

Token Creek Lions Club General Members Meeting
Town of Burke May 13, 2010

Meeting called to order by Lion President Mike Vraniak at 7:00 pm.

Present: Lions Ben August, Ron Brewer, Gerrie Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Pearl Kvalheim, Marie Madigan, Rollie Manthe, Lynn Manthe, Gerry Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Scott Woody. Guest: Zone Chair Al Johnson.

The Pledge of Allegiance was recited.

Secretary's Report: A motion was made by Lion Nellie to approve the minutes of the April 8, 2010 Token Creek Lions general membership meeting, seconded by Lion Perry, and approved. Information about the July 17 Birch-Sturm golf outing in Iola was circulated.

Treasurer's Report: Lion Tara reported \$3,656.18 in the Administrative account and \$6,156.53 in the Activity account for a total of \$9,812.71. Lion Ron B made a motion to approve the treasurer's report, seconded by Lion Gerrie, and approved.

Meal Fund Report: Lion Barb reported that \$160 had been turned over to the Administrative Account on April 27 leaving a balance of \$101 in the meal treasury. After this evening's meal, \$149.00 is in the meal treasury. Lion Mary moved to approve the meal fund report, seconded by Lion Nellie, and approved.

Program: Diabetes Committee chair Lion Barb showed a DVD about Chronic Kidney Disease.

Lions Correspondence: None

New Business:

1. Zone Chairman Al Johnson requested assistance to serve food at a bikeathon for autism on Saturday August 14 at Linde field in Deforest. He'll provide more information at the date approaches.
2. Lion Mary asked for assistance with a "Pot Party" at the DeForest Library. The project involves planting pots and barrels with flowers. A signup sheet for Sunday May 17 at 3 pm was circulated.
3. Lion President Mike asked that members complete and submit their preferences for committee assignments tonight or send them to him soon.
4. Committee chairs were asked to submit their budget requests.
5. The BOD suggested that the club provide a one-time only reimbursement increase from \$50 to \$100 for the US/Canada Forum in Milwaukee. Lion Scott made a motion to provide the one-time only reimbursement of \$100 for the 2010 US/Canada Forum conference fee, seconded by Lion Marie, and approved.
6. Lion Scott has arranged for two Brat Bust fundraisers to help pay for the Token Creek 4th of July activities. The first will be held May 22nd at the Paddle Inn from 10:30 to 1:30. The second will be June 12 at the Red Onion in DeForest. Please wear your Lion shirt. Caps will be provided if available.
7. Lion Donna requests help at the Sun Prairie Colonial club Strawberry Festival June 19.

Old Business:

1. Money from sale of tickets for the DeForest 4th of July raffle was collected.
2. Lion Scott explained that everything is on track for the Token Creek 4th of July. All activities will be an hour later than usual (parade at 1 instead of noon).

Miscellaneous:

1. Lion Lynn provided "Christmas in July" bell-ringing information. July 10 was chosen as the date. The Board of Directors will decide a challenge to DeForest of whichever club collects the least money will give \$100 to the charity of the other's choice.
2. Lion Rollie had the Wisconsin state pins for 2010 available for \$2.

Upcoming Token Creek Club Activities:

1. May 22 – Paddle Inn Brat Bust
2. May 27, 7 pm – Board meeting at Vraniaks
3. June 10 – TCL Potluck Picnic and General Members Meeting at Burke Town Hall
4. June 19 – Colonial Club Strawberry Festival
5. July 4 – Token Creek 4th of July Parade – Presented by the Token Creek Lions
6. July 10 – Bell Ringing at Coppes

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

1. May 13-15, Wisconsin Lions State Convention in Stevens Point
2. June 10-13 Darlington Lions club Annual Darlington Canoe Festival Softball Tournament
3. June 16 – 3rd Annual Save Sight Night at the Mallards Game. Tickets from Madison Evening Lions Club
4. June 17 – McFarland Lions Golf Outing at Foxboro Golf Club
5. Sep 23-25 – US/Canada Forum – Milwaukee
6. Oct 21-24 – Emerging Lions Leadership Institute – Stevens Point

Adjourn : Lion Nellie moved to adjourn the meeting at 7:50, Lion Faith seconded the motion, and it was approved.