

**TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING**  
**April 14, 2022**

**Lions Present:** Bryan Addison, Sandy Harrison, Keith & Lynn Malson, Tara & Mike Vraniak, Barb & Ron Hennings, Rollie & Lynn Manthe

**Guests:** No guests

Meeting called to order at 6:30 p.m. by Lion President Mike

Pledge of allegiance was recited.

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Tara motioned to accept March's member meeting minutes, seconded by Lion Keith Malson.	Minutes approved.	
Treasurer's Report	Lion Tara reported no deposits and expenses of \$105.00 in the Administrative Account, leaving a balance of \$1,829.35. The Activity Account had no deposits and expenses of \$25.00, leaving a balance of \$5,666.59. The total amount in club checking account is \$7,495.94 Lion Sandy made a motion to accept the treasurers report, seconded by Lion Lynn Malson.	Motion accepted	
Secretary's Report/Communications Received	1. Lion Bryan reported there was no correspondences or information to report.		
Old Business	<ol style="list-style-type: none"> <li>1. Club Officers - Lion Mike reported that after sending an email to club members seeking officers for the BOD, he did not receive any responses to take up any positions on the BOD. We need new officers! Lion Mike has agreed to remain president through the process of the club dissolving. However, if the club decides to continue as is, Lion Mike will end as president at the end of June.</li> <li>2. Continue discussions about club future - Lion Mike reviewed the results of the club survey. Of the 14 members who participated in the survey, 10 members (76.92%) feel the club should dissolve, 3 (23.08%) members feel the</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. Motion approved</li> </ol>	Lion Mike

	<p>club should continue as is, and 1 member (7.69%) will commit to being an active member and work to improve and grow the club. Decisions need to be made regarding the club's future, where will our funds be distributed, and what to do with club assets. If the club decides to continue new officers need to be elected, a budget needs to be prepared and dues notices need to be sent out to club members. As a result of the survey showing 76.92% of members favoring dissolving the club, a motion was made to members present at the meeting. A motion by Lion Tara to dissolve the Token Creek Lions Club by the end of November 2022 and is contingent upon if a willing member wants to become president and take on the responsibility of rebuilding the club membership by May 1, 2022. Motion was seconded by Lion Sandy. The motion was approved.</p> <p>Lion Mike wants members to remain Lions and consider transferring to another local club. Opportunities to visit other area clubs as a group will be presented through November 2022.</p> <p>3. Living Waters - Lion Tara reported sending Living Waters Church an invoice for the portion of expenses for the Sunshine Supper meal that our club and the church provided on November 1, 2021. Lion Ben received the check from Living Waters for the expenses on the invoice.</p>		
New Business	<ol style="list-style-type: none"> <li>1. Roadside pick-up - Lion Joleen will set a new date for roadside cleanup</li> <li>2. Loaning club dishes for Youth Exchange - Lion Ben is asking to borrow the club's dishes and utensils for a Youth Exchange meal. Lion Tara made a motion to lend the dishes and utensils for the Youth Exchange meeting, seconded by Lion Barb.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. Motion approved</li> </ol>	<ol style="list-style-type: none"> <li>1. Lion Joleen</li> </ol>

	3. WLF Camp Raffle Tickets - Lion Tara has tickets, if anyone would like to purchase any, they are \$10.00 per ticket.	3. No action required	
Miscellaneous Items	<ol style="list-style-type: none"> <li>1. Parade - Our club is committed to doing the Token Creek 4<sup>th</sup> of July Parade this year, with Lion Ben and Marc Lovicott (the MC/DJ) organizing the event once again. This will be the final year for both Lion Ben and Marc. Moving forward some new volunteers will be needed to organize the Parade, if not a new organization/group taking over the parade.</li> <li>2. Scholarship Request - Lion Keith reported receiving a scholarship request through the club's website. Lion Keith responded back saying there wasn't any money budgeted for scholarships in our 2021-2022 budget, so there are none to give out for this year.</li> <li>3. Sun Prairie Lions plastic recycling - Lion Bryan asked if the Sun Prairie Lions has a drop box set up for their plastic recycling project. Lion Sandy said no however her husband Lion Randy who is a Sun Prairie Lion and is willing to take plastic form our club members for their recycling project. Or she just volunteered him. (?)</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> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>
Mike's Moment	See what Lion Mike has up his sleeve for May.		
Program	No Program		
Club Event	No Event		
MEETINGS: Member Meeting 04/14/2022  BOD: 04/14/2022	<p>6:30 pm.</p> <p>Program: No</p> <p>Will meet at 6:00 pm. prior to the members meeting.</p>		
Upcoming Club Activities/Meetings	1. May 6-7 - MD27 State Convention - Grand Geneva Resort & Spa, Lake Geneva, WI.		
Adjourn	Motion was made by Lion Keith to adjourn, seconded by Lion Tara Adjourned at 7:18 p.m.		

<b>WEBSITE:</b> <b>www.tokencreeklions.org</b>			
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