

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, August 24, 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:	2
Members:	40
Percentage	43%

Minutes of the Business Meeting

1. Lion President Marilyn Opp introduced our guests Joe and Theresa Adams from the National Park Service. Joe and Theresa are volunteering this summer at the Osceola Memorial Park on the St. Croix River.
2. Lion Gordy Rydeen introduced our newest member, Lyn Kerssen who lives at The Cottages in Scandia.
3. The Secretary's Report was approved as published in the latest Lions Newsletter.
4. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$1,024.93 in the Administrative Account; \$905.64 in the Contribution Account; \$403.84 in the Scholarship Account; and \$12,569.87 in the Taco Daze Account for a total of \$14,904.28 in all Lions Accounts. There is \$2,074.62 in the Ball Park Account. The report was approved.
5. Lion Cliff Guggisberg gave the Gambling Manager's Report. Five games were closed in July with a gross income of \$3,080. After expenses the net income was \$2182. We currently have an account balance of \$6,732.93. The report was approved.
6. Five Lions attended the 5M6 District Meeting. District concern is on retaining membership.
7. Lion Denny Seefeldt reported that the Gammelgarden Fund Raiser was a huge success. 165 people attended. \$20,000 was raised in the auctioning of the four Dala Horses.
8. Lion Tom Obst led a discussion about whether we should invest the excess Scholarship funds in some kind of a money increasing vehicle. The subject was tabled.
9. Lion Denny Seefeldt reported that the Cadillac Dinner tickets are ready and will be sold at Taco Daze. Large prizes are being sought to use in the silent auction. The dinner will be Thursday, October 19 at 6:30 PM. **This is a change from the published calendar.** It will NOT conflict with the regular Lions meeting on Thursday, October 26.
10. Lion Larry Peterson reported that all slots are filled for the State Fair Ticket Sales event on Tuesday, August 29.
11. Lion Tom Obst reported that there are six new advertisers in the Super Saver Booklet for 2007. The goal is to have the booklets printed and available for sale at Taco Daze.
12. Lion President Marilyn Opp reported that the next Pancake Breakfast is scheduled for October 1. **This is a change from the published calendar.**
13. Lion Dan Hames reported that a signup sheet for the Marine Art Fair was being routed.
14. A signup sheet for Taco Daze was not available. Please contact Lion Terry or Lion Laurie Pittman if you can work at Taco Daze and have not yet signed up to participate.
15. Lion Dan Hames reported that the Lions Popcorn machine is in need of electrical maintenance. Lion Jim Raverty agreed to look at the machine.

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16. Lion Jim Opp announced that Terri Opp Memorial Golf Tournament Chance Tickets are available for \$5. Several significant prizes will be awarded.
17. The CRC recommends:
 - \$250 to fund the Peace Poster Contest. A motion was made by Lion Cliff Guggisberg, seconded by Lion Bruce Swenson and was passed. Kits have been ordered. Actual Peace Poster expenses to come from the Contribution Account.
 - \$150 to the St. Francis of Assisi Animal Rescue. A motion was made by Lion Jim West, seconded by Lion Gordy Rydeen and was passed. \$150 to St. Frances Of Assisi Animal Rescue from the Contribution Account.
 - \$500 to the Forest Lake Youth Service Bureau. A motion was made by Lion Denny Seefeldt, seconded by Lion Don Peterson and was passed. Check to be written after the September Marine Art Fair. \$500 to FL Youth Service Bureau from the Gambling Account.
18. Lion President Marilyn Opp reminded us of the Corn Feed at Gilbertson's Farm on September 30. Proceeds will go to support our troops overseas.
19. Lions participation in the Open Houses at Marine and Withrow Schools have been put on hold since the Third Grader Dictionaries have not yet been ordered. When dictionaries are available, the Lions will participate in an awards ceremony.
20. Lion Cliff Guggisberg reported that the featured band at Meister's during Taco Daze will be Boogie Wonderland. Lion Cliff testifies that this will bring a LARGE TURNOUT. He suggests that we should extend the Chicken Dinner sales to include part of the time the band will be performing, to take advantage of the large crowd expected. Lions Jim Opp and Bruce Swenson will take this suggestion under advisement. They are hoping to sell 450 dinners. Hours may be extended past the current end time of 6:00 PM.
21. Lion Ken Sogge reports that there are still 17 Lions that have not paid their dues for July through December. This caused a couple of Lions to come forward after the meeting.

Lion President Marilyn Opp again introduced our guests, Joe and Theresa Adams. First Joe and then Theresa reported on their extensive volunteer activities over the last several years. They have a wide variety of experiences (read opportunities):

- They served three years in Peru as part of a Rotary Club service project.
- They instigated the awarding of many scholarships to Peruvian students for higher education. Costs are very reasonable. \$250 to \$300 will sponsor a student for a full academic year.
- They were Lighthouse Keepers on Michigan Island in Lake Superior.
- They were official hosts at a RV Park in Death Valley.
- They are currently hosts at the Osceola Memorial Park as part of the National Park Service. This is part of the St. Croix River National Scenic Riverway.

The message from our guests was that volunteering is extremely rewarding for the volunteers.

The meeting was adjourned at 7:25 PM. Dinner was served.

Secretary Lion Ken Sogge _____