

**TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING**  
**September 9, 2021**

**Lions Present:** Bryan Addison, Ben August, Perry Haugen, Lynn & Keith Malson, Tara & Mike Vraniak, Rolland & Lynn Manthe

**Guests:** None

Meeting called to order at 6:33 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Tara motioned to accept August's member meeting minutes, seconded by Lion Lynn Manthe.	Minutes approved.	
Treasurer's Report	Lion Tara reported no deposits and expenses of \$565.77 in Administrative Acct. leaving a balance of \$2,406.69. Activity Fund had deposit of \$1212.24 and expenses of \$2,292.74 leaving a balance of \$6112.44 Total amount in club checking account is \$8519.13	Treasurers report was accepted at the 6:00 BOD meeting	
Secretary's Report/Communications Received	1. Lion Bryan reported on the Zone meeting he attended. 2. Secretary Bryan received 2 email invitations for events from other clubs which he will forward to club members. A fish fry and a golf tournament.		
Old Business	1. Mousehouse Cheesehaus brat sale - Lion Mike reported the sale did okay despite the rain. Sales of \$432.00 and \$64.00 in tips for a total of \$496.00 income. Costs of \$142.95 for supplies for a profit of \$353.05. The club donated \$51.00 worth of buns to the Sun Prairie Food Pantry.	1. No action required	

New Business	<ol style="list-style-type: none"> <li>1. New dates for BOD meetings – At the August BOD meeting a discussion was held on moving the BOD meeting to the same day as the General Members meeting, (The 2<sup>nd</sup>. Thursday of the months we meet) at 6:00 PM BOD members present agreed with the change of dates.</li> <li>2. Club audit report – Lions Lynn and Keith Malson reported the Club’s financial audit was complete and accurate.</li> <li>3. Membership announcements – Lion Diane Moore hasn’t paid her dues as of this meeting. Lion Bryan will follow up and see if she wants to continue as a member of the Token Creek Lions.</li> <li>4. Trailer and grill repairs – Lion Mike reported that while returning from the brat sale the vent on top of the trailer blew off and broke. Cost of repair/replacement is \$10.00 While cleaning the grill after use Lion Mike noticed broken burners and a on/off knob. Cost of repair would be \$60.00 No motion was needed for repairs because the costs are below the amount needed for approval.</li> <li>5. January District Bowling – Lion Mike announced the date and location for the upcoming District Bowling tournament. Knowing how much fun it is Lion Mike is encouraging members to form a team or 2 and bowl. The tournament is a friendly, non-serious competition so it doesn’t matter if you are a good or not so good of a bowler. Oh! and there are lots of raffles to win as well. Good time and you get to meet fellow lions throughout the district. January 29, 2022, at Ten Pin Alley in Fitchburg.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. No action required</li> <li>3. No action required</li> <li>4. No action required</li> <li>5. No action required</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3. Lion Bryan</li> <li>4. Lion Mike</li> <li>5.</li> </ol>
Miscellaneous Items	<ol style="list-style-type: none"> <li>1. Roadside cleanup – Reminder - Lion Joleen set a date of September 11<sup>th</sup>. At 8:00 AM Meet in the parking lot of the Shed Tavern. Corner of Hyw. 19 and Portage Road.</li> <li>2. Cohosting the District Bowling Tournament again with the DeForest Lions Club – Lion Mike was asked by DeForest Lion Tony Sobczak if we would be interested in cohosting the District Bowling sometime in the future. The earliest it would be is winter of 2023 if we</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. No action taken currently</li> </ol>	<ol style="list-style-type: none"> <li>1. Lion Joleen</li> <li>2.</li> </ol>

	<p>decide we want to. The Club who hosts the bowling tournament is determined at the District Convention held early spring.</p> <p>3. Battle of the Brats! - A blind taste test was conducted on 3 different brands of brats to determine which tastes the best. The winning brat will become the one served at club brat sales. The samples came from Stoddard's Meats, GFS (General Food Services), and UW Provisions. After many samples were eaten (They all tasted good) The winning brat. Drumroll Please! Is GFS. Congratulations.</p>		
Mike's Moment	<p>President Mike came in costume celebrating today's (September 9<sup>th</sup>.) important date in history. Members were to guess what he was. After numerous clues including the year 1945 Lion Keith was able to figure out what his costume was. He was a moth. The date 9/9/1945 was the day of the first computer bug. Only computer nerds would know and celebrate this day in history. Keith's prize for guessing correctly was a box of Nerds candy.</p>		
Program	None		
Tail Twister	None		
<p><b>MEETINGS:</b> Member Meeting 10/14/2021</p>	<p>6:30 pm. Meal: No Program: No</p>		
BOD: 10/14/2021	Will meet at 6:00 pm. prior to the members meeting.		
Upcoming Club Activities/Meetings	<ol style="list-style-type: none"> <li>1. October 17 - District Cabinet Meeting - Ridgeway, WI - 11:00 AM - Highpoint Steakhouse</li> <li>2. January 29, 2022 - District bowling - Fitchburg, WI. - Ten Pin Alley</li> </ol>		
Adjourn	Motion was made by Lion Lynn Malson to adjourn, seconded by Lion Tara. Adjourned at 7:07 p.m.		
<p><b>WEBSITE:</b> <a href="http://www.tokencreeklions.org">www.tokencreeklions.org</a></p>			