

Token Creek Lions Club General Members Meeting
Town of Burke; August 12, 2010

Meeting called to order by Lion President Mike Vraniak at 6:45pm.

Present: Lions Ben August, Gerrie Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Barb Hennings, Pearl Kvalheim, Rollie Manthe, Lynn Manthe, Gerry Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak, Scott Woody.

The Pledge of Allegiance was recited.

Secretary's Report: A motion was made by Lion Tara to approve the minutes of the July 8, 2010 Token Creek Lions general membership meeting, seconded by Lion Nellie, and approved.

Treasurer's Report: Lion Treasurer Tara reported \$4,555.49 in the Administrative Account, \$7,386.05 in the Activity Account for a total of \$11,941.54. A motion was made by Lion Nellie to approve the treasurer's report, seconded by Lion Perry and approved. No meal treasurer report was made because the July meal was a potluck.

Program: Lions Mary and Nellie showed slides of their Mission to Mexico trip February 3-8, 2010.

Tail-Twister: Spanish 101 – matching English and Spanish words for Mission to Mexico.

Lions Correspondence:

1. Lion Mary verified members' yearbook information and will send a final copy electronically to members with e-mail addresses and via snail mail to those without.
2. Lion President Mike passed around information about golf outings.

New Business:

1. Lion Calendar Purchase - Lion Barb's photo of a water lily is on the cover of the 2011 LCI calendar. She will send an e-mail to members for orders. Cost is \$7.50 ea. Orders were also taken for the Beacon of Hope pin.
2. Zone Meeting update –
 - a. Contact Lion Jerry Sherwin if you want pins – he has many to sell.
 - b. The District conventions will be held at the Madison Marriott West for the next 3 years. 2013 State convention will be held there. Good opportunities to attend locally.
 - c. Diabetes Workshop will be held Oct 23rd, 9 am, Mt. Horeb ELCA church meeting room.
 - d. Lions Camp Open House is September 18. Lion Rollie is attending and can take 3 persons along. Lion Scott moved and Lions Maurice seconded a motion to use club funds to purchase 4 raffle tickets benefitting the camp for \$100. Motion approved. October 23rd is Lions Camp Work Weekend.
 - e. Fifty-two youth participated in the Youth Exchange, four in our district.
 - f. Lions are encouraged to benefit LCI by searching the 'net using GoodSearch.com rather than Google.
 - g. Lions are encouraged to visit YesIWillWisconsin.com and sign up for a national organ donor card.

Old Business:

1. Lion Faith moved approval of the proposed 2010-2011 budget. Seconded by Lion Barb. Motion approved.
2. Christmas in July, bell ringing – Lion Lynn reported that Token Creek Lions won the Battle of the Buckets by collecting \$492.47 and DeForest Lions collected \$301.15. DeForest will contribute \$100 to the DeForest food pantry and Token Creek will match that amount. Thanks to all the Lions who helped ring in the prize.
3. Town of Burke picnic - Lion Faith asked more people to volunteer to help on August 21. Lions Barb and Ron will be responsible for preparations as Lion Ben will be out of town.

Miscellaneous:

1. Lion Faith asked for volunteers to prepare food for the monthly general meetings.
2. Lion Nellie reported that on August 10 and 11 she and Lions Gerry, Mary, and Barb screened 76 children aged 2 to 5 for vision problems and referred 5 children for further checkup with an eye specialist. Cost was \$50 for equipment rental.
3. The club is asked to hand out flyers for a fundraiser benefitting Special Olympics – a chance to repel down the Monona Terrace. Event participants must raise \$1500 each.

4. Lion Gerry provided a sympathy card for Lisa White (Sun Prairie branch of Anchor Bank) and family on the death of her son. Lisa supports the Lions in many ways.

Upcoming Token Creek Club Activities:

1. August 21 – Town of Burke Picnic
2. August 26 – BOD meeting at Vraniak's
3. September 9 – TCL General Members Meeting

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

1. September 11 – Sun Prairie Lions Blues Fest
2. September 18 – Lions Camp Open House
3. September 23-25 – US/Canada Forum, Milwaukee
4. Oct 21-24 – Emerging Lions Leadership Institute – Stevens Point

Adjourn : Lion Scott moved to adjourn the meeting at 8:15, Lion Tara seconded the motion, and it passed.