

**Token Creek Lions Club General Members Meeting
Town of Burke, October 8, 2009**

Meeting called to order by Lion President Mike Vraniak at 6:50 pm.

Present: Lions Ron Brewer, Bryan Addison, Ben August, Joleen August, Geraldine Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Rollie Manthe, Lynn Manthe, Donna Nelson, Gerald Nelson, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak.

Secretary's Report: Lion Joleen reported that the Hwy 19 roadside cleanup would take place on October 10. A motion was made to approve the secretary's report by Lion Tara, seconded by Lion Ron H, and passed. A motion was made by Lion Ben to approve the minutes of the September 10 General Members meeting, seconded by Lion Nellie and passed.

Treasurer's Report: Treasurer's report presented by Lion Tara. Checks for \$3450 were written for donations approved in the budget. Activity account \$5,400.18, Administrative account \$3,282.42, Total \$8,682.60 as of September 28. A motion was made to approve the treasurer's report by Lion Nellie, seconded by Lion Donna, and passed.

Meal Fund Report: Lion Barb reported that \$250 and all receipts had been turned over to the general treasury leaving \$42 in the meal fund. A motion was made to approve the meal treasurer's report by Lion Donna, seconded by Lion Nellie and passed.

Tailtwister: The white elephant event was cancelled but a coin toss determined who would take home a bucket of apples. Wisconsin Lions Foundation speaker Sam Powell and his wife Carol were presented with a basket of apples.

New Business

1. October 10 roadside pickup will begin at 8 am at the Paddle Inn.
2. October 27 Open House at Lions Eye Bank in Madison to thank volunteers.
3. Club Survey – Lion President Mike handed out a survey for members to evaluate our club. The survey is due back at the November General Members meeting or it could be mailed to Lion Mike.
4. Discussion of “scholarship” for dues payments in case of hardship. The concept of providing a scholarship for an active member experiencing financial hardship and requesting help for ½ year dues was approved by a show of hands. The constitution committee will further refine the concept to include a review committee and member obligations.

Old Business

1. DeForest Library Garden Maintenance – Lion Mary reported that work has begun and showed pictures taken prior to their work. Following the roadside cleanup on Oct 10, she would appreciate help getting mulch from Warner Park. Lion Ron suggested submitting before/after pictures to the Times-Tribune.
2. Constitution committee did not meet on October 5.
3. District Bowling update – Lion Bryan reported the meeting held September 29 had further refined the Valentines theme, the need for raffle prizes, and a proposed charge of \$14 per bowler.

Miscellaneous

1. Lion Faith is working with the Salvation Army to decide on a date/time to cook/serve a meal.
2. Lion Rollie is selling cookie dough for the DeForest Lions.
3. Lion Ben's mom, who helped sell T-shirts at the 4th of July, is celebrating a birthday soon. Lion Ben passed out cards and stamps to anyone who would like to send her a card.

Announcements

1. October 10, Roadside cleanup
2. October 19, constitution committee meeting at Ben's
3. October 22, BOD meeting at Vraniak's
4. November 12, General Members meeting
5. December 5, bell ringing at Copp's in Sun Prairie (west side store)

Upcoming local, district, state, international events/announcements

1. October 11, District Cabinet meeting at Rex's Innkeeper
2. October 13, Zone meeting 6 PM at Rjoadside Grill
3. October 18, TTT training for membership chair and vice-president
4. October 24, Work Day at Lions Camp
5. Feb 13-14, District Bowling Tournament hosted by TCL and DeForest Lions

Adjourn: Motion to adjourn made by Lion Gerry, seconded by Lion Donna and passed.