

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, October 12, 2006** by the 2nd Vice President, Lion Jerry Johnson 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:	36
Percentage	39 %

Transcribe below the Minutes of the Business Meeting:

1. We received a Thank You card from Parmly Home in Chisago City for our \$300 donation. We received a Thank You from Forest Lake Schools Superintendent Lynn Steenblock for serving supper at the Scandia Elementary School Open House.
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 \$1,501.50 in the Administrative Account; \$4,328.53 in the Contribution Account; \$3,238.80 in the Scholarship Account; and \$17,848.09 in the Taco Daze Account for a total of \$26,916.92 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
4. Lion Violet French reported on the Pancake Breakfast held on October 1. We served 250 people and had a gross income of \$1222. This is \$100 more than the previous breakfast. 30 people used the super saver free breakfast coupons. We had a net of approximately \$250. 30 Lions worked at the breakfast.
5. Lion Tom Obst reported on the TACO Daze proceeds. Some bills are still outstanding. Lion J.R. West will give the final report when the accounts are settled.
6. Lion Denny Seefeldt reported on plans for the Cadillac Dinner to benefit the Marine Ambulance Replacement Fund. Tickets are still available. A signup sheet was circulated and the event is still a little short on helpers. The Marine Fire Department and Rescue Squad may be asked to help out with service functions. Many WONDERFUL door prizes and silent auction items will be awarded. Lions and spouses are encouraged to attend. Donation amount is \$50 per diner.
7. County Road 3 Road Cleanup is TODAY after the meeting. Lion Ron Leslie will lead the troops to what is expected to be a pleasant encounter with the trash on the roadway.
8. Lion Vice President Jerry Johnson announced that the November 8 Zone meeting is at Gulden's in White Bear Lake. Reservations should be made.
9. Lion Cliff Guggisberg talked about Pull Tab Gambling. The Brookside in Marine (under new ownership) is interested in selling Pull Tabs. A motion was made by Lion Bob Jensen to allow Lion Cliff to pursue adding the Brookside to our Pull Tab locations. The motion was seconded by Lion Gordy Rydeen and was passed. Lion Cliff reports that this will be a bar operation like Meister's (not a booth operation). A booth operation was deemed to be unprofitable.

The meeting was adjourned at 8:20 PM THIS IS THE RECORD, MARILYN. It is also the goal for meeting length.

Secretary Lion Ken Sogge _____