

**Token Creek Lions Club General Members Meeting
Town of Burke Hall, August 11, 2011**

Meeting called to order by Lion President Ben August at 6:30 pm.

The Pledge of Allegiance was recited.

Introduction of guests: Lori Munson, Erin August, and guest speaker Pastor Kirk Morledge.

Present: Lions Bryan Addison, Ben August, Joleen August, Gerrie Cooper, Maurice Cooper, Mary Federer, Nick Gunderson, Barb Hennings, Pearl Kvalheim, Rollie Manthe, Gerald Nelson, Robert Thomas, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak.

Secretary's Report: A motion was made by Lion Joleen to approve the minutes of the July 14, 2011, general members meeting, seconded by Lion Mary, and approved. Secretary Lion Bryan had nothing more to report.

Treasurer's Report: No treasure's report was given.

Goals and Objectives of Incoming President: Lion President Ben said he see his role as president as that of club care taker, that the club belongs to its members, and that it is important we enjoy what we do as a club and have fun while doing it. He will help with planning club activities, making sure there is good communication between members so club events will run smoothly and be fun. President Ben's main goal is to increase club membership by 10%. That would be 3 new members. He encourages us to meet that goal.

Lions Correspondence: No correspondences to report.

New Business:

1. Awards: Continued from the June Meeting
2010/11 Presidential Award Presentation - Past President Lion Mike presented Lion Faith with a Presidential Award and gift certificate for bringing in a new service project to the club.
2. 2011/2012 TCLC Budget: Lion Tara presented the proposed 2011/12 budget to the club to look over for approval at our September general members meeting. Lion Tara encourages anyone with questions regarding the proposed budget to contact her and she will go over it with them.
3. Town of Burke Picnic: The picnic is August 27th and starts 4:00. Lion Faith has confirmed the corn and horses. She will confirm the bouncy tent. A short committee meeting will be held after the general members meeting tonight. Volunteers are still needed for both shifts.
4. Blood Drive- August 18th: Lion Maurice passed around a sign-up sheet and said we need 12-14 dozen cookies baked for the blood drive. The cookies can be dropped off the day before or the morning of the 18th.
5. Diabetes Door Hangers: Lion Barb passed around a sign-up sheet to distribute informational door hangers in the Token Creek neighborhoods. There are 500 hangers to distribute in the month of August and she recommends working in pairs to make it easier.
6. Road Side Clean-up: Lion Joleen passed around a sign-up sheet for the road side clean-up to be held September 10th. Meet in the Paddle Inn's parking lot at 8:00 am.
7. Health Fair: Lion Nellie reported that she has asked 14 groups to participate in the up-coming health fair to be held October 1st. at the Burke Town Hall. Six of them have confirmed they will be there.

8. Eye Bank Transport Month: The month of August is one of two months our club does eye tissue transporting. So far this month Lions Faith, Barb, Nellie, Rollie, Mary and Mike have been called to be transporters.
9. Committee Assignment - 10 Year Anniversary Party: We need to form a committee to start planning for the clubs 10th. Year Anniversary this coming May 2012.

Old Business:

1. Sunshine Place Meal: Lions Faith and Mary reported the meal was a success. It is a use full community service for our club with a reasonable cost, and not too labor intense. There were some issues with leadership. Too many people in charge Faith felt. A decision on doing another meal will be made at the September meeting.
2. Lions Camp for Kids Raffle Tickets: Lion President Ben mentioned there still are raffle tickets available. 2 tickets have been sold of the 10 e received. The club may purchase any remaining tickets.
3. TCLC Meeting Meals: There are still a few months we need meals for. A sign-up sheet was passed around.

Miscellaneous:

1. Lion Rollie mentioned that the DeForest Lions were selling cookie dough again this year and to contact him if you are interested in buying some.
2. Lion Bryan asked that anyone who had donated blood or volunteered their time to a Red Cross Blood Drive during the month of July to record the information on the form for the Wisconsin Lions Red Cross Blood Challenge. He has to send in the form before September.

Upcoming Token Creek Club Activities:

1. August 18th. - Blood Drive Cookie Donations
2. August 25th. - Board of Directors meeting - At the Fire Station, 4011 Morgan Way
3. August 27th. - Town of Burke Picnic - Volunteers needed
4. September 10th. - Road Side Clean-Up
5. October 1st. - Health Fair
6. December 21st. - Blood Drive Cookies

Upcoming Local, District, State, International Events/Announcements:

1. August 12th. - Save Sight Night at the Duck Pond
2. August 13th. - Steak and Lobster Feed, Marshall Lions
3. August 16tg. - Zone Meeting at the Rodeside Grill, at 6:30 pm.
4. August 27th. - McFarland Lions Bocce Bash
5. September 11th. - Madison evening Lions 20th. Anniversary Celebration (Guest Speaker Former Governor Tony Earl)
6. October 1st. - Verona Lions Golf Challenge
7. October 23rd. - Cuba City Lioness 25th. Charter Anniversary

Adjourn: A Motion to adjourn was made by Lion Faith and seconded by Lion Joleen, and approved Meeting adjourned at 7:31 pm.

Program: " Good Ship Hope " (The Hospital Ship Mercy) presented by Pastor and Navy Chaplain Kirk Morledge

