

**Token Creek Lions Club General Members Meeting
Town of Burke, September 10, 2009**

Meeting called to order by Lion President Mike Vraniak

Present: Lions Bryan Addison, Ben August, Joleen August, Mary Federer, Perry Haugen, Nick Gunderson, Barb Hennings, Ron Hennings, Rollie Manthe, Lynn Manthe, Donna Nelson, Gerald Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Scott Woody.

Secretary's Report: Minutes from the 13 August General Members meeting were read by Lion Barb. A motion was made to approve the secretary's report by Lion Nellie, seconded by Lion Donna, and passed.

Treasurer's Report: Treasurer's report presented by Lion Tara. Activity account \$7,278.73, Administrative account \$3007.29, Total \$10,286.02 as of September 9. A motion was made to approve the treasurer's report by Lion Joleen, seconded by Lion Mary, and passed.

Meal Fund Report: Lion Barb reported \$240.00 in the Meal Fund. She is preparing a spreadsheet to track the funds. A motion was made to approve the meal treasurer's report by Lion Tara, seconded by Lion Nellie and passed.

Tailtwister: For October, bring a wrapped White Elephant item.

New Business

1. Reading of minutes at the General Members Meeting – A motion for the chair to make a suitable number of copies available at each meeting, distribute written copies as requested by members, and eliminate reading of the minutes at general members meetings was made by Lion Scott, seconded by Lion Tara and passed.
2. 2010 USA/Canada Forum in Milwaukee – Early registration savings of \$40 per person can be realized if registration is made by September 17, 2009. Volunteer opportunities may be available. Note that the club will pay up to \$50 for attendance at this event.
3. Lion Mary reported that the DeForest Library is seeking a group to maintain its gardens once a garden plan has been established. Lion Mary volunteered to head such a committee and will seek assistance from DeForest Lions and Leos.

Old Business

1. 2009-2010 budget – A motion to approve the budget as presented at the August meeting was made by Lion Faith, seconded by Lion Lynn, and passed.
2. Town of Burke Picnic follow-up – Lion President Mike thanked everyone for their hard work at this event. Special thanks to Lion Faith for her organizational skills.
3. Bulb Orders are due – Lion Nellie will send in the order next week.
4. 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.
5. 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.

Announcements

1. September 21, constitution committee meeting at Ben's
2. September 24, BOD meeting @ Bryan Addison's
3. September 29, Bowling committee meets at Rude's Lanes, 7 pm
4. October 8, General Members meeting
5. October (date undecided) Roadside Cleanup

Upcoming local, district, state, international events/announcements

1. September 19, Lions Camp Open House
2. September 19, Marshall 30th anniversary
3. September 22-25, USA/Canada Forum @ Memphis Tenn
4. October 11, District Cabinet meeting at Rex's Innkeeper
5. October 18, TTT training for membership chair and vice-president
6. October 24, Work Day at Lions Camp
7. Feb 13-14, District Bowling Tournament hosted by TCL and DeForest Lions

Miscellaneous

- Lion Rollie announced the DeForest Lions cookie dough sale
 - There were no volunteers for a deer hide collection fund raiser for the Lions Camp
 - Volunteers for planning the Christmas Party include Lions Mary, Donna, and Faith
- Adjourn:** Motion to adjourn made by Lion Scott, seconded by Lion Faith and passed.