

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, April 27, 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.

Attendance:	
Guests:	1
Members:	38
Percentage	41%

Minutes of the Business Meeting

1. Lions President Jim West introduced our guest Washington County Sheriff Steve Pott.
2. The Secretary's Report was approved as published in the newsletter.
3. Lion Dan Hames gave the Treasurer's Report. We have \$2,534.53 in the Contribution Account; \$1,785.50 in the Administrative Account; \$302.84 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$11,127.77 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved.
4. Lion Cliff Guggisberg gave the Gambling Manager's Report.
A motion to approve anticipated expenses for May of up to \$675 was made by Lion Ted Wariakois, seconded by Lion Marilyn Opp and was passed.
Lion Cliff reported that there was a pull tab profit of \$579 in March. The month began with a balance of \$3,890.90 in the Gambling Account and ended with a balance of \$4,288.70. April sales are slow already.
5. Lion Earl Savela stood and was recognized for celebrating his 90th Birthday.
6. Lion President Jim West reported that we hope to grant 4 Scholarships this year. \$1000 and \$500 dollar scholarships to a Forest Lake graduate and the same to a Stillwater graduate. Lion Gordy Rydeen made a motion to approve this plan and Lion Earl Erickson seconded the motion, which then passed. Money to come from both the Contribution and Gambling Account. Checks to be issued in July.
7. The list of Candidates for Office for 2006-2007 was distributed to each of the Lions attending. Lion Bruce Swenson moved that we elect the slate of candidates as presented. Lion Cal Floerke seconded the motion which then passed.
8. Lion President Jim Webb relayed a letter asking us to assist in Lions Float repair. If we assist, we will get a lower rental rate when we rent the float for the Taco Daze Parade. Repairs are to be done on May 13 from 9:00 AM to 1:00 PM.
9. There will be a Taco Daze Committee meeting on May 11 at 7:00 PM at the Annex.
10. Buckhorn removal will be done at the Kiwanis Camp in Marine on Saturday, May 20 from 8:30 to 12:00 Noon. Volunteers are requested.
11. The District Convention will be held this coming weekend in Rochester. Lion Larry Peterson has hotel reservations for 2 available to whomever is interested. Lion Larry and wife Sharon cannot attend due to a family emergency.
12. Lion Tom Obst reported that Scandia resident Diane Thom is interested in assisting on a fundraiser for the Marine Ambulance replacement. Diane administers the Scandia Eldercare Home. She is proposing a Casino Night involving the Creamery and Bingo at the Community Center for July 8. There was a discussion of our involvement. Lion Ted Wariakois made a motion that we table the issue until our next meeting pending additional information. Lion Jim Opp seconded the motion which passed. Lion Tom Obst is to chair a committee to research information about licensing, etc.
13. Lion Ron Leslie reminded us that County Road 3 Cleanup will occur after our morning meeting on May 11. A sign-up sheet was distributed.
14. Lion Andy Stein asked that we get all Super Saver returns in by the next meeting on May 11.

The meeting was adjourned at 7:08. We had a delicious dinner. Washington County Sheriff Steve Pott told us about resources available to identify meth labs in our neighborhoods and ways to guard against identity theft.

Secretary Lion Ken Sogge _____