

Token Creek Lions Club General Members Meeting  
Town of Burke Hall, December 8, 2011  
Holiday Christmas Party

Meeting was called to order by Lion President Ben August at 7:05 pm.

The Pledge of Allegiance was recited.

**Introduction of guests:** Lion Ben introduced Cindy Sommer, wife of Lion Dennis Sommer. Cindy was our photographer at the meeting/party.

**Present:** Lions Bryan Addison, Ben August, Joleen August, Ron Brewer, Geraldine Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Barb Hennings, Ron Hennings, Pearl Kvalheim, Rollie Manthe, Lynn Manthe, Gerald Nelson, Donna Nelson, Dennis Sommer, Faith Thomas, Robert Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Scott Woody.

**Secretary's Report:** A motion was made by Lion Gerald Nelson to approve the minutes of the November 10, 2011 general members meeting, seconded by Lion Mike Vraniak and approved. Lion Secretary Bryan had nothing more to report.

**Treasurer's Report:** No treasurer's report was given. Lion Nick was absent.

**Lions Correspondence:** There were no correspondences to report.

**New Business:**

1. **Treasurers Status** - Lion Treasurer Nick has asked to resign the office of treasurer. Lion Maurice made a motion to recognize Lion Nick's resignation as club treasurer, seconded by Lion Perry and approved.
  - a. **Nomination for new TCLC Treasurer** - Lion Mike Vraniak has volunteered to fill the position of club treasurer. Lion President Ben then asked the members if anyone else would like to be nominated for the office as treasurer. With no other candidates for the position Lion Ron Brewer made a motion to nominate Lion Mike to the office of Treasurer, seconded by Lion Mary Federer and approved. Congratulations Lion Mike at becoming TCLC Treasurer.
2. **Blood Drive-Cookie Donation December 21** - Lion Maurice reported that there were enough cookies left over from our Cookie Fest bake sale at Parkside on December 6, that we didn't need any more cookies baked. Those who signed up to bake cookies for the blood drive were thanked for volunteering but their services weren't needed.
3. **District Bowling Tournament** - Lion Bryan reported that as of this meeting no one had sign up to bowl in the January 21-22, 2012 tournament hosted by the Dodgeville and Mineral Point Lions at Dodger Bowl in Dodgeville. The cost is \$15.00/bowler, with \$7.50 of the cost paid for by TCLC. A sign-up sheet was passed around.
4. **District Governor's Visit January 12, 2012** - DG. Neil Winchell will be our guest and program for the January members meeting. Lion President Ben encourages all to attend.

**Old Business:**

1. **Cookie Fest December 6, 2011** - Lion Faith reported that we had cookie sales of \$403.00. She also felt sales could have been better if advertising/notices of the event were posted sooner. No fault of TCLC. Advertising /notices wasn't in the hands of the club, but may be for future Cookie Fest's. Also we didn't have sandwiches and soup for sale as last year which we may do again because for their requests by those buying the cookies.
2. **Salvation Army Bell Ringing** - Lion Lynn reported that we completed 3 days of bell ringing at the BP gas station in Token Creek and that we have one more day of bell ringing at Copps (Sun Prairie West) on December 17th. Lion Lynn passed out a list of volunteers and the hour shift they are sign-up to ring bells.

**Tail Twister:** Tail Twister Holiday Games/ Caroling were held at the conclusion of the business meeting.

**Miscellaneous:**

1. Lion Maurice reported that the recipients of the TCLC scholarships will be present at the January 12, 2012 members meeting for recognition and to be presented their scholarship award.
2. Lion Faith reported she and Lion Robert attended the 100th. Meal Celebration of the Sunshine Supper. Organizations that volunteered to serve a Sunshine Supper were invited to attend. There were 225 people at the 100th. meal. Lion Faith accepted a food thermometer given to our club for volunteering to serve a meal back on July 25, 2011. It will be useful for our events involving serving/handling food.
3. Lion Faith reported that while selling cookies at Cookie Fest a couple inquired about becoming members of the TCLC. They seemed very interested in joining our club.
4. Lion Tara reported that she is seeking nominations for officers next year.
5. Lions International Photo Contest. Prior to the meeting members were asked to vote on photographs submitted by club members to be sent on to be potential entrants into the international competition. Categories for this year's contest are animal life, landscape (urban or natural), plant life, weather phenomenon, and protecting our future with trees (photos of trees and the vital role they play in our communities).

**Upcoming Token Creek Club Activities:**

December 17 - Cops Bell Ringing (Sun Prairie Westside)  
December 21 - Blood Drive Cookies  
January 12 - District Governor's club visit  
January 15 - UW Basketball Concession Stand Sales  
March 8 - Invite a Friend Night Club Meeting  
May 19 - Tour de Cure Rest Stop

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

January 21-22 - District 27-D1 Bowling Tournament (Dodger Bowl/ Dodgeville WI.)  
January 23 - Zone Meeting (Rodeside Grill )  
January 28 - Children's Vision Screening Plusoptix Training ( Waunakee Village Center)  
March 9-10 - 2012 District 27-D1 Convention  
March 27 - Diabetes Alert Day Project

**Adjourn:** A motion to adjourn was made by Lion Mike Vraniak seconded by Lion Barb Hennings and approved. Meeting adjourned at 7: 37.

**Program:** Holiday Christmas Party (Lions/Christmas Theme Jeopardy Game and Caroling lead by Scott Woody)