

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, September 28, 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:	0
Members:	40
Percentage	43%

Minutes of the Business Meeting

1. We received Thank You notes from the following:
 - Project Head Start for our \$400 donation
 - Melissa Gilbertson (local soldier in Iraq) for our Care Package
 - Forest Lake Youth Service Bureau for our \$500 donation
 - Lions Club of Bearhome, Sweden for sharing our newsletter with them (they like our Dala horses!)
2. The Secretary's Report was approved as printed in the latest Lions Newsletter.
3. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$1,484.50 in the Administrative Account; \$4,471.06 in the Contribution Account; \$3,237.15 in the Scholarship Account; and \$17,348.09 in the Taco Daze Account for a total of \$26,540.80 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
4. Lion Cliff Guggisberg gave the Gambling Manager's Report for the month of August. We had a beginning balance of \$6733. Six games were closed with a net profit of \$1200. Lion Gordy Rydeen made a motion to approve the report. The motion was seconded by Lion Jim West and was passed.
5. Lion Dan Hames gave a report on the Marine Art Fair. Gross proceeds were \$5382 and expenses were \$2018 giving us a net profit of \$3392. Last year the net was \$3900. Inclement weather was deemed the reason for lower proceeds.
6. Lion Violet French reported on plans for the Pancake Breakfast on October 1. A signup sheet was distributed. Walk in help is encouraged. You did not have to sign up to participate. Participate!
7. Lion Denny Seefeldt reported on plans for the Cadillac Dinner for the Marine Ambulance Fund. There are 50-60 tickets left out of 250 that were allocated. Wonderful gifts are being identified to be given away and possibly auctioned off at the dinner. They hope to have advertising for this event at the Pancake Breakfast.
8. The Scandia Elementary Wild Walk signup is looking good. The event will be held on Friday, October 6 this year.
9. Lion Larry Peterson announced that there will be a Sight First II presentation at the October 26 evening meeting. Pledge cards for Sight First II will be distributed at that time.
10. There were three suggestions from the Contribution Review Committee:
 - We received 10 tickets for the North Suburban Blind Lions Spaghetti Dinner. Lion Gordy Rydeen made a motion that we buy the tickets for \$90 and make them available to any Lions able to attend. The motion was seconded by Lion Bob Jensen and was passed. \$90 to the North Suburban Lions Club from the Contribution Account.
 - The Children's Home Society asked for a donation. Lion Bob Jensen made a motion that we give \$250 to them. The motion was seconded by Lion Mike Hermes and was passed. \$250 to the Children's Home Society from the Contribution Account.
 - Parmly Home made a request. Lion Jim West moved that we give them \$300. Lion Jim Opp seconded the motion which passed. \$300 to Parmly Home from the Contribution Account.

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11. Lion Ken Sogge announced the County Road 3 Fall pickup event for chairperson Lion Ron Leslie. We will do the pickup after the morning meeting on October 12. A signup sheet was distributed.
12. Judy Rydeen announced that Super Saver booklets are available to all Lions for them to sell. It was recommended that each Lion take a minimum of five booklets and sell them.

The meeting was adjourned at 6:55 PM. Dinner was served.

Secretary Lion Ken Sogge _____