

**Token Creek Lions Club General Members Meeting  
Town of Burke, January 14, 2010**

Meeting called to order by Lion President Mike Vraniak at 6:40 pm.

**Present:** Lions Bryan Addison, Ben August, Joleen August, Geraldine Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Pearl Kvalheim, Lynn Manthe, Donna Nelson, Gerald Nelson, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak.

**Secretary's Report:** A motion was made to approve the November Token Creek Lions general members meeting minutes by Lion Nellie, seconded by Lion Donna, and passed.

**Treasurer's Report:** Treasurer's report presented by Lion Tara. Administrative account \$3247.67, Activity account \$5631.03, total \$8878.70. A motion was made to approve the treasurer's report by Lion Perry, seconded by Lion Donna, and passed.

**Meal Fund Report:** Lion Joleen reported previous balance \$98 and amount collected \$85. Not noted at the time of the report: meal cost \$48. A motion was made to approve the meal treasurer's report by Lion Nellie, seconded by Lion Donna and passed.

**Program:** The program was presented by Rick Thompson, Sharing Resources Worldwide

**Tailtwister:** Wear something "summery" and a short game passing a ball left/right/across.

**New Business:**

1. Club Survey – status update – Mike will present results at the next general members meeting
2. District Convention – Mar 12-13
3. Next BOD meeting agenda item – donation to Sharing Resources Worldwide
4. Lions Club correspondence – see upcoming events below
  1. Al Brandel, Lions Haiti Earthquake Relief Fund – individual donations are possible. This will be agenda item for the next BOD agenda for group donation.
  2. Lion Faith is in contact with Salvation Army for TCLC meal schedule.

**Old Business:**

1. District bowling update – Lion Bryan presented update – so far 16 registrations – registration ends Feb. 6. Signup for volunteer and bowling team passed around. Volunteers will be asked to wear red t-shirts (available at Menards for a great price). Can cozies will be available for free (100 EA). Ice cream buckets needed (about 10 total).
2. UW concession volunteering – opportunities still available – great fun and good money!

**Miscellaneous: Additional discussion items and committee reports not on the agenda**

1. Lions Nellie and Mary will be going on the Mission to Mexico, Feb 3-8.
2. Sun Prairie HS scholarship inquiry – presentation on May 19 at the high school
3. 2010 Lions Calendars distributed.

**Upcoming Token Creek Club Activities:**

1. Jan 25, Constitution Committee Meeting
2. Jan 28, 7 PM - BOD meeting @ the Vraniaks
3. Feb 11, TCL General Members Meeting @ Burke Town Hall

**Upcoming local, district, state, international events/announcements**

1. Jan 16, 10 AM - Lions Orientation presented by Tara Vraniak at Christ Lutheran Church in Deforest. Deforest Lions hosting. New members and prospective members invited. Contact Ron Kalscheuer at (608) 846-9506
2. Jan 23, Marshall Lions Annual Ice Fisheree, Rabbit Hunt, Broomball Tourny and Euchre
3. Jan. 26, 6:30 PM - Zone Meeting at The Rodeside Grill
4. Jan. 26, 7:00 PM – bowling committee meeting, Rudes Lanes
5. Jan. 27, Deforest Area Chamber of Commerce, Comfort Inn Suites, Cty Hwy V
6. Jan 31, Highland Lions Annual Fisheree
7. Feb. 7, 7AM – noon - Edgerton Lions Super Bowl Breakfast, Tri-County Com. Ctr., Edgerton
8. Feb. 13-14, District Bowling Tournament (TCL and DeForest hosting)
9. Feb 20, 4-7 PM - Fitchburg Lions Chili Dinner - Fitchburg Community Center - 5510 Lacy Rd
10. Feb. 26 5-8 PM - Middleton Lions Annual Wine Tasting, Madison Marriott West (\$30/each, \$50/two)
11. Mar. 12-13, District Convention, Holiday Inn, Dubuque, IA
12. Apr. 24, Lake Wisconsin Lions 25th Anniversary (608-635-2992 if interested in attending)

Adjourn

Motion to adjourn made by Lion Gerry, seconded by Lion Faith and passed. Meeting adjourned at 7:55.

