

**Token Creek Lions Club General Members Meeting  
Town of Burke hall. April 14, 2011**

Meeting called to order by Lion President Mike Vraniak at 6:50 pm.

**Present:** Lions Bryan Addison, Ben August, Ron Brewer, Gerrie Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Perry Haugen, Pearl Kvalheim, Lynn Manthe, Rollie Manthe, Lisa Ostrem, Tim Rhines, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, and Scott Woody.

**Guest Visitor:** Cara Luecht

The Pledge of Allegiance was recited.

**Secretary's Report:** A motion was made by Lion Nellie to approve the minutes of the March 10, 2010, general members meeting, seconded by Lion Mary, and approved. Substitute secretary Lion Bryan had no to report.

**Treasurer's Report:** Lion Treasurer Tara reported \$3,682.12 in the Administrative Account and \$4,451.68 in the Activity Account, for a total of \$8,133.80. A motion was made by Lion Ben to approve the treasurer's report, seconded by Lion Perry, and approved.

**Program:** Lion Tim Rhines - Windsor Scouting (A Transition Period From 2010 to 2011 For The Club)

**Lions Correspondence:** Lion Mike passed around 3 correspondences. The first concerning the WLF sponsoring a Lions Pride Shoot on June 11, 2011 at 9 am. Proceeds go to help ensure the future of the WI. Lions Camp and other state wide projects. The second concerning the WLF raffle for Lions Camp. The club may buy the tickets if no individuals buy them. Cost \$10.00 a ticket. The third concerning the Oregon/Brooklyn Lions Club celebrating 30 years of service on May 7, 2011. Lion Roland mentioned the DeForest Lions are selling roses for Mothers Day. Cost of \$20.00/dozen with 100% of proceeds going to their scholarship fund.

**New Business:**

1. Officer Voting - Lion Maurice made a motion to approve for office those members on the nomination list for incoming officers, seconded by Lion Lisa and approved. The 2011-2012 officer nominations are: President-Ben August, Vice President-Tara Vraniak, Secretary-Bryan Addison, Treasurer-Nick Gunderson, 1 Year Board Members-Mary Federer and Joleen August, 2 Year Board Members-Ron Brewer and Donna Nelson, Tail Twister-Joleen August, Lion Tamer-Scott Woody, Newsletter-Mary Federer, and Membership Chair-Mike Vraniak.
2. Sunshine Place Supper on July 25<sup>th</sup>-Signup - The signup sheet that was passed around at the March 10<sup>th</sup> meeting has been lost. Those interested in volunteering for the activity are asked to contact either Lion Mary or Lion Faith. A signup sheet will be at the next General Members Meeting in May. Also if you have any menu suggestions for the meal contact either Lion Mary or Lion Faith.
3. Town of Burke Easter Egg Hunt - April 16<sup>th</sup> - Eight volunteers are needed to help hide eggs and supervise the event. Be there by 9:30 am.

**Old Business:**

1. Volunteers for Lions Food Drive - April 16<sup>th</sup> at Copp's on Ironwood (Westside of Sun Prairie) The 2-3 and 3-4 shifts still need to be manned. Lion Bryan will take the 2-3 shift and Lions Mike and Tara will take the 3-4 shift,
2. Roadside Cleanup Follow Up - Nine Token Creek Lions participated in the roadside cleanup and it took about 2.5 hours of work. It must have been a bad winter for fender benders on our stretch of highway 19 because of all the plastic car parts we picked up.
3. Camp for Kids raffle sales - The tickets will be here in April. The cost is \$10.00 per ticket and available for purchase by individuals or possibly bought by the club. No action taken.
4. MD27D1 Convention Report - Lion Mike reported on the district convention. He mentioned that the Dodgeville Lions won the bid to host the next district bowling tournament, and that our club was the only one to submit photos for the calendar photo contest.

**Miscellaneous:**

1. Cherry Blossom Festival - Parkside Assisted Living of DeForest asked Lion Faith if our club would be interested in serving and light lunch (sandwiches/soup) for their festival on May 5<sup>th</sup>. It would be a fund raiser for our club similar to the Christmas cookie/soup sale we did for their quilt show last December. These 2 events could become an annual fund raising opportunity for our club. We will need 5 volunteers and serve the lunch from 11:00 to 1:30 pm on May 5<sup>th</sup>. A motion was made by Lion Maurice Cooper and seconded by Lion Ron Brewer to serve the lunch for the Cherry Blossom Festival. Motion was approved. Contact Lion Faith if you are

- interested in volunteering.
2. Scholarship Report - Lion Maurice reported that we have received 12 applications for our clubs scholarships: 4 from Sun Prairie and 8 from DeForest with only a few days before the deadline for applications.
  3. July 4<sup>th</sup> Parade Committee - 2 meetings have been held so far and it was reported that half the funds needed to put on the event have been raised. Lion Ben brought up the need to purchase the merchandise that we sell at the parade. We sold out everything last July. He felt that \$950.00 would cover the cost of those items. Lion Ron Brewer made a motion to spend up to \$1000.00 on the purchase of the merchandise we sell at the parade. Lion Tara Vraniak seconded the motion and it passed.
  4. Brat Bust - Lion Ben has scheduled 2 brat bust events. The first one will be May 22<sup>nd</sup> from 10 am to 2 pm at Prairie Garden Farms on Hwy 19 and the second one will be June 4<sup>th</sup> from 10am-2pm at the Red Onion in DeForest. A volunteer signup was passed around. Money raised goes to the July 4<sup>th</sup> parade fund.
  5. Certificate Presentation - Lion President Mike presented a certificate to Lion Nellie for her completion of Communicate Like A Leader. Congratulations Lion Nellie.

**Upcoming Token Creek Club Activities:**

1. April 16 - Lions Food Drive at Copp's on Ironwood
2. April 16 - Town of Burke Easter Egg Hunt
3. April 28 - B.O.D. Meeting at the Vraniak's
4. May 5 - Cherry Blossom Festival - Parkside DeForest
5. May 12 - Token Creek Lions General Members Meeting
6. May 22 - Brat Bust - Prairie Garden Farms
7. June 4 - Brat Bust - Red Onion DeForest
8. July 4 - Token Creek 4<sup>th</sup> of July Parade
9. July 25 - Host meal for Sunshine Place

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

1. April 18 - Officer Training at Rex's Innkeeper in Waunakee
2. April 30 - Lions Camp Spring Work Day
3. May 7 - DeForest Lions host a Packer basketball game
4. May 20-21 - State Convention in Appleton
5. June 9 - McFarland Golf Outing

**Adjourn:**

A motion was made by Lion Ben, seconded by Lion Ron and approved. Meeting adjourned at 8:10 pm.