

**Token Creek Lions Club General Members Meeting
Town of Burke, July 9, 2009**

Meeting called to order by Lion Vice-President Ben August

Present: Lions Bryan Addison, Ben August, Joleen August, Gerry Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Barb Hennings, Ron Hennings, Andrea Onsager, Lisa Ostrem, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Scott Woody

Secretary's Report: Minutes from the 11 June General Members meeting were read by Lion Joleen. A motion was made to approve the secretary's report by Lion Perry, seconded by Lion Scott, and passed.

Treasurer's Report: Treasurer's report presented by Lion Faith. Activity account \$7172.42, Administrative account \$2405.30, Total \$9577.72 as of June 30. Total as of July 2 \$8899.87. A motion was made to approve the treasurer's report by Lion Maurice, seconded by Lion Perry, and passed.

Meal Fund Report: Previous balance \$228.00, June cost \$35.93, current balance \$192.07.

New Business

1. Audit report – meeting Monday 13 August
2. Road-side cleanup will not be held on August 15.
3. Eye screening training August 18 and 19 - signup is in the July edition of the Lions newspaper, page 11. We need more trained screeners and a photographer if possible.
4. Town of Burke picnic August 22 – Chair Lion Faith.

Old Business

5. Token Creek Parade – abbreviated report by Lion Ben
 - a. Formal acknowledgement of the donation to the parade committee from The Keg
 - b. Merchandise profits approximately \$600
 - c. Hiney Run – attendance was down - \$80
 - d. Advertising
 - e. Parade Debrief Meeting – Rodeside Grille, 7:00, July 21.
6. Deforest Bluesfest signup sheet passed
7. Cookies for Red Cross – report from Lion Maurice – sufficient cookies were received.
8. District bowling – 15 July, 7:00, Wednesday – planning meeting at Rudes Lanes. Chair Lion Bryan.

Announcements

1. July 15, Bowling committee meeting, 7:00, Rude's Lanes
2. July 18, Bell ringing (Christmas in July) at Burbach's
3. July 20, Constitution committee meeting at the August's, 7:00
4. July 23, BOD at the Vraniak's
5. August 13, general member's meeting – guest speaker District Governor Rick Daluge, Meal: Nellie
6. August 22, Town of Burke Picnic

Upcoming local, district, state, international events/announcements

1. August 12, New district governor's Golf Outing, Stoughton
2. August 18, Zone meeting – 6:30 @ Rodeside Grill
3. Feb 13-14, District Bowling Tournament hosted by TCL and DeForest Lions

Adjourn: Motion to adjourn made at 8:30 by Lion Faith, seconded by Lion Nellie, passed.