

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, January 12, 2012** by the Club President Lion George Galleberg 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:	<u> 1 </u>
Members:	<u> 60 </u>
Total Members:	<u> 120 </u>
Percent Attending:	<u> 50% </u>

Transcribe below the Minutes of the Business Meeting:

We ate breakfast.

1. Lion Jim West, Jr. gave the Treasurer's Report. There is \$1,767.43 in the Administrative Account; \$12,330.63 in the Contribution Account; \$436.28 in the Scholarship Account; and \$1,052.09 in the Taco Daze Account. This results in a total of \$15,586.43 in all Lions accounts. There is \$6,104.62 in the Ballpark Account. Super Saver sales to date total \$5,690.00. The report was approved as distributed to the tables for review.
2. The Secretary's Report was approved as published in the newsletter and available on line.
3. We received Thank You notes from:
 - A family that is raising two grandchildren with minimal income – we gave them a holiday relief package We got a wonderful Thank You letter – you should have been there to hear it (many were).
 - Marine Store for the business we have given them
 - Community Thread in Forest Lake for our contribution
 - Robin Brooksbank for helping the Marine Library effort
 - Sail and Power Squadron for using our BINGO equipment
 - Curt Moe (from Marine) for inviting him to be a Lion (he is over committed at this time)
 - Forest Lake Printing for the business we have given them
4. Lion President George Galleberg told us of the Diabetes research emphasis at the Midwinter Convention. He received a pink piggy bank for our loose change collections during the coming year. Monies to benefit diabetes research.
5. The St. Croix Valley Lions are having their annual Chili Feed. Lion President George has tickets.
6. The White Bear Lions are presenting their annual play on March 8-10
7. Lion Tom Obst talked about tree planting and getting the grade schools involved. Tree planting is an international goal for Lions this year. A signup sheet was sent around. Whatever did you sign up for?
8. There will be a Taco Daze planning meeting on January 24 at 7:00 PM.
9. Yesterday Lion Tom Triplett reported that the Marine Library has been painted and carpeting will be installed today. A Grand Opening celebration will be on Friday, January 20 from 5:00 to 7:00. Lions are encouraged to attend.
10. Lion Bruce Swenson encourages Lions to advertise Bar BINGO at Meister's in Scandia and at the Brookside in Marine on Sunday afternoons. More players would be welcome.
11. Lion Judy Rydeen reminds us that we can still sell (or pay for) Super Saver books for 2012.
12. Lion Mike Harnetty led a discussion on our club's growing amount of community involvement and giving. We all agree that this is a good time to be helping our communities' residents financially. Each year we give more. This is a good thing. Some think it is the reason our club exists.
13. January birthdays were read. A few mistakes were revealed. The secretary was properly chastised.

Scandia Marine Lions Meeting Minutes for January 12, 2012 (continued)

14. Lion President George Galleberg reported for Lion Ben Van Sant for the Contribution Review Committee:
 - \$120 to sponsor Lion Ben at the White Bear Lake Polar Plunge on January 28. Lion George made a motion, seconded by Lion Sandra Van Sant, which then passed. \$120 to the WBL Polar Plunge from the Gambling Account. We are all encouraged to go watch Lion Ben take the plunge.
15. Lion Bruce Swenson asked for check consent for checks to raffle winners and predicted state tax. Lion Marilyn Opp made the motion, seconded by Lion Mike White, which then passed. Checks are authorized.
16. Health Reports:
 - Lion Larry Peterson continues his recovery at home from a heart attack. Therapy every day.
 - Lion Anne Hurlburt had a knee replacement and is recovering at home.
17. Lion John Venables reminds those that attended the Midwinter Convention to get their notes about their convention experiences to Lion Larry Peterson so they can be included in the club newsletter.
18. Lion Mary Jo Milbrandt announced the next pancake breakfast on Sunday, February 12. A signup is available.
19. Our guest Nancy Jacobson was introduced. Nancy is interested in becoming a Lion and Lion Judy Rydeen has agreed to be her sponsor.
20. The Scandia Marine Lions drew winners yesterday for the January 2012 Community Raffle. Winners are as follows:
 - \$25 -- Julie Galleberg from Forest Lake
 - \$25 -- Pieter Jagersma from Marine
 - \$50 -- Mary Jo Conrad from Marine
 - \$50 -- Janelle Reinitz from Chaska
 - \$50 -- Jane Glickman from Marine
 - \$50 -- Moose Malmquist from Scandia
 - \$100 -- Sheldon Fox from Scandia

SEVEN more winners next month

The meeting was adjourned at 8:53 AM

Secretary Lion Ken Sogge _____