

# OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

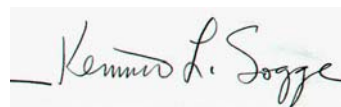
The Regular Evening meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, January 26, 2006** by the President, Lion Jim West at 6:30 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	2
Members:	36
Percentage	40%

## Minutes of the Business Meeting

1. Lion Mike Hermes introduced his guest and prospective member Kelly Roberts from Forest Lake.
2. We received Thank You notes from:
  - Minnesota Eye Bank (\$300 donation)
  - Health East Diabetes Clinic (\$300 donation)
  - International Hearing Dog (\$300 donation)These donations were part of our Parade of Green contributions at the Midwinter Convention.
3. The Secretary's Report was approved as published in the Lions Newsletter.
4. Lion Dan Hames gave the Treasurer's Report. We have \$906.02 in the Contribution Account; \$1,144.34 in the Administrative Account; \$302.69 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$8,857.95 in all Lions accounts. There is \$1,574.62 in the Ball Park Account.
5. There was no Gambling Account report. Lion Cliff Guggisberg is out of town.
6. Lion Violet French reported that she could use five or six more Lions to help at the Pancake Breakfast on Sunday, February 5. The serving times have been changed to 8:00 to 11:00 AM. The ticket price has been changed to \$5 pre-sale and \$6 at the door.
7. We have received a request for funds for hamburger for the Mission on Payne Avenue. This request comes from Bobby Duncan, son of our deceased member Lion Bob Duncan. A motion to donate \$300 for this cause was made by Lion Bob Jensen, seconded by Lion Mike Hermes and was passed. \$300 to Bobby Duncan from the Contribution Account.
8. Lion Al Lenz made a motion that we contribute up to \$400 for the Retirement Party for Township Clerk Delores Peterson. The motion was seconded by Lion Ted Wariakois and was passed. \$400 to Delores' Retirement Part from the Contribution Account.
9. Marine Elementary School has requested funds for a Wildlife Study to be conducted during the 2006-2007 school year. At the Contribution Review Committee's recommendation, Lion Gordy Rydeen made a motion that we contribute \$500 to this cause. The motion was seconded by Lion Bob Jensen and was passed. \$500 to the Marine Elementary School from the Contribution Account.
10. Lion Delbert Kendrick was in the hospital. He was present at our meeting. Lion Lowell Isaacson is currently in the hospital because of breathing troubles.
11. Lion Andy Stein reminds us to SELL SELL SELL Super Saver Booklets.

The meeting was adjourned at 6:46. Joel Grafft from Forest Lake gave us an interactive demonstration of the newly installed automated defibrillator. Our Lions Club donated this defibrillator to the Community Center. Joel was invited to present to us by Lion Marilyn Opp. An official training session was offered.



Secretary Lion Ken Sogge \_\_\_\_\_