

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

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

Present: Lions Bryan Addison, Ben August, Joleen August, Gerrie Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Pearl Kvalheim, Marie Madigan, Rollie Manthe, Lynn Manthe, Gerry Nelson, Donna Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Scott Woody.

Because no flag was present, the Pledge of Allegiance was not recited.

Secretary's Report: A motion was made by Lion Mary to approve the minutes of the May 13, 2010 Token Creek Lions general membership meeting, seconded by Lion Maurice, and approved.

Program: Picnic

Lions Correspondence:

1. Lions Sight Night will be held at the Madison Mallards game on June 16. Hearing aids, eyeglasses, and sunglasses will be collected. The event is sponsored by Madison Evening Lions.
2. Mt. Horeb Lions are soliciting donations for eyescreening machines. Lion Joleen moved to use remaining discretionary funds up to \$200 as a donation for eyescreening machines. Seconded by Lion Scott and passed.

New Business:

1. Lion President Mike displayed the committee signups for the coming Lionistic year and thanked volunteers.
2. Awards
 - a. Milestone: Lion Perry has been a member for 5 years.
 - b. Presidential Award: to Lion Bryan for his work as Bowling Chair.
 - c. Diversity Award: to Lion Scott for his work as Parade Chair.
 - d. Lion of the Year: was awarded equally to Lions Scott and Bryan for their contributions to the club and to Lionism. They will each have their membership paid for the next year.
3. Installation of Officers for the 2010-2011 Lionistic year

Old Business:

1. Lion Ben reported that the Brat Bust held at the Paddle Inn netted about \$200. He asked for volunteers for the Brat Bust to be held June 12 at the Red Onion in DeForest.
2. Lion Donna requests help at the Sun Prairie Colonial club Strawberry Festival from 8 to 3 on June 19.
3. Sale of tickets for the DeForest 4th of July raffle is slow.
4. Lion Scott explained that fundraising for the 4th of July activities is going well. He has collected or raised about \$1550 to cover a projected budget of about \$1350 and expects income from the upcoming Brat Bust as well as ad sales for the day-of-event flyers. Another planning meeting is tentatively scheduled for June 29th. All 4th of July activities will be an hour later than usual (parade at 1 instead of noon). Jackie Otto Zander will be parade marshal. Sign-up sheets were passed around.

Miscellaneous:

1. Lion Lynn asked for volunteers for the Christmas in July bell ringing on July 10.

Upcoming Token Creek Club Activities:

1. June 12 – Red Onion Brat Bust
2. June 19 – Colonial Club Strawberry Festival
3. June 24 – Board meeting at Hennings'
4. July 4 – Token Creek 4th of July Parade – Presented by the Token Creek Lions
5. July 8 – TCL General Members Meeting at Burke Town Hall
6. July 10 – Bell Ringing at Copps

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

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

Adjourn : Lion Joleen moved to adjourn the meeting at 8:00, Lion Nellie seconded the motion, and it passed.