

**TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING
October 14, 2021**

Lions Present: Bryan Addison, Sandy Harrison, Perry Haugen, Lynn & Keith Malson, Barb & Ron Hennings, Tara & Mike Vraniak,

Guests: Pat Parrish (Zone Chair), Steve Pogue (GST Service Chair)

Meeting called to order at 6:31 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Tara motioned to accept September's member meeting minutes, seconded by Lion Lynn Malson.	Minutes approved.	
Treasurer's Report	Lion Tara reported deposits of \$120.16 and no expenses in the Administrative Account, leaving a balance of \$2,526.85. The Activity Fund had no deposits and expenses of \$58.61 leaving a balance of \$6,053.83 Total amount in club checking account is \$8 580.68 Lion Keith made a motion to accept the treasurers report, seconded by Lion Barb.	Treasurer's report was accepted.	
Secretary's Report/Communications Received	1. Lion Bryan reported receiving an email for a fundraising opportunity at the UW Badgers sporting events. The club has participated in this fundraising event in the past. Lion Mike will check into it further to find out the requirements of the volunteers.		Lion Mike
Old Business	1. January District Bowling - Lion Mike reminded the club of the date and location of the District Bowling tournament. Asked members present if they would like to bowl so we can form a team or 2.	1. No action required	

New Business	<ol style="list-style-type: none"> 1. Sunshine Supper – October 31 – meal prep 11 AM to 2 PM November 1 – meal assembly 10 AM November 1 – meal service 4:30 PM to 6:30 PM Members present needed more details on how the meal is to be served due to Covid. Most members present if not all interested in volunteering would if the meal is served as a drive thru and not if it is a dine in meal. 2. Roadside pickup Part II – Lion Joleen is holding a second roadside pickup to finish the section of Highway 19 that didn't get done on September 11th. Volunteers are to meet at 8:00 AM in Gus's parking lot. 3. Membership update – Lion Diane Moore will be dropped as a member in good standing after receiving her first half of club dues. The BOD will vote to drop Lion Diane at the November BOD meeting. 	1. No action required	<ol style="list-style-type: none"> 1. Lion Faith & Lion Ben 2. Lion Joleen
Miscellaneous Items	<ol style="list-style-type: none"> 1. Lion Sandy reported that Shopko Optical is giving 10 certificates to needy children requiring eyeglasses. Randy Harrison of the Sun Prairie Lions is in charge of the program to distribute certificates for eyeglasses. 	1. No action required	1. Lion Joleen
Mike's Moment	<p>President Mike came in costume celebrating Octoberfest wearing lederhosen. Lions Lynn and Keith Malson joined in wearing similar themed costumes. Photos will be posted on the TCLC website. Check them out. Come to our November meeting to see what Mike comes dressed as. He is "Bringing the Fun" to our meetings.</p>		
Program	<p>Pat Parrish – Lions Zone Chair – District 27-D1, Region 1, Zone 2 Lion Pat gave a district report. Clubs are starting to meet in person once again, there is a membership goal of each club adding 1 new member, suggest clubs use business size cards with club information/contact name to hand out to potential new members. (We have tried</p>		

	<p>this with no results) The District has an environmental chair and is working with a plastic recycling company that makes park benches from plastic. A club collecting 500 pounds of plastic will get their club's name put on a bench. Meals on Wheels is looking for drivers. Promoting Next Lion Up - have clubs create a succession plan for officer positions and activity chairs. Get more involved with Diabetes Awareness. Creating a Guiding Lion Program to help struggling clubs improve. A financial goal of 2.7 million. (Not sure if that is a district or state goal and what the funds are for)</p>		
Tail Twister	None		
MEETINGS: Member Meeting 11/11/2021	6:30 pm. Meal: No Program: No		
BOD: 11/11/2021	Will meet at 6:00 pm. prior to the members meeting.		
Upcoming Club Activities/Meetings	<ol style="list-style-type: none"> 1. October 16 - Roadside pickup part II - meet at Gus's at 8:00 am. sharp 2. October 31 through November 1 - Sunshine Supper meal prep and service 		
Adjourn	Motion was made by Lion Lynn Malson to adjourn, seconded by Lion Perry Adjourned at 7:15 p.m.		
WEBSITE: www.tokencreeklions.org			