

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, August 10, 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:	0
Members:	44
Percentage	47%

Transcribe below the Minutes of the Business Meeting:

1. We received Thank You notes from:
 - Stillwater HS Senior Class for \$100 for their All Night Graduation Party
 - Lion Wally Magnuson for the plant while he was hospitalized with pneumonia
 - Scandia Elementary School for third grader dictionaries
 - Forest Lake Superintendent Lynn Steenblock for dictionaries
2. The Secretary's Report was approved as distributed to the tables for review.
3. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$806.08 in the Administrative Account; \$1,355.00 in the Contribution Account; \$403.84 in the Scholarship Account; and \$11,344.87 in the Taco Daze Account for a total of \$13,909.79 in all Lions Accounts. There is \$2,074.62 in the Ball Park Account. The report was approved.
4. Lion Cliff Guggisberg needs authorization for \$600 in License fees for Site License, Organization License and Manager License. Lion Gordy Rydeen made the motion, seconded by Lion Denny Seefeldt and then passed. \$600 for License Fees from the Gambling Account.
5. Lion Gambling Manager Cliff Guggisberg has prepared the annual report required by the State of Minnesota. Highlights of the report for July 1, 2005 through June 30, 2006 are:
 - \$78,311 Gross Income
 - \$60,451 Prizes Paid Out
 - \$17,860 Gross Profit
 - \$ 9,224 Operations Expenses
 - \$ 1,221 Tax Return from the State for unsold tickets
 - **\$ 8,119 Given away to Charitable Causes**
6. Lion Cliff made an appeal for volunteers to audit random games (this is a requirement by the State). Lion Cliff would also like to have another Lion trained and knowledgeable in Pull Tab operations.
7. Lion Jim West reported on our activities at Washington County Fair BINGO. Only 4 of 45 shifts were uncovered by our club. This was deemed acceptable by the East Park Lions who also did not fill all of their shifts.
8. Lion Denny Seefeldt reported on the Cadillac Dinner planned to benefit the Marine Ambulance Replacement Fund. The dinner will be October 26 (our regular meeting date). Door prizes, a silent auction, and entertainment will be provided. It will be a sit down dinner of Prime Rib, Shrimp, or Chicken. Roughly 20 Lions will be needed to help prepare, serve, and clean up for the event.
9. Sign up sheets were distributed for Lions to volunteer for Elementary School Open Houses at Scandia, Marine and Withrow.
10. Lion Larry Peterson still needs a few Lions to work State Fair Ticket Sales on Tuesday, August 29.

Scandia Marine Lions Morning Meeting of August 10, 2006 (continued)

11. Lion Larry Peterson announced the District 5M6 Meeting at the Country Inn on I-94 and Century Avenues on Wednesday, August 16. Five Lions are planning to attend. Cost is \$15 per Lion.
12. Lion Laurie Pittman passed a signup sheet for TACO Daze. The TACO Daze newspaper and posters will be available soon. T Shirts are being designed with contributors names thereon. Lion Laurie encourages us to visit the TACO Daze web page at scandiamn.com
13. Lion Tom Obst reports that the Super Saver books are nearing completion. We need them for sales at TACO Daze.
14. Lion Marilyn reminds us of the ballgame Friday night before TACO Daze at the lighted field. The Scandia Elementary Enrichment Foundation will be operating our concession trailer there.
15. Lion Mike Hermes reports that two boxes have been prepared to send to local service personnel Peter Moskop and Melissa Gilbertson serving in Iraq. Contents and shipping charges for the boxes total \$150. A motion to authorize this expense was made by Lion Bruce Swenson, seconded by Lion Larry Peterson and was passed. Lion Mike suggests we visit web site gilbertsonfarm.com for pictures from Iraq. \$150 for Boxes to Iraq from the Contribution Account.
16. No suggestions from the Contribution Review Committee.
17. Lion Tom Obst made a motion that we pay \$100 to the band that played at Summerfest at Meister's. The motion was seconded by Lion Jerry Johnson and was passed. \$100 for the Scandia Community Band from the Contribution Account.
18. Special guest Carol Gilbertson reported on her sister's service in Iraq. Gilbertson Farms is sponsoring a Corn Maze on September 30 with proceeds going to support our troops and their families. The Governor may attend.

The meeting was adjourned at 8:32 AM Breakfast was served.

Secretary Lion Ken Sogge _____