

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, March 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.

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| Attendance: | |
| Guests: | |
| Members: | 33 |
| Percentage | 36% |

Transcribe below the Minutes of the Business Meeting:

1. We received MANY Thank You notes from Third Graders for the Dictionaries we gave them. The notes were circulated around the tables for the attending Lions to appreciate.
2. The Secretary's Report was approved as distributed to the tables for review.
3. Lion Ken Sogge read the Treasurer's Report for absent Treasurer, Lion Dan Hames. We have \$2,296.97 in the Contribution Account; \$2,073.03 in the Administrative Account; \$302.84 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$11,177.74 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved.
4. A signup sheet was circulated for the Retirement Party for Township Clerk Delores Peterson on March 16.
5. A signup sheet was circulated for the Blood Donors Appreciation Dinner to be held March 28.
6. A signup sheet was circulated for the next Pancake Breakfast to be held April 9.
7. The board recommends a donation of \$300 to the Family Means in Stillwater. A motion was made by Lion Ted Wariakois, seconded by Lion Marilyn Opp and was passed. \$300 to Family Means from the Contribution Account.
8. The board recommends spending up to \$400 on an aluminum can recycling trailer to be parked at Todd's Home Center in Scandia. Volunteer Lions will be needed to periodically service the trailer and haul cans for recycling. A motion was made by Lion Ted Wariakois, seconded by Lion Marilyn Opp and was passed. \$400 to Bruce Swenson for a recycling trailer from the Contribution Account.
9. Lion Jim Opp reported on his visit to a Lions meeting in San Diego during vacation. The meeting was attended by only 4 Lions, representing a club of about 20 Lions. They are very active in helping a blind group with transportation and assistance in the San Diego area. Lion Jim and wife Marilyn got several ideas that could be helpful to our club.
10. The District Convention will be held in Rochester on April 28-30. We will have several Lions attending. Lion Larry Peterson, Lions Jim and Marilyn Opp, Lion Jim West, Lions Terry and Laurie Pittman will attend. Others are welcome. Contact Lion Larry Peterson.
11. The Red Cross is having an Evening in Red banquet on April 8. Cost is \$75 apiece. Contact Lion Larry Peterson.
12. Sight First II is having a Walk for Sight at Minnehaha Park in Minneapolis on April 23.
13. The White Bear Lions are having their annual play March 8-11. Tickets are \$9 at the door.
14. Lion Tom Obst reports that Super Saver sales are slow. We got a late start this year.
15. Lion Ron Leslie thanked Lions on the Calling Tree list. 20 Lions are currently on the list. The list has been revised and Lion Ron will be calling about changes.
16. Election of Officers will be next month.
17. Lion Bruce Swenson has \$15 St. Urho's tickets.

Scandia Marine Lions Morning Meeting on March 9, 2006 (continued)

18. Lion Bruce Swenson reminds of the election next Tuesday. Get out and vote!
19. Lion Wayne Schmidt reports that volunteers from Elim Lutheran Church are joining with a church in Woodbury to travel to Mississippi to help with Hurricane Katrina relief. They are looking for assistance with gas money. Lion Bob Jensen made a motion that we contribute \$500 toward that effort. The motion was seconded by Lion Gordy Rydeen and was passed. \$500 to Wayne Schmidt and Peter Nora from the Contribution Account.
20. Spring Road Cleanup of Count Road 3 will be after our morning meeting May 11.

Meeting adjourned at 8:28

Secretary Lion Ken Sogge

A rectangular box containing a handwritten signature in black ink that reads "Kenneth L. Sogge".
