

TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING
July 8, 2021

Lions Present: Bryan Addison, Joleen & Ben August, Sandy Harrison, Perry Haugen, Barb & Ron Henning, Lynn & Keith Malson, Tara & Mike Vraniak

Guests: None

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

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Joleen motioned to accept June's member meeting minutes, seconded by Lion Sandy.	Minutes approved.	
Treasurer's Report	Lion Tara reported deposit of \$ 375.00 and expenses of \$ 65.45 in Administrative Acct. leaving a balance of \$ 2,972.46. Activity Fund had deposit of \$ 6,987.51 and expenses of \$ 974.44 leaving a balance of \$ 7,192.94 Total amount in club checking account is \$ 10,165.40. Lion Joleen made motion to accept treasurer report and seconded by Lion Barb	Treasurer's Report accepted.	
Secretary's Report/Communications Received	<ol style="list-style-type: none"> 1. Lion Mike received a Thank Card from the District Governor Tammy Rockenbach, to the club for continuing to serve the community through the covid pandemic. 2. Lion Sandy brought a newspaper article from the Sun Prairie Star on the Token Creek parade. 3. Secretary Bryan received some emails for events from other clubs which he will forward to club members. 4. Sympathy card for Ann Isely on the passing of her husband Erling. Both DeForest Lions members. Erling was their club secretary for over 20 years. 	<ol style="list-style-type: none"> 1. 2. 3. 4. 	<ol style="list-style-type: none"> 1. 2. 3. 4. Lion Bryan
Old Business	<ol style="list-style-type: none"> 1. 2021-2022 Budget approval. Lion Lynn Malson made a motion to approve the budget as submitted and seconded by Lion Ben. 	<ol style="list-style-type: none"> 1. 2021-2022 Budget approved 	

New Business	<ol style="list-style-type: none"> 1. Check signers - The Clubs Official Check signers for the 2021-2022 Lion year will be Tara Vraniak Club Treasurer, Sandy Harrison Immediate Past President, Mike Vraniak Club President, and Bryan Addison Club Secretary. 2. Parade report - The parade went well. Lots of fun with a lot of community volunteers to help on Saturday and Sunday setting up, during the parade and take down. Without them the parade would not have happened. Total income from the paraded was \$8110.88 with total expenses of \$3632.12 for a parade profit of \$4478.76. Lion Ben said one vendor has not given a donation yet but expects to receive one which will increase the total parade profit. 3. Possible additional brat sale. Mike is looking into a possible brat sale located at the Mouse Haus Cheese Store in Windsor. Date and time to be determined. 4. WLF raffle tickets -Annual raffle to benefit the Lions Camp for Kids in Rosholt WI. A few tickets were bought at the meeting. If anyone is interested in purchasing a ticket, contact Lion Tara. The Club will buy any unsold tickets as we have done in the past. Drawing is Friday September 10,2021 at 1:30 p.m. 5. Stuff the bus - We as a club do not hold a Stuff the bus event but do collect School supplies for donation. Sun Prairie Lions are only taking cash donations We opted to check with the DeForest Lions to see if they are holding the event that we can drop off our collected school supplies. 6. Future club meeting format - Lion Mike asked members present if we want to start having dinners again prior to start of the members meeting and or change the meetings start time. Members present felt we should discontinue meals at this time and Start members meeting at 6:30. Members are encouraged to arrive at 6:00 for a social gathering before the meeting starts. We will continue having the catered Christmas Party in December and the Club Potluck for the June meeting. 	<ol style="list-style-type: none"> 1. No action required 2. No action required 3. No action required 4. No action required 5. No action required 6. No action required 	<ol style="list-style-type: none"> 1. 2. 3. Lion Mike 4. Lion Tara 5. Lions Sandy/Mike 6.
Miscellaneous Items	<ol style="list-style-type: none"> 1. Roadside cleanup - Lion Joleen set a date of 		<ol style="list-style-type: none"> 1. Lion

	<p>September 11th. At 8:00 AM Meet in the parking lot of the Shed Tavern. Corner of Hyw. 19 and Portage Road.</p> <p>2. Club Shirts - Lion Ben will be ordering the yellow work T shirts. 10 of various sizes to be worn at service events/meetings.</p> <p>3. Lions Eye Bank - August is the Token Creek Lions eye transporter month.</p>		<p>Joleen</p> <p>2. Lion Ben</p>
Comments From the President	<p>Lion Mike thanked all members for remaining active in the club during the year of the Covid pandemic. By attending meetings virtually and volunteering for club service activities when possible, kept our club together and functioning. During the past year we have lost a significant number of members. Club membership is currently 21. Lion President Mike is asking members to take the next 2 months to think about what we can do to change as a club. Things you would like to see the club do at meetings, to come up with new community service projects, ways to improve what we currently do as a club, and ways to bring in new club members. These goals will help keep the Token Creek Lions Club moving forward for years to come.</p>		
Program	None		
Tail Twister	None		
<p><u>MEETINGS:</u> Member Meeting 9/9/2021</p> <p>BOD: 7/22/2021</p>	<p>Meal: No Program: No</p> <p>Mike and Tara's home at 6:00pm</p>		
Upcoming Club Activities/Meetings	<p>1. July 10 - Lions Eye Bank Madison - Help needed spreading mulch 9 AM to around noon.</p> <p>2. July 25 - District Cabinet Meeting - 11:00 AM - Sun Prairie lions clubhouse</p> <p>3. July 27 - Blood Drive - 12:00 PM to 5:00 PM - Hotel Indigo Madison WI.</p> <p>4. September 11- Roadside Cleanup 8 AM meet in The Shed parking lot</p>		
Adjourn	<p>Motion was made by Lion Joleen to adjourn, seconded by Lion Perry. Adjourned at 7:25 p.m.</p>		
WEBSITE:			

