

**Token Creek Lions Club General Members Meeting
Burke Town Hall, April 9, 2009**

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

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

Guests: DG John Jensen and Alice Jensen, Andrea Onsager

Secretary's Report: Minutes from the 12 Mar 09 General Members meeting were read by Lion Joleen. A motion was made to approve the secretary's report by Lion Gerry, seconded by Lion Barb, and passed.

Treasurer's Report: No treasurer's report provided.

Program DG John Jensen spoke on Lionism. Lion Alice spoke briefly about fundraising as DG's spouse. Meal provided by Lions Tara and Nick. Thank you!

Old Business

1. District Convention summary:
 - a. 371 registered members attended – 14 were from our club. We had the most attendees of any club. Congratulations!
 - b. We did win the district bowling for next year – overwhelmingly! We will need a committee for this event; contact Lion Nellie or Lion Ben if interested.
2. Club shirts – Lion Marie brought in shirts as examples of what can be ordered – signup sheet passed.

New Business

3. Lion of the Year voting
4. 2009-2010 committee signup: Signup sheet distributed for next year's committees.
5. Elect 2009-2010 officers. A motion was made by Lion Gerry to accept the nominations as in the printout for officers and Board of Directors slate for 2009-2010. The motion was seconded by Lion Donna and passed.
6. Officer training: All new officers should attend training 27 Apr, Rex's Innkeeper, Waunakee. Lions must register for training on their own.
7. Scholarship applications should arrive soon
8. Brat Bust – May 30 (Saturday after Memorial Day). Signup sheet passed.
9. Roadside cleanup, Apr 18 – signup sheet passed.
10. Bluesfest with Deforest, Aug 7 and 8
11. State convention raffle tickets see Lion Ben if interested.
12. Salvation Army report from Christmas season. TCLC members worked about 10 hours and raised \$800.00. July 18th proposed for "Christmas in July" Salvation Army fundraiser participation.
13. Bowling committee for district bowling signup sheet passed.

Announcements

1. April 18 – Roadside cleanup, 8:00, Paddle Inn, Token Creek.
2. April 20 – Constitution committee meeting, August residence
3. April 21 – Parade committee, Rodeside Grill, 7 pm
4. April 23 – BOD – Vallarta residence, 7 pm
5. April 27 – Officer training, Rex's Innkeeper, Waunakee
 - a. PDG Rob Sherman, 695-4511, robsherman@charter.net
6. May 14 – General members meeting – meal Bob and Faith Thomas
7. May 14-16 – State Convention, Chula vista, WI Dells
8. May 28 - Board of Director's meeting
9. May 30 - Bratbust

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



Potential Officers for 2009-2010

- a. President – Mike Vraniak
- b. Vice President – Ben August
- c. Secretary – Joleen August & Barb Hennings
- d. Treasurer – Tara Vraniak
- e. Lion Tamer – Marie Madigan
- f. Tail Twister – Lynn Manthe
- g. 2 yr BOD – Nick Gunderson, Byran Addison
- h. 1 yr BOB – Donna & Gerry Nelson (no vote needed)

FYI:

Change in membership info:

Deb Holum

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