

Token Creek Lions Club General Members Meeting  
Town of Burke; September 9, 2010

Meeting called to order by Lion President Mike Vraniak at 7 pm.

**Present:** Lions Bryan Addison, Ben August, Joleen August, Ron Brewer, Mary Federer, Perry Haugen, Donna Nelson, Faith Thomas, Bob Thomas, Tara Vraniak, Mike Vraniak.

The Pledge of Allegiance was recited.

A quorum was not present so no votes took place.

**Secretary's Report:**

**Treasurer's Report:** Lion Treasurer Tara reported \$4,318.88 in the Administrative Account, \$7, 243.85 in the Activity Account for a total of \$11,562.73

**Meal Treasurer's Report:** Tonight's meal cost \$50. \$55 was collected so \$5 was added to the \$201 in the meal account for a total of \$206.

**Program:** Lions Quarterly report by Lion President Mike Vraniak.

**Lions Correspondence:**

1. Deerhide collection fundraiser is available if anyone wants to head up the project – contact Mike.
2. 25<sup>th</sup> Anniversary Affiliate District 27D1 Lioness – contact Mike if questions.

**Tail Twister:** Lion Ben recommended that the Tail Twister be fined \$300 for not showing up and not identifying a replacement. Lion Tara agreed. Lion Mike recommended reducing the fine to \$2. Lion Mary agreed. Members present unanimously agreed.

**New Business:**

1. Platteville Lions Raffle – November 15 Badger football package. If tickets are purchased by a club, it must purchase 10 tickets. Contact Mike if questions.
2. UW Concessions – Signup sheet is online. Openings for football on 9/11, 9/25, 10/16 and basketball.
3. Roadside Pickup – Set for October 16
4. Note Sept 30 date of Board meeting rather than Sept 23 because of the US/Canada Forum.

**Old Business:**

1. Town of Burke Picnic – Sold \$116 of extra brats, buns, and corn. Returned some chips. Town has decided to move the date one week earlier next year and not serve beer. Overall less of a crowd and quite a few leftovers.

**Miscellaneous:**

1. Lion Bryan volunteered to attend the Emerging Lions Institute.
2. Meal Committee report – Oct-Hennings, Nov-Woody, Jan-Addison, Feb-August, Mar-Cooper, Kvalheim. This information is on the website and in the yearbook.

**Upcoming Token Creek Club Activities:**

1. September 30 – BOD at Vraniak's
2. October 14 – TCL General Members Meeting
3. October 16 – Roadside pickup

**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. October 12 – Region 2 Zone 1 meeting – Rodeside Grill @ 6:30 pm
5. Oct 21-24 – Emerging Lions Leadership Institute – Stevens Point

**Adjourn :** Lions Joleen and Ron suggested adjourning the meeting..