

**Token Creek Lions Club General Members Meeting  
Town of Burke, January 13, 2011**

Meeting called to order by Lion Vice-President Ben August at 7:00 pm.

**Present:** Lions Bryan Addison, Ben August, Joleen August, Gerrie Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Pearl Kvalheim, Lynn Manthe, Gerry Nelson, Donna Nelson, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Scott Woody. **Guests:** Amy Cooper, Conde Hernandez, David Escobar.

The Pledge of Allegiance was recited.

**Secretary's Report:** A motion was made by Lion Donna to approve the minutes of the November 11, 2010, Token Creek Lions general members meeting, seconded by Lion Faith, and approved. Substitute secretary Lion Joleen had no more to report.

**Treasurer's Report:** Lion Vice-President Ben reported \$3514.94 in the Administrative Account and \$4477.55 in the Activity Account, for a total of \$7992.49. A motion was made by Lion Donna to approve the treasurer's report, seconded by Lion Mary, and approved.

**Lions Correspondence:** 1) invitation to any club member for the Deforest Area Chamber of Commerce Annual meeting, Jan 26, 2011, Wed, 5:30-10, Comfort Inn Suites, Deforest

**Tail Twister:** Lion Lynn charged \$0.25 for silverware to eat dinner; cooperative ball game with prizes for all!

**New Business:**

1. Attendees for the DeForest Chamber of Commerce Annual Meeting – no specific attendees were chosen, however the invitation was passed around.
2. Sunshine Supper – Helping/Hosting Meals. The Sunshine Place has an open house on Saturday, January 15, 2011, 11-5, at the new facility near the Wisconsin Cheeseman. Contact Lion Mary or Lion Faith for details. Discussion about volunteering meals: Each Monday dinner will be provided 5:30-6:30. A show of hands indicated that our club is interested in volunteering to provide, prepare, and serve a meal. Lion Mary and Lion Faith will gather more information and we will discuss this at the next Board of Directors meeting.
3. MD27-D1 Convention – Delegate cards are needed for attendees. Note: Lion Ben arranged for delegate cards to be sent to him.

**Old Business:**

1. District Bowling Tournament – Lion Bryan reported that TCLC has enough bowlers for two teams but some scheduling will need to be shifted to accommodate the Sunday shift. Lion Bryan will arrange a practice session soon. If you've signed up to bowl, please pay \$15.00 to Lion Bryan.
2. Packers basketball in Deforest – Contact Lion Lynn or Lion Rollie for details. Deforest Lions fundraiser, April 9, DeForest High School at 5:00. The DeForest Lions will be playing basketball with the Packers. Tickets \$20.00.
3. Reminder: Don't forget to bring a guest to next month's meeting. Program: Lion Tara on Lions Orientation.

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

1. Scholarship award presented to Lion Amy Cooper – Introduction, speech, presentation, photo opportunity.
2. Lions Eye Bank, Jan 24, 7:00 pm. Lions Nellie, Mary, and Faith will attend.

**Program:** Lion Ben August – Lions Youth Exchange Program

**Upcoming Token Creek Club Activities:**

1. January 27 – B.O.D. Meeting at the Woody's
2. February 10 – Token Creek Lions General Member's Meeting

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

1. Jan 23, 2011, 12pm – 3pm District Cabinet Meeting - Flynn Hall, Cottage Grove
2. Jan. 25 Zone Meeting, RodeSide Grill, 7:00
3. March 11-12 District Convention at Marriott Hotel, Middleton
4. April 9 DeForest Lions host a Packer basketball game
5. March 5 Health Fair at Town of Burke Town Hall – bring old Lions newspapers/magazines to Lion Nellie

**Adjourn**

A motion was made by Lion Faith to adjourn, seconded by Lion Nellie and approved. Meeting adjourned at 8:20 pm.