

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, February 23, 2006** by the President, Lion Jim West at 6:35 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	<input type="checkbox"/>
Members:	32
Percentage	34%

Minutes of the Business Meeting

1. We received a Thank You note from Hannah Mulhauser, a recipient of one of our \$50 Peace Poster awards. Hannah also appreciates the dictionary she received when she was a third grader at Scandia Elementary School.
2. The Secretary's Report was approved as distributed in the Lions Newsletter.
3. Lion Dan Hames gave the Treasurer's Report. We have \$2,101.87 in the Contribution Account; \$1,432.89 in the Administrative Account; \$302.69 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$10,342.35 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved. Lion Dan then graced us with a retelling of the long winded joke he told yesterday at the Board Meeting. The joke did not get better in the retelling. No one really enjoyed the joke as much as Lion Dan. Don't give up your day job, Lion Dan.
4. Lion Andy Stein gave us a pep talk on selling Super Saver booklets. We are falling FAR BEHIND the standard we have set in years previous. This was our best money raiser in the past. A bit more than \$4,000 so far this year.
5. Lion Gordy Rydeen and his wife Judy are interested in distributing daffodils again this year in support of the American Cancer Society. Lion Jerry Johnson made a motion to give \$350 to this effort. Lion Bob Jensen seconded the motion which then passed. \$350 to the American Cancer Society Daffodil Project from the Contribution Account.
6. We are encouraged to support the Youth Exchange Program Picnic and overnight again this year on July 25. Lion Bob Jensen mad a motion that we designate \$500-\$700 for this picnic. Lion Larry Peterson seconded the motion which passed. Up to \$700 for the Youth Exchange Picnic from the Contribution Account.
7. The Forest Lake High School Senior Class and the Stillwater High School Senior Class are having all night lock in parties on graduation night. The CRC recommends that we donate \$100 to each class. A motion by Lion Bob Jensen was seconded by Lion Violet French and was passed. \$100 to the Forest Lake H.S. Senior Party from the Contribution Account and \$100 to the Stillwater H.S. Senior Party from the Contribution Account.
8. Lion Larry Peterson reports that there will be a Red Cross Fundraiser dinner on April 8. The CRC recommends that we donate \$100 to this cause. A motion by Lion Bruce Swenson, seconded by Lion Dan Hames passed. \$100 to the Red Cross Evening in Red Fundraiser from the Contribution Account.
9. Lion Cliff Guggisberg reports \$3890.90 in the Gambling Account. Lion Cliff requested authorization to spend up to \$1275 for expected pull tab expenses for the month of March. A motion by Lion Howard Hawkinson, seconded by Lion Jerry Johnson passed. Up to \$1275 for March pull tab expenses from the Gambling Account.
10. Lion Bruce Swenson reminds us of the Retirement Party for Township Clerk Delores Peterson on March 4:30 to 8:30. A signup sheet will be available at the March morning meeting.
11. Lion Tom Obst reminds us of the Blood Donors Appreciation Dinner on March 27. We authorized up to \$400 for this cause at our February morning meeting. Monies to come from our Contribution Account. Signup coming.
12. Lion Larry Peterson announces that the Multiple Convention will be on April 28-30 this year in Rochester. Registration cost is reduced until March 1. Talk to Lion Larry if you would like to attend.

The meeting was adjourned at 6:58. Dinner was served.

Secretary Lion Ken Sogge _____

