

**TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING**  
**May 12, 2022**

**Lions Present:** Bryan Addison, Sandy Harrison, Tara & Mike Vraniak, Barb & Ron Hennings, Rollie & Lynn Manthe, Perry Haugen, Ben August

**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	Approval of the April 14, 2022 Members Meeting minutes were postponed to the June 9, 2022 Member Meeting. No one remembered receiving them, however they were sent out to members April - 2022.	Postponed until June meeting	Lion Bryan
Treasurer's Report	Lion Tara reported no changes in the checking account since April's report. The Total amount in the club checking account remains at \$7,495.94.	No Motion required	Lion Tara
Secretary's Report/Communications Received	1. Lion Bryan reported there was no correspondences or information to report. He did remind members that if anyone was going to the LCI Convention that we can have 1 delegate allowed to vote at the convention. No one from the club plans on attending the LCI Convention.		Lion Bryan
Old Business	1. WI Lions Foundation Raffle tickets - \$10 - Lion Tara reported there are 2 raffle tickets left to sell. Any member interested in a ticket should contact Lion Tara. If not, the club will purchase the remaining 2 tickets. 2. Continue Discussions about club future - Lion Mike reported that no member(s) stepped forward to become President and lead the club's recruitment of new members to improve and strengthen the club. So, the club is moving forward with the motion approved at the April Members meeting to dissolve the club before November of this year 2022. Lion	1. No action required  2. no action required	Lion Tara

	<p>Mike is asking for questions or answers from members as to what we need to do in the process of dissolving the club. This process will take some time to figure out so bring your suggestions to future meetings. .</p>		
New Business	<ol style="list-style-type: none"> <li>1. July 4<sup>th</sup> Parade - Lion Ben reported the planning/event is on schedule. Permission was given by the Town of Burke to hold the parade. The club is not running the food tent this year (Not enough volunteers to run it) Another nonprofit group will be running the food tent. We barely have enough volunteers to run the parade, merchandise and raffle ticket sales.</li> <li>2. June meeting picnic - Lion Mike asked members present if we would like to do a potluck dinner for our meeting. Members agreed. Lion Mike will reserve the shelter for our meeting. Brats will be provided by the club. Members are to bring a dish to pass. Also, members need to bring their own beverage, plates and silverware.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. No action required</li> </ol>	<ol style="list-style-type: none"> <li>1. Lion Ben</li> </ol>

Miscellaneous Items	<ol style="list-style-type: none"> <li>1. Club Officers - Since the club will be dissolving before November the current officers will remain the same. Lion Mike - President, Lion Tara - Treasurer, Lion Bryan - Secretary.</li> <li>2. A motion was made by Lion Ben August, that the TCLC pay the dues for the first half of the LCI Lions' year for those members staying with the club till it closes. Seconded by Lion Sandy Harrison. Members staying with the club are Lions Bryan Addison, Ben August, Sandy Harrison, Perry Haugen, Barb Hennings, Ron Hennings, Lynn Malson, Keith Malson Lynn Manthe, Tara Vraniak, Mike Vraniak. Lion Bryan Will drop those members not continuing after June in the month of May, before LCI sends the club's membership bill.</li> <li>3. The September Membership meeting will be held at Rollies farm on Goose Island Pond. We will be cleaning out his shed of all the TCLC's items.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. Motion approved</li> <li>3. No action required</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2. Lion Bryan</li> <li>3.</li> </ol>
Mike's Moment	What will he have for us this time?		
Program	No Program		
Club Event	Open		
MEETINGS: Member Meeting 06/9/2022  BOD: 06/9/2022	6:30 pm.  Program: No  No meeting scheduled		
Upcoming Club Activities/Meetings	<ol style="list-style-type: none"> <li>1. May 14 - Cuba City Lions 60<sup>th</sup> Year of Service Celebration 5:00pm - 8:30pm at Banfield's Swiss Haus, 273 N Hollow Rd. Cuba City WI.</li> <li>2. May 22 - Madison Central Centennial 6:30pm- 9:00pm - Madison Marriott West, 1313 John Q Hammons Dr. Middleton</li> <li>3. June 24-28, 2022, the 104<sup>th</sup> Lions International Convention - Montreal Quebec, Canada</li> </ol>		

	4. September 15-17, 2022, USA/Canada Leadership Forum - Calgary, Alberta, Canada		
Adjourn	Motion was made by Lion Sandy to adjourn, seconded by Lion Tara Adjourned at 7:06 p.m.		
<b>WEBSITE:</b> <b><a href="http://www.tokencreeklions.org">www.tokencreeklions.org</a></b>			