March 26 – BOD meeting

**Adjourn:** Motion to adjourn made at 8:00 by Lion Barb, seconded by Lion Lynn, passed.

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