

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, February 9, 2006** by the President, Lion Jim West 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:	2
Members:	38
Percentage	42%

Transcribe below the Minutes of the Business Meeting:

1. Lion Ken Halverson introduced his guest, Ben McCarty. Mike White appeared in time to eat with us as Lion Ken's guest.
2. We received a Thank You from Jacklyn Larson who had received \$250 toward her expenses on a foreign study grant. She was unable to schedule the European study she had intended, and returned our check with her thanks. Lion Bob Jensen made a motion to return the check to Jacklyn with our regards. Lion Ted Wariakois seconded the motion, which then passed. Lion Secretary Ken Sogge will write a letter and return the check to Jacklyn.
3. Lion Ken Sogge read the Secretary's Report for January 26. It was approved as read.
4. Lion Ken Sogge read the Treasurer's Report for Lion Dan Hames (who was unable to attend again). We have \$495.57 in the Contribution Account; \$136.84 in the Administrative Account; \$302.69 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$7,440.00 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. Lion Treasurer Dan paid our national and region dues from the Administrative Account, which depleted the account. The report was approved as read.
5. Lion Gordy Rydeen made a motion to approve up to \$1600 for gambling expenses for the month of February. The motion was seconded by Lion Ken Halverson and was passed
6. Lion Cliff Guggisberg gave the Gambling Manager's Report. Last month we had receipts of \$1700+ and expenses of \$1200+ for a net of \$565. In the year 2005 we had receipts of \$25,400+ and expenses of \$14,300+ and show a checkbook balance of \$4200. In 2005, we gave \$11,400 to charity from gambling proceeds. This is 45% of our gross proceeds. The state of MN required minimum is 40%. Lion Gordy Rydeen made a motion to approve the report. Lion Bob Jensen seconded the motion, which passed.
7. Lion Violet French reported on the Pancake Breakfast held last Sunday, February 5. 26 people used the Super Saver Coupons to cover one ticket when they purchased another. The breakfast had gross receipts of \$1024. Lion Bruce Swenson reported that there were lower expenses because of cutbacks in orange juice and sausage and pancake quantities. After expense are paid, we expect to gain about \$200 to \$300 dollars net from the breakfast. Lion Violet reported that there was a difference in gross receipts of about \$75-85 over the last three pancake breakfasts.
8. Lion Bruce Swenson reported that Blanche Houle from Scandia has severe need for a lift chair. Lion Bob Jensen made a motion that we give her the lift chair that is stored in Lion Cliff's Gambling Manager office. Lion Gordy Rydeen seconded the motion. Discussion revealed that lift chair gifts are not returnable, since they get plenty of wear and tear from the first recipients. The motion passed.
9. The Duck Soup Players have asked for a \$400 contribution. The CRC recommended that we give them \$300, as we did last year. Lion Bob Jensen made a motion and Lion Howard Hawkinson seconded. The motion passed. \$300 to the Duck Soup Players from the Gambling Account. Duck Soup Players are a 501c organization
10. Lion Tom Obst reported the benefits of having an annual Blood Donor and Volunteer Appreciation Dinner. The dinner last year resulted in a significantly better turn out at the Blood Drives in Marine and Scandia. Lion Bon Jensen made a motion that we spend up to \$400 on an appreciation dinner this year. The dinner will be March 27. The motion was seconded by Lion J.R. West and was passed. \$400 to the Blood Donor and Volunteer Appreciation Dinner from the Contribution Account.

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11. Lion President Jim West reported that we had a request to contribute to the purchase of a new ambulance for the Marine Rescue Squad. The board discussed it yesterday. . We were informed that 65% of the ambulance runs are to New Scandia Township locations. We decided to wait until the three townships served by the ambulance determine how much they are going to contribute. The discussion concluded that such expenses should be expected to be paid with taxpayer's funds. Accumulated ambulance receipts have already put \$70,000 into the account. The new ambulance is expected to cost from \$130,000 to \$150,000
12. Lion President Jim West reported that Super Saver Booklet sales are way down from last year. Lion Tom Obst explained that the booklets were printed later this year, because of efforts to get more sponsors. Lion Andy Stein gave an emotional pep talk to get the members out and SELL SUPER SAVER Booklets. Lion Bob Jensen and Lion Larry Engstrom reported that all of the Duck Soup Players had declined to buy any Super Saver Booklets.
13. Lion Tom Obst was presented an appreciation pin for recruiting members to our Lions Club. More bling for Tommy.

The meeting was adjourned at 8:35 Breakfast was served.



Secretary Lion Ken Sogge _____