

# OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Morning meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, December 28, 2006** by the President, Lion Marilyn Opp at 8:00 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	2
Members:	30
Percentage	32%

Transcribe below the Minutes of the Business Meeting:

1. Lion President Marilyn Opp introduced our guests. Dave Linder attended as a guest of Gordy Rydeen. Kyle Weaver attended representing the Country Messenger newspaper. Kyle is the new local reporter.
2. We received multiple Thank Yous from the family of Lion Andy Stein. \$90 in Memorials to Lion Andy was given to the Scholarship Account. Lion Andy left an additional \$20, which was deemed to be for Super Savers. Thank You from Lion Larry Peterson for flowers received when he had his knee surgery. Thank You from Kiera Watsky for the dictionary. Kiera is a home school student from Scandia. Thank You from Lone Hanson for inviting her to our Christmas Banquet.
3. Lion President Marilyn thanked Judy Rydeen and her committee for the wonderful decorations and the Silent Auction arrangements at our December Christmas Banquet. We passed the hat in an effort to collect monies for the liquor that was served at the banquet. We do not like to pay for liquor from any of our Lions accounts.
4. The Secretary's Report was approved as mailed in the Lions Newsletter.
5. Lion Treasurer J.R. West gave the Treasurer's Report. The Treasurer's Report was distributed to the tables for our review. We have \$1,714.82 in the Administrative Account; \$7,938.08 in the Contribution Account; \$3,244.12 in the Scholarship Account; and \$6,000.00 in the Taco Daze Account. This results in a total of \$18,897.02 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved as distributed.
6. Lion Gambling Manager Cliff Guggisberg gave the Gaming Report. At the end of November we had \$7,464.86 in the Gambling Account. Lion Howard Hawkinson made a motion to approve up to \$1200 for January Gambling expenses. Lion Ken Lundeen seconded the motion and the motion was approved. Lion Cliff will give us an annual report for 2006 at the January evening meeting. Lion Cliff reports problems in bringing up another pull tab site at the Brookside Bar in Marine. The problems are mostly centered around Meat Raffles that are being conducted without proper permits. If we become active at that site, we could easily be fined for these unapproved activities. We may not be selling pull tabs at the Brookside.
7. The Contribution Review Committee had no requests to submit at this time.
8. The White Bear Lions Club is asking for ads for their Play Booklet to be used in March 2007. Lion Harold French made a motion that we spend \$250 for a full page ad advertising our Taco Daze. The motion was seconded by Lion J.R. West and was approved. \$250 to the White Bear Lions from the Taco Daze Account.
9. Lion Larry Peterson reminded us of the Midwinter Convention to be held at the Airport Marriott. Nine Lions and spouses intend to attend.
10. The Blood Drive in Scandia yesterday had 75 donors. Lion Tom Obst will give a full report next month.
11. St. Croix Valley Lions Club has a Chili Feed on Friday, January 19. The Rydeens recommend it highly. Tickets are available at \$7.00 each.

**Scandia Marine Lions morning meeting minutes for December 28, 2006 (continued)**

12. The Pancake Breakfast will be on Sunday, February 4, 2007. Lion Violet French will have a sign up sheet at our next meeting.
13. Lion Denny Seefeldt, our NEW City of Scandia Mayor, announced the coffee and cake celebration on Tuesday, January 2 at 7:00 PM. Retiring council members will be honored and new CITY Council members will be welcomed.

The meeting was adjourned at 8:19 PM. This is the new record for short meetings.

Secretary Lion Ken Sogge \_\_\_\_\_