

**Token Creek Lions Club General Members Meeting
Town of Burke, June 11, 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 Hennings, Ron Hennings, Marie Madigan, Rollie Manthe, Lynn Manthe, Donna Nelson, Lisa Ostrem, Tim Rhines, Marjorie Rhines, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak. Julie Wuertzer-Wilde

Guest: Don Wilde

Secretary's Report: Minutes from the 14 May General Members meeting were read by Lion Joleen. A motion was made to approve the secretary's report by Lion Donna, seconded by Lion Marie, and passed.

Treasurer's Report: Individual check amounts deposited and costs incurred were itemized by Lion Faith. A motion was made to take the previous month's motion off the table for the 'pin invoice' which was correctly reported for Andrea's membership. Motion made by Tara, seconded by Lion Mary, and passed. A motion was made to approve the treasurer's report by Lion Tara, seconded by Lion Mary, and passed.

Old Business

1. Signup sheets available for: bell-ringing in July, membership information updates, committee signups, Red Cross cookies, membership meals, US/Canada Forum in Memphis 24-26 Sep 09, and get-well card for Lion Pearl.

New Business

2. Awards for Lionistic Year 2008-2009

a. Rookie of the Year shared by Lions Bryan and Marie

b. Presidents Award – Lion Gerry Cooper

c. Lion of the Year – Lion Nellie

d. Service awards: Lion Lisa, 5 yr, Lions Barb and Ron H 10 yr, Lion Gerry N 15 yr, and Lion Ron B 20 yr

3. Induction of new officers by Lion Nellie

4. Club photo by guest Don Wilde

5. Letter of thanks from Brennan Porter, scholarship recipient, read by Lion Maurice.

6. Parade report by Lion Ben

a. Can cozies have been ordered – 200 EA, cost \$1, sale price \$2

b. Lion Donna made a motion that \$400.00 be allowed for the purchase of T-shirts for sale at the parade.

Motion seconded by Lion Barb and passed.

c. Signup needed for traffic control.

7. Club shirt order has been picked up and delivered.

8. Lion Lynn read letter received from Donald Harr, Salvation Army.

9. Lion Bryan reported on landscaping efforts at the Lions Eye Bank. Lion Ben made a motion that the TLC volunteer to water once per week or as needed by the new sign plantings. Seconded by Lion Tara and passed.

10. Lion Ben reported profits of \$628.53 on the Bratbust at Burbach's Market

11. Lion Ben presented the Token Creek Watershed donation to the parade and thanked Lion Harvey Krause for significant donation made personally.

12. Lion Joleen reported 4 parade brochure ad sales by Lion Barb and presented \$100 to Lion Faith in ad payments (Country Creek, Prairie Gardens, Kris Custom Sewing, and Token Creek Driving Range_.

13. Strawberryfest update provided by Lion Donna. Situation OK – additional volunteers for carnival would be nice but not necessary. Please show up 10 minutes early for your shift if you've volunteered.

Baked goods can be brought to Lion Donna's Thursday or Colonial Club.

14. Parade flyers made available for distribution by Lion Ben

Announcements

1. June 18-19 – Strawberryfest baked goods can be delivered to Colonial Club after 8 am on 18 June or until 4 pm on 19 June.

2. June 23 – Parade committee meeting

3. June 25 - Red Cross cookies to Lions Maurice and Gerrie by 9:00 a.m. on June 25

4. June 25 – Eye screening at Country Creek Learning Center, 8 am

5. June 25 – BOD meeting, Nellie's

6. July 3 – Parade setup

7. July 4 – Hiney run, parade

8. July 9 – General members meeting, Henning's trip to Africa, meal Hennings

Adjourn: Motion to adjourn made at 8:00 by Lion Julie, seconded by Lion Tara, passed.