

**Token Creek Lions Club General Members Meeting  
Town of Burke, February 12, 2009**

Meeting was called to order at 7pm by Lion President Nellie Vallarta-Ast.

**Present:** Lions Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Ben August, Nick Gunderson, Scott Woody, Marie Madigan, Bryan Addison, Maurice Cooper, Geraldine Cooper, Pearl Kvalheim, Perry Haugen, Lynn Manthe, Lisa Ostrem, Bob Thomas, Faith Thomas, Julie Wilde, Mary Federer

**Guests:** Dave Panofsky, Cher Woody

**Secretary's Report:** None. Report approved at BOD meeting on 1-22-09.

**Treasurer's Report:** The treasurer report was given by Lion Faith. Admin account-\$3208.54 Activity account-6488.86. Meal report-\$109 profit. A motion was made to accept the treasurer's report and seconded by Lion Mike.

**Program:** Our program was presented by Dave Panofsky. He has Type 1 diabetes. He has raised money for diabetic needs in Latin America. He shared with us a slide show of his trip to Kyrgyzstan in 2005 in which he and several diabetic and non-diabetic climbers made their way up Pik Lenin which stand 24,000 feet. He also does presentations for kids with diabetes.

Lions Mary, Lisa and Julie provided our meal.

The tail twister was to wear red and make a Valentine that we exchanged with other Lion members.

**Old Business:** District bowling-A letter was submitted to convention bulletin. We hope to share this with the DeForest Lions.

**New Business:**

1. Eye screening training will be in Cottage Grove on March 21. Eye screening will hopefully be held 2 weeks after training.
2. Five families needed for Youth Exchange host. If interested in being a host family, please contact Lion Ben.
3. New officers for Lion year 2009-10 are needed in the positions of secretary, 2 year board of director (2 positions) and newsletter editor.
4. Several Token Creek Lions participated in eye transports during the month of February. Transporters were Lions Mike, Faith, Rollie, Nellie and Mary.

**Announcements:**

February 26 BOD – Vraniak 7pm

March 12 Lion member meeting at Lion Eye Bank

March 13-15 District Conference, Sheraton, Madison

March 21 Eye Screening Training, Cottage Grove

March 26 BOD (location to be announced later)

April 9 Members meeting meal preparation by Lion Tara and Lion Nick

**Adjourn:** Motion to adjourn made at 8:30 p.m. by Lion Nellie and seconded by Lion Faith.