

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Evening meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, December 14, 2006** by the President, Lion Marilyn Opp at 6:30 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	45
Members:	50
Percentage	48 %

Minutes of the Business Meeting

1. Lion President Marilyn Opp called the meeting to order, and led us in the Pledge of Allegiance. At Lion Marilyn's request, we had a moment of silent reflection for our departed Lion Andy Stein. Lion Andy was a major factor in the continuing success of our Super Saver Booklet sales. We will surely miss Lion Andy's infectious enthusiasm.
2. Thank You to Judy Rydeen and her committee for their exceptional table decorations and general preparations to make our Holiday Banquet a notable and memorable event.
3. The Secretary's Report was approved as distributed in the Lions Newsletter.
4. The Treasurer's Report was distributed to the tables for our review. We have \$916.07 in the Administrative Account; \$10,823.01 in the Contribution Account; \$3,244.12 in the Scholarship Account; and \$6,000.00 in the Taco Daze Account (\$10,580.82 was transferred from the Taco Daze Account to the Contribution Account. This allowed the final payment to the Marine Ambulance Fund and checks for the Parade of Green.) This results in a total of \$20,983.20 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved as distributed
5. We received a Thank You from Lion Norm and Marlys Ostrand, administrators of the local Food Shelf, for contributions made as a result of our appeal at the Community Breakfast. 580 pounds of food and \$319 were donated to the local food shelf.
6. Over 500 people were served in the Community Breakfast on December 2. Costumed elves from the Scandia Women's Softball team assisted in the serving and were well received. Thank You to the Scandia Women's Softball team.
7. We received several Thank You notes:
 - Thank You from Larry and Joe Christianson for our monetary assistance.
 - Thank You from Scandia Elementary School for our purchase of an Audiometer for testing students hearing.
 - Thank You from Life Source and the Terri Opp Memorial Golf Tournament which raised over \$80,000.
 - Thank You from Marine Elementary School for Third Grader Dictionaries.
 - Thank You from the Leukemia/ Lymphoma Society for our \$500 contribution.
8. Lion Mike Hermes swore in new member Sharon Kangas. Lion Bonnie Olsen is Sharon's sponsor.
9. The Contribution Review Committee had several suggestions:
 - \$250 donation to scout Scott Sova and his High Seas Adventure from the Contribution Account. Motion made by Lion Jerry Johnson, seconded by Lion Edsel Johnson passed.
 - \$50 to the Little Red Stocking from the Contribution Account. Motion made by Lion Jim West, seconded by Lion Earl Erickson passed.
 - \$250 to the Fred Boesel family for travel expenses from the Contribution Account. Fred was severely injured in a farm related accident. Motion made by Lion Gordy Rydeen, seconded by Lion Jerry Johnson passed.
 - \$1000 to a Community Center Kitchen Supplies procurement fund from the Contribution Account. Motion made by Lion Kathy West, seconded by Lion Jim Opp passed.

Scandia Marine Lions Meeting of December 14, 2006 (continued)

10. Award Certificates were presented to the Lions who were instrumental in organizing the Cadillac Dinner for the Marine Ambulance Fund Drive.

- Lion Denny Seefeldt
- Lion Tom Obst
- Lion Bruce Swenson
- Lion Janet Swenson

received thanks for their part in this community benefit event.

Lion Denny Seefeldt and Lion Tom Obst presented the final \$7,000 check to Lion Tom Mills who represented the Marine Rescue Squad. This brings the total Lions contribution to the Marine Ambulance Fund to \$17,000.

Guests Diane and Mike Thom were honored for their significant efforts in behalf of the Ambulance fund drive.

Lion Denny Seefeldt introduced the new City of Scandia Administrator, Anne Hurlburt, who is interested in becoming a Lion. Ann would be our 96th member.

Lion Denny Seefeldt then introduced his wife Carol who is interested in becoming our 97th member.

We are making progress toward reaching Lion President Marilyn's goal of 100 members.

11. Lion President Marilyn introduced our latest recipients of Lionism's highest award, the Melvin Jones Award:

- Lion Jim West, Sr.
- Lion Ken Sogge
- Lion Janet Swenson

The meeting was adjourned at 6:53 PM

The Chmielewski Fun Time Band entertained us and provided several couples a dancing experience.

A wonderful roast pork dinner was served.

Secretary Lion Ken Sogge _____