

**Token Creek Lions Club General Members Meeting  
Town of Burke Hall, February 10, 2011**

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, Deb Holum, Pearl Kvalheim, Lynn Manthe, Roland Manthe, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, and Tara Vraniak. **Guests:** Rod Pierce and Dameon Mitchell.

The Pledge of Allegiance was recited.

**Secretary's Report:** A motion was made by Lion Nellie to approve the minutes of the January 13, 2011, general members meeting, seconded by Lion Perry, and approved. Substitute secretary Lion Joleen had no more to report.

**Treasurer's Report:** Lion Treasurer Tara reported \$3310.61 in the Administrative Account and \$3928.44 in the Activity Account, for a total of \$7239.05. A motion was made by Lion Ben to approve the treasurer's report, seconded by Lion Mary, and approved.

**Program:** Lion Tara Vraniak – Lions Orientation

**Lions Correspondence:** Lion Ben passed around the note that accompanied an unsolicited parade donation of \$100.00 via our website. Lion Mike passed around correspondence concerning the upcoming 60<sup>th</sup> Annual Bowling Tournament sponsored by a combination of Shawano area Lions/Lioness/Leo clubs.

**New Business:**

1. March 5 Health Fair – Lion Nellie passed around a sign-up sheet; volunteers needed for various shifts and activities from about 8-1 and to attend an upcoming Waunakee Lions Health Fair on April 18 for evaluation/comparison/good ideas for the Token Creek Lions.
2. Roadside pickup – will be the morning of April 9; signup sheet at next general members meeting
3. Zone meeting update – condensed version; reminder April 18 officer training in Waunakee for incoming officers – contact Waunakee Lion Tom Larson, 335.4525 to register
4. Lions Eye Bank – NEW - Local Delivery Changes – contact Lions Eye Bank if interested
5. District Bowling – Followup – we had a great time – you don't have to bowl to attend!

**Old Business:**

1. District Convention
  - a. Token Creek Lions must register themselves if they are attending.
  - b. Lion Mike reported that the convention organizers have requested that each club donate a raffle prize worth about \$25.00. A motion was made by Lion Ben that the TCLC provide a prize, seconded by Lion Nellie and approved.
  - c. Lion Mike reported that three clubs will be competing at the convention to be chosen to host the district bowling tournament.
  - d. Lion Mike reported that there will be a putt-putt golf tournament at Vitense mini-golf on Friday night before the convention and that a wine-tasting fundraiser will be hosted by the Middleton club.

**Miscellaneous:** Additional discussion items and committee reports not on the agenda

1. Salvation Army – Lion Lynn reported via Donald Haur of the Salvation Army that the Token Creek Lions collected \$806.39 over the Christmas bell-ringing season.
2. Sunshine Club supper – Lion Mary reported that the following dates are still available: May 30, July 25, Aug 22, Sep 5, Nov 28, Dec 12, and Dec 26. Discussion followed. A motion was made by Lion Faith that the Token Creek Lions club will volunteer to serve a meal, first choice Dec 12 and second choice July 25. The motion was seconded by Lion Tara and passed. ACTION: Lion Mary will contact the Sunshine club to ask for the preferred dates. If we get the Dec 12 date we will combine our holiday party with the meal. ACTION: Lion Faith will disseminate information regarding a letter-writing campaign against closing the current location.

**Tail Twister:** Toss a ball into the heart; Wear red to the February general members meeting.

**Upcoming Token Creek Club Activities:**

1. February 24 – B.O.D. Meeting at the Vraniak's
2. March 5 - Health Fair at Town of Burke Town Hall – bring old Lions newspapers/magazines to Lion Nellie
3. March 10 – Token Creek Lions General Member's Meeting
4. Brat bust – Saturday, June 4 at the Red Onion

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

1. March 11-12 District Convention at Marriott Hotel, Middleton
2. April 9 DeForest Lions host a Packer basketball game
3. April 9 Roadside cleanup
4. April 30 Lions Camp Spring Work Day
5. May 20-21 State Convention in Appleton

**Adjourn:** A motion was made by Lion Faith to adjourn, seconded by Lion Nellie and approved. Meeting adjourned at 8:03 pm.