

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

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, Nick Gunderson, Pearl Kvalheim, Rollie Manthe, Lynn Manthe, Donna Nelson, Gerry Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak,. Guest: Claudia Murray, Cress Funeral Service representative.

The Pledge of Allegiance was recited.

Secretary's Report: A motion was made by Lion Nellie to approve the minutes of the June 10, 2010, Token Creek Lions general membership meeting with a *correction* noted to Awards, Section c (the name of the award should be Presidential Award, not Diversity Award). The motion was seconded by Lion Donna, and approved.

Treasurer's Report: Lion Tara reported \$4,741.61 in the Administrative account and \$7,333.05 in the Activity account for a total of \$12,074.66. Lion Ben made a motion to approve the treasurer's report, seconded by Lion Donna, and approved.

Meal Fund Report: No meal fund report was made. There has been no change to the meal fund since the May general members meeting since the June meeting was a picnic and the July meeting a potluck.

Program: Funeral pre-planning presentation and discussion by Claudia Murray.

Lions Correspondence: July 31 Lions Eye Bank Open House; parade photos in both the Deforest Times and the Sun Prairie Star newspapers.

New Business:

1. Budget presentation – The 2010-2011 Lionistic Year budget was presented to the general membership for review. The budget will be voted on at the next general meeting.
2. Yearly audit – Lion Donna reported that the annual audit was completed in record time and went very well.
3. Town of Burke picnic – Lion Faith passed around the signup sheet. Lions Ron and Barb Hennings will be taking over the activities traditionally done by Lion Ben as Lion Ben won't be able to be at the picnic. Additional volunteers are needed. ACTION: Lion President Mike will send an email to the general membership requesting additional volunteers (*completed on July 10 2010*).

Old Business:

1. Independence Day Parade – Lion Treasurer Tara reported total income \$2471.59, total cost \$1162.15, profit \$1334.44. Parade wrap-up meeting will be at Paddle Inn, 12 Jul 10.
2. Christmas in July bell ringing – The Battle of the Buckets. Lion Lynn confirmed that the Deforest Lions have agreed to the challenge. A few more volunteers could be useful.

Miscellaneous:

1. Discussion – who is in charge of the August meal? ACTION: Lion President Mike will check with the committee chair Lion Faith
2. Committee assignments for Lion Year 2010-2011 were distributed by Lion President Mike.
3. District Governor will be visiting at the November general meeting.
4. Lion Donna requested that the Token Creek Lions consider sponsoring her in the Relay for Life. Lion Ben made a motion that the Token Creek Lions sponsor Donna for \$50.00 for the Relay for Life. The motion was seconded by Lion Nick and it was approved.

Upcoming Token Creek Club Activities:

1. July 10 - Christmas in July Bell Ringing
2. July 12 – Parade Wrap-up meeting, 6:30 at the Paddle Inn
3. July 28 – TCL BOD Meeting at Lion Nellie's
4. August 12 – TCL General Members Meeting
5. August 21 – Town of Burke picnic

Upcoming local, district, state, international events/announcements

1. July 31 - Lions Eye Bank annual meeting and Vision of Hope Dinner
2. Sep 11 – Sun Prairie Lions Blues Fest
3. Sep 18 - Wisconsin Lions Camp Open House
4. Sep. 23-25 – US/Canada Forum – Milwaukee
5. Oct. 21-24 – Emerging Lions Leadership Institute – Stephens Point

Adjourn : Lion Ben moved to adjourn the meeting at 8:05, Lion Tara seconded the motion, and it was approved.