

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, September 14, 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:	1
Members:	44
Percentage	47%

Transcribe below the Minutes of the Business Meeting:

1. Lion President Marilyn Opp introduced Ann Hurlberg, who is the new administrator for New Scandia Township.
2. We sang Happy 90th Birthday to Lion Hall Rasmussen.
3. We received a Thank You from Dustin Kendrick for the Scholarship award he received.
4. The Secretary's Report was approved as distributed to the tables for review.
5. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$1,259.08 in the Administrative Account; \$709.64 in the Contribution Account; \$403.84 in the Scholarship Account; and \$12,569.87 in the Taco Daze Account for a total of \$14,942.43 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
6. Lion Mark Rossi gave a summary report on Cheese Curd sales at TACO Daze. There was a net profit of \$3342. Lion Dick Hammond told Lion Treasurer J.R. West that there was a \$1300 net on Mini Donuts. No final numbers on Chicken Dinner sales yet.
7. Lion Dan Hames told of plans for the Marine Art Fair next weekend, September 16-17. There is a sign up sheet being routed. There are still opportunities for helping on Saturday and Sunday afternoons.
8. Lion Violet French is routing a signup sheet for the Pancake Breakfast on Sunday, October 1.
9. Lion President Marilyn Opp routed a signup sheet for the Scandia Elementary Wild Walk which will be held on Friday, October 6 this year. The event is in need of a chairperson. See Lion Marilyn to volunteer.
10. Lion Denny Seefeldt reported on plans for the Cadillac Dinner on Thursday, October 19 to benefit the Marine Ambulance Fund. There are MANY nice door prizes and WONDERFUL silent auction items. A trip for two to Hawaii is one of the silent auction items.
11. Lion Larry Peterson reported on three items:
 - Statue Fair Ticket Sales had 11 Lions from White Bear and 17 Lions from Scandia-Marine working on Tuesday. We will receive about \$650 for our Administrative Account from this activity.
 - Peace Poster Kits for the elementary schools are now available.
 - Dictionaries have been distributed to third graders at all three elementary schools.
12. Lion Mike Hermes reported on our efforts to support local soldiers serving in Iraq. We sent care boxes to Peter Moskop and Melissa Gilbertson. Adam Hawkinson and Jeff Van Hoven are in Iraq and expected to return home before care packages could be received. Lion Mike has arranged for them to get dinner tickets in appreciation of their service.
13. The Contribution Review Committee had no requests for us this time.

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14. Lion Gambling Manager Cliff Guggisberg wants to join the Allied Charities organization. This will provide him necessary training required by the State of Minnesota. Lion Tom Obst made a motion that we fund Lion Cliff with \$520 to join Allied Charities and attend their convention. The motion was seconded by Lion Bonnie Olsen and passed. \$520 to Allied Charities convention and membership from the Gambling Account.
15. Lion Marilyn reminded us of the Regional Meeting at Gulden's in White Bear on November 8.
16. A reminder that dues are over due for ten Lions. Please perk up and pay up.
17. Lion Ron Leslie announced County Road 3 road cleanup after our morning meeting in October. Signup next meeting.
18. Lion Gordy Rydeen announced that Super Saver books are now available. Judy Rydeen was signing them out and encouraged all to get their allocation of books.
19. Lion Marilyn presented a Certificate Of Appreciation to Lion Don Peterson for being our Flower and Remembrance Chairperson for 2005-2006.
20. Moose Malmberg, representing the Gammelgarden Museum, presented Lion President Marilyn with a check for \$2500 to be added to our Scholarship Account. This came as a result of the Dala Horse program, which the Lions supported.

The meeting was adjourned at 8:27. Breakfast was served shortly thereafter.

Secretary Lion Ken Sogge _____