

Token Creek Lions Club General Members Meeting
Town of Burke, August 13, 2009
Meeting called to order by Lion President Mike Vraniak

Present: Lions Bryan Addison, Ben August, Joleen August, Gerry Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Barb Hennings, Rollie Manthe, Lynn Manthe, Lisa Ostrem, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Scott Woody.

Secretary's Report: Minutes from the 9 July General Members meeting were read by Lion Barb. A motion was made to approve the secretary's report by Lion Nellie, seconded by Lion Mary, and passed.

Treasurer's Report: Treasurer's report presented by Lion Tara. Activity account \$7659.18, Administrative account \$2929.52, Total \$10,588.70 as of August 12. A motion was made to approve the treasurer's report by Lion Joleen, seconded by Lion Nellie, and passed.

Meal Fund Report: Motion to table the report until September by Lion Ben, seconded by Lion Tara, and passed.

New Business

1. New members were not in attendance so inductions were not conducted.
2. 2009-2010 budget – Copies of the proposed budget as prepared by Lions Perry, Nellie, Donna, Faith, and Ben were distributed for consideration at the September meeting.
3. 2009-2010 concessions – Lion Ben will post a link on the Club website so members can sign up for UW athletic events.

Old Business

1. Audit report – The audit conducted by Lions Donna and Perry showed everything was in order.
2. Town of Burke Picnic – Lion Faith has confirmed all the food items that were ordered. The signup sheet was passed around.
3. District Bowling – Lion Bryan reported decisions for the February tournament. The next planning meeting will be held September 29, 7 pm, at Rude's Lanes.
4. DeForest Bluesfest – Lions Barb and Lisa reported that everyone had a good time in spite of the weather. An e-mail from DeForest Lion Miguel Ramirez thanking all volunteers was shared. Profit-sharing with the DeForest Club has not been calculated at this time.
5. Parade follow-up – Lion Scott reported a successful event and follow-up meeting. He thanked everyone who participated.

Announcements

1. August 19, Eye screening training
2. August 22, Town of Burke Picnic
3. August 24, Constitution Committee meeting
4. August 27, BOD meeting at 7 at Vraniak's
5. September 10, GM meeting and bulb orders due

Upcoming local, district, state, international events/announcements

1. August 18, Zone meeting – 6:30 @ Rodeside Grill
2. August 24, MCLC/Lion's Eye Bank Golf Outing at the Oaks
3. September 19, Lions Camp Open House
4. September 19, Marshall 30th anniversary
5. October 24, Work Day at Lions Camp
6. Feb 13-14, District Bowling Tournament hosted by TCL and DeForest Lions

Miscellaneous

- Recognized transporters for August to date
- Lion Rollie announced the DeForest Lions cookie dough sale
- Printed copies of the yearbook were provided by Lion Nellie

Adjourn: Motion to adjourn made at 8:25 by Lion Ben, seconded by Lion Faith and passed.