

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, April 13, 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:	40
Percentage	44%

Transcribe below the Minutes of the Business Meeting:

1. Lion Terry Pittman introduced his guest John Johnson. Lion President Jim West introduced our guest speaker Susan Gerlach from the Osceola Medical Center.
2. We received Thank You notes from the Youth Outreach for our contribution at the Parade of Green. Thank You from Birchwood Home in Forest Lake for the daffodils. Thank you from the Wildlife Observation Project at the Marine School.
3. The Secretary's Report was approved as distributed to the tables for review.
4. Lion Dan Hames gave the Treasurer's Report. We have \$2,591.88 in the Contribution Account; \$2,335.89 in the Administrative Account; \$302.84 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$11,735.51 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved.
5. Lion Violet French reported on the Pancake Breakfast, Sunday, April 9. 255 people were served and we had a gross income (before expenses) of \$1344. 25 coupons from the Lions Super Saver book were used. 31 Lions participated in serving the Pancake Breakfast.
6. Lion Wayne Schmidt reported on the trip he and Lion Peter Nora took with 75 others to help in Hurricane Katrina disaster recovery. Recovery in the area they worked is being administered by two Baptist Churches. Lion Wayne gave the \$500 our Lions Club donated to one of the churches to use in the relief effort.
7. The Contribution Review Committee recommends a gift of \$200 to Ethan Anderson, a sixth grader from Scandia Elementary School. Ethan has been chosen to participate in a People to People international sharing experience where he will travel to Holland to participate in a soccer tournament and represent the youth of Minnesota. A motion to award this money to Ethan was made by Lion Gordy Rydeen and seconded by Lion Larry Engstrom. The motion passed. \$200 to Ethan Anderson from the Contribution Account.
8. The CRC recommends buying \$50 worth of tickets to the Lions All Star Baseball Tournaments which will be held in Chaska this summer. A motion was made by Lion Delbert Kendrick and seconded by Lion Bob Jensen. The motion passed. \$50 to the Minnesota Eye Clinic (All Start Baseball Tournament) from the Gambling Account.
9. Lion Marilyn Opp needs one more volunteer to assist in handing out food and prizes at the Scandia Elementary Wild Walk on Friday, May 5.
10. We are reminded of the District 5M Convention in Rochester on April 28-30. Several of our Lions and their spouses are planning to attend.
11. The Lions Walk for Sight II will be on Sunday, April 23 at Minnehaha Park in Minneapolis. Lion Larry Peterson is planning to participate. The walk will benefit the Minnesota Eye Bank. A basket was set up at the entry for Lions to contribute to Lion Larry's participation. \$26 was collected.

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12. Lion President Jim West announced that the annual election of officers for 2006-2007 will be held at the April evening meeting. Officers take office in July. The following is the list of candidates:

President	Lion Marilyn Opp
1 st Vice President	Lion Violet French
2 nd Vice President	Lion Jerry Johnson
3 rd Vice President	Lion Dan Hames
Secretary	Lion Ken Sogge
Treasurer	Lion J. R. West
Gaming Treasurer	Lion Cliff Guggisberg
Tail Twisters	Lion Bonnie Olsen
	Lion Chris Sadowski
Lion Tamer	Lion Ben Von Sant

13. Lion Bruce Swenson reported that Meister's in Scandia is planning a Summerfest Celebration for July 22. They would like the Lions to serve barbecued chicken much like we did at Taco Daze last year. All proceeds from the Chicken Dinner sale would go to the Lions. The Scandia Community Band may be asked to perform.
14. Lions International is sponsoring a drive for spouses to join the Lions. \$25 of the International Initiation fee will be waived for all spouses joining.
15. Tent rental reservations for the coming summer are progressing. See Lion Bruce Swenson if you would like to reserve the Lions tent or tents.
16. We are reminded that 2007 is the twenty-fifth Anniversary of our Lions Club. A celebration is in order.
17. Lion Ron Leslie reminds us of the County Road 3 Spring Cleanup scheduled for after our morning meeting on May 11. A signup sheet will be available at the April evening meeting.
18. Lion Andy Stein reported that Super Saver sales have exceeded \$6500. Please get all Super Saver monies into Lion Andy as soon as possible.
19. Lion Terry Pittman announced a Taco Daze planning meeting for Thursday, April 20 at the Annex.
20. Lion President Jim West awarded a clock to Lion Terry Pittman for his involvement in the Lions Youth Exchange. Lion Terry reports that three students will be staying in the Scandia Marine area this summer. Host families do NOT need to be Lions to participate. Lions Terry and Laurie Pittman will be hosting a student from Turkey this summer.

The meeting was adjourned at 8:30. Breakfast was served.

Susan Gerlach from the Osceola Medical Center Capital Appeal gave us a slide presentation on the current state of the Osceola Medical Center. They are pressed for space and are planning a new site just south of Osceola. She also showed us a short video promoting the Capital Appeal. We are encouraged to contribute to this appeal.

Secretary Lion Ken Sogge _____