

**Token Creek Lions Club General Members Meeting  
Town of Burk Hall, March 10,2011**

Meeting called to order by Lion President Mike Vraniak at 6:48 pm.

**Present:** Lions Bryan Addison, Ben August, Ron Brewer, Gerrie Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Pearl Kvalheim, Lynn Manthe, Rolland Manthe, Donna Nelson, Gerry Nelson, Faith Thomas, Bob Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, and Scott Woody.

The Pledge of Allegiance was recited.

**Secretary's Report:** A motion was made by Lion Tara to approve the minutes of the February 10, 2011, general members meeting, seconded by Lion Ben, and approved. Substitute secretary Lion Bryan had no more to report.

**Treasurer's Report:** Lion Treasurer Tara reported \$3109.50 in the Administrative Account and \$4,128.44 in the Activity Account, for a total of \$7,237.94. A motion was made by Lion Scott to approve the treasurer's report, seconded by Lion Maurice, and approved.

**Program:** Lion Scott Woody - Lions Life. (An interview about the lives of Maurice and Geraldine Cooper.)

**Lions Correspondence:** Lion Nellie passed around a thank you letter from Prevent Blindness Wisconsin for our clubs participation. Lion Ben passed around an invitation to the Discover Wisconsin Premiere Party to be held on March 16<sup>th</sup> in Deforest at the Comfort Inn and Suites North Star. (5:30 appetizers and 6:30 viewing) Our own Nellie Vallarta-Ast will be interviewed on the Token Creek Hiney Run and 4<sup>th</sup>.of July Parade. Lion Ben received a generous \$100.00 Donation from Nancy Kripps of Sun Prairie, for the Token Creek Independence Day parade. Thank you Nancy Kripps from the Token Creek Lions.

**New Business:**

1. Lions International Christchurch, New Zealand Earthquake Relief - Lion Mike mentioned the request from Lions International donations for the relief efforts in Christchurch Zealand due to the earthquake there. Lion Ben made a motion for a \$100.00 donation to the earthquake relief fund for Christchurch, New Zealand, seconded by Lion Ron. Lion Nellie asked to amend the motion to increase the donation to \$200.00. After discussion Lion Nellie withdrew her amendment and the motion of the \$100.00 donation was passed.
2. Officer nominations - Lion Mike presented a list of those interested in becoming officers for the upcoming year. President: Ben August, Vice President: Tara Vraniak, Treasurer: Nick Gunderson, Secretary: Bryan Addison, Board Members 1yr: Mary Federer and Joleen August; Board Members 2yr: Ron Brewer and Dona Nelson, Membership: Mike Vraniak, Tail Twister: Joleen August, and Lion Tamer: Scott Woody. Anyone interested in running for officer positions may do so. Elections will be held at the April general members meeting.
3. Sunshine Supper on July 25<sup>th</sup> - volunteer signup for the meal at the April GM meeting. A coordinator meeting will be held in April between the Sunshine Place staff and Lions Mary and Faith. ( no date or time given) Ideas for the menu can be e-mailed to either Lions Mary or Faith.
4. Volunteers for Lions Food Drive - April 16<sup>th</sup> from 8am - 4pm at Cops (Sun Prairie, West) Sign up sheet was passed around.
5. Scholarship Selection - Maurice reported receiving 2 applications from the Deforest high school and no applications from Sun Prairie high school so far. More applications are expected as the deadline gets closer.
6. Camp for Kids raffle sales - The raffle tickets will be available at the next GM meeting in April.
7. Easter Egg Hunt - The Town of Burke has not given us a date as of yet as to when the egg hunt will be held. The club has been asked to help fill the plastic eggs however. Signup for the egg hunt will be at the April GM meeting.

**Old Business:**

1. March 5<sup>th</sup> Health Fair - Follow-up - Lion Nellie reported that it was a good learning experience for our club and good training for the vendors despite the poor turnout of participants for the health screenings. Only 2 people showed up. Nellie is looking to holding future health fairs during warmer time of the year. She is looking at a date after the Burke Town Picnic, where we can hand out Information on the event during the picnic.
2. Roadside Cleanup - The roadside cleanup is scheduled for April 9<sup>th</sup>. Meet at the Paddle Inn at 8am. Signup sheet was passed around
3. MD27D1 Convention - March 11<sup>th</sup>-12<sup>th</sup> at the Marriott Hotel, Middleton. Lion Tara presented the raffle prize our club is donating to the convention. A gift basket promoting Token Creek and the

Independence Day Parade.

**Miscellaneous:**

1. Lion Mike asks us to continue looking for new members for our club and invite them to a future meeting or club event/activity.
2. Nellie raised the idea about bringing back TCU and selling exams as a fund raiser at the 4<sup>th</sup> of July parade. She also mentioned possibly selling the book on Token Creek. Further discussion by the Club included changing the style of T-shirt sold to a sleeveless T or tank top and printed design. No action was taken on this proposal.

**Tail Twister:** Wear something green and miss matched socks. Lions Club International magazine quiz. What is the name of the person in the article on a story from Wisconsin in the March 2011 issue? Answer is Andrea Yenter.

**Upcoming Token Creek Club Activities:**

1. March 24 - B.O.D. Meeting at Bryan Addison's
2. March 28 - 4<sup>th</sup> of July parade committee meeting at the Keg
3. April 9 - Roadside Cleanup (meet at Paddle Inn)
4. April 16 - Lions Food Drive at Copp's Westside Sun Prairie
5. April ? - Easter Egg Hunt at Burke Town Hall
6. June 4 - Brat Bust at Red Onion in Deforest
7. July 4 - Token Creek Independence Day Parade
8. July 25 - Host a meal for Sunshine Place Supper

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

1. April 18- Officer training in Waunakee at Rex's Innkeeper
2. April 30 - Lions Camp Spring Work Day in Rosholt WI.
3. May 7 - DeForest Lions host a Green Bay Packer basketball game
4. May 20-21- State Convention in Appleton

**Adjourn:** A motion was made by Lion Gerry to adjourn, seconded by Lion Ron and approved. Meeting adjourned at 8:20 pm.