

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN.

held its regular Board Meeting at the Scandia Community Center on **Wednesday, November 22, 2006.**

The meeting was called to order at 8:00 AM by President, Lion Marilyn Opp who acted as chairman, with the following board members in attendance:

President Marilyn Opp	Larry Peterson	
1 st V.P. Violet French	Jim Opp	Bob Brunfeldt
3 rd V.P. Dan Hames	Janet Swenson	Judy Rydeen
Treasurer J.R. West	Gordy Rydeen	
Secretary Ken Sogge	George Lindgren	
Gambling Mgr: Cliff Guggisberg	Denny Seefeldt	
Bruce Swenson	Jim West	

Minutes of Board Meeting

1. Lion President Marilyn Opp introduced our guest Bob Brunfeldt, who is interested in transferring from the Forest Lake Lions. Lion Gordy Rydeen will be Bob's sponsor.
2. Lion Marilyn reported that 9 members attended the zone meeting at Gulden's in White Bear Lake.
3. Lion Denny Seefeldt gave a final report on the Marine Ambulance Fund Raiser Cadillac Dinner. The total net proceeds were \$17,438.00. Lion Jim Opp made a motion that we donate an additional \$7000 to the Ambulance Fund. We have already donated \$10,000. The motion was seconded by Lion Denny Seefeldt and was passed. We discussed the need for this donation to be covered in the Country Messenger and in the Lions magazine. \$7000 to the Marine Ambulance Fund from the Contribution Account.
4. Lion J.R. West gave the Treasurer's Report. We have \$1,441.12 in the Administrative Account; \$9,435.49 in the Contribution Account; \$3,241.46 in the Scholarship Account; and \$16,580.82 in the Taco Daze Account for a total of \$30,698.89 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
5. Lion Cliff Guggisberg gave the Gambling Manager's Account Report. Lion Cliff has visited the Marine City Council meeting to discuss Pull Tabs at the Brookside Bar. Lion Gordy Rydeen made a motion that we allocate up to \$3685 for December expenses and startup costs for the Brookside location. Startup includes license fees, tab boxes with cash drawers and \$1000 seed money. Then motion was seconded by Lion Jim Opp and was passed. Up to \$3685 for gambling expenses from the Gambling Account.
Lion Cliff has found two used file cabinets and purchased some file hangers for a total of less than \$100. Lion Bruce Swenson made a motion to cover these expenses. The motion was seconded by Lion Denny Seefeldt and passed. Up to \$100 for gambling file cabinets and associated supplies from the Gambling Account.
6. Judy Rydeen reported on plans for the Christmas Party at our December 14 meeting. She still needs additional silent auction items. She and Lion Gordy would also like to see a Super Saver booklet sales push.
7. Lion Violet French reported on plans for the December 2 Community Breakfast. This is a free breakfast where attendees are requested to bring a donation for the local food shelf. Lion Violet has the signup sheet. There will be a flyer in today's Country Messenger.
8. Lion President Marilyn Opp met with the Contribution Review Committee to plan for the Parade of Green. We have \$2122 coming from our efforts at the Washington County Fair BINGO that will allow some of the P of G checks to be written. An additional \$2700 will come from the Contribution Account. A total of \$4822 will be given to the Parade of Green at the Midwinter convention in January. \$2700 to the Parade of Green from the Contribution Account.
9. The Benefit for Jenna Lynn will be Friday, December 8 at the Community Center.

Scandia Marine Lions Board Meeting from November 22, 2006 (continued)

10. Lion Larry Peterson announced the Midwinter Convention on January 5-7, 2007. See Lion Larry for reservations.
11. Lion Bruce Swenson has found the Lions Projector Screen and would like to mount it in the Community Center. Lion Larry Peterson made a motion to allow up to \$100 for mounting expenses. The motion was seconded by Lion Bruce Swenson and was passed. Up to \$100 for screen mounting from the Contribution Account.
12. We plan to invite Lions Widows again to the Christmas Party. Lion Secretary Ken Sogge to write an invitation letter, generate the appropriate mailing labels and get them to Judy Rydeen as soon as possible. Diane Thom and Laurie Gordon are to be included.
13. Lion Bruce Swenson reports that local resident Larry Christianson (of C&B Excavating) is very ill. Lion Bruce will prepare a basket of fruit and a turkey to give to the Christianson family before Thanksgiving. We should offer to assist in other ways, if possible. Lion Bruce made a motion to cover these expenses up to \$100. Lion Gordy Rydeen seconded the motion which passed. Up to \$100 for basket to Larry Christianson from the Contribution Account.
14. Lion Andy Stein is not doing well. Cannot sit up for long.
15. Scandia Girls Softball BINGO went well The Bingo grossed over \$2100. They gave a donation to the Jenna Lynn fund of an estimated \$1000.
16. Lion Gunnar Balstad had additional surgery. Flowers were sent. Gunnar is still in the hospital.

The meeting was adjourned at 8:50

Secretary Lion Ken Sogge _____