

**Token Creek Lions Club General Members Meeting
Burke Town Hall, May 14, 2009**

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

Present: Lions Bryan Addison, Ben August, Joleen August, Maurice Cooper, Gerry Cooper, Mary Federer, Perry Haugen, Barb Hennings, Marie Madigan, Gerry Nelson, Donna Nelson, Andrea Onsager, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Scott Woody.

Guests: Donald Harr, Salvation Army Bell Ringing

Secretary's Report: Minutes from the 9 April 09 General Members meeting were read by Lion Joleen. A motion was made to approve the secretary's report by Lion Barb, seconded by Lion Mary, and passed.

Treasurer's Report: Total \$8349.03. Individual check amounts were read by Lion Faith. Lion Mike made a motion to table approval until the pin invoice is resolved. Donna seconded the motion and it passed.

Program: Donald Harr, Salvation Army Bell Ringing, provided a presentation on the history of the Salvation Army and current services provided by the Salvation Army, as well as service opportunities such as bell-ringing.

Old Business

1. Thank you note received from Lion Alice, wife of DG Lion John Jensen, read by Lion Nellie.
2. Thank you note received from Colonial Club read by Lion Faith.
3. Club shirts order has been placed. If shirts arrive in time, Lion Marie will contact you to pick up your new shirt in time to wear them for the club picture at the June meeting.
4. Scholarship award – Brennan Porter attending La Crosse

New Business

5. New member Andrea Onsager invested by Lion Nellie.
6. Strawberry Fest report provided by Lion Donna. Service opportunities include baking (signup sheet passed) and working the Children's Carnival (shifts available 9-12:15 and 12-3).
7. 2009-2010 Committee signup passed.
8. Parade:
 - a. Motion by Lion Scott to urge approval of the Fourth of July Parade committee recommendation to use \$270 (collected over the last two years from Token Creek Watershed) toward prize money with the Token Creek Lions making up the difference (\$230) up to a maximum total of \$500 from activity account to fund up to 5 prizes in \$100 increments to the top five neighborhood association entries. Lion Barb seconded the motion. Discussion. Lion Scott withdrew the motion. Lion Barb seconded the withdrawal of the motion. New motion made by Lion Scott that the Token Creek Lions award up to a maximum of \$500 total from the activity account to fund up to 5 prizes in \$100 increments to the top five neighborhood association entries. Seconded by Lion Mary. Passed.
 - b. Signup sheets for Parade volunteer opportunities and sales sheets passed.
9. Brat Bust – May 30 (Saturday after Memorial Day). Signup sheet passed.
10. Membership meeting meals signup sheet passed.
11. International Convention delegates: Nelsons, Vraniaks (alternate), Manthes (will attend but are not assigned delegates)
12. Red Cross cookies to Lions Maurice and Gerrie by 9:00 a.m. on June 25. Signup sheet passed
13. DG golfing Aug 11
14. Lions Camp Raffle – tickets are \$50 EA, but fewer tickets will be sold.
15. Chairman of Bowling Committee – Lion Bryan – update provided
16. Read the first page of the May Lions newsletter. Homework assigned by Lion Nellie.

Announcements

1. May 14-16 – State Convention, Chula Vista, WI Dells
2. May 18 – Constitution committee meeting, Lion Ben's home
3. May 19 – Parade committee meeting, Town of Burke
4. May 28 - Board of Director's meeting, Vraniak home, 7 pm
5. May 30 - Bratbust, Burbach's, Deforest
6. June 11 – general member's meeting – potluck and club photo

Adjourn: Motion to adjourn made at 8:45 by Lion Mary, seconded by Lion Faith, passed.