

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, May 11, 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: | <input type="text"/> |
| Members: | <input type="text" value="39"/> |
| Percentage | <input type="text" value="42%"/> |

Transcribe below the Minutes of the Business Meeting:

1. At our April evening meeting, we elected officers for 2006-2007. The list of elected officers is:

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|--------------------------------------|------------------------------|
| President | Lion Marilyn Opp |
| 1st Vice President | Lion Violet French |
| 2nd Vice President | Lion Jerry Johnson |
| 3rd 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 Van Sant |

2. Lion Ron Leslie reminded us of the County Road 3 pickup activity scheduled for this morning after our meeting. Once again the task is lighter because of general improvement and local citizen activity.
3. We received a Thank You note from Ethan Anderson from Marine School for \$200 for his attendance at a People to People soccer camp this summer. We received a Thank You note from Scandia Elementary School for assisting with their Wild Walk student event.
4. The Secretary's Report was approved as distributed to the tables for review.
5. Lion Dan Hames gave the Treasurer's Report. We have \$2,589.53 in the Contribution Account; \$1,360.50 in the Administrative Account; \$302.84 in the Scholarship Account; and \$6,504.90 in the Taco Daze Account for a total of \$10,757.77 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved.
6. Lion Marilyn Opp gave a verbal report on the District Convention held in Rochester two weekends ago. There was quite a walk from their lodging to the convention. Many interesting meetings were attended. Lion Marilyn reminds us that the national convention in summer of 2007 is scheduled for Chicago. Maybe several of our Lions could attend.
7. The Contribution Review Committee recommends a matching donation for Christ Lutheran Church mission trips to Hurricane Katrina relief of \$500, much like the support we gave Elim Lutheran for their relief trip. A motion was made by Lion Ted Wariakois to give \$500 to the CLC mission trip to Biloxi in June. The motion was seconded by Lion Gordy Rydeen and was passed. \$500 to CLC Mission trip transportation expenses from the Contribution Account.
8. Lion Cliff Guggisberg wants to buy additional pull tab games to allow the new owners at Meister's a chance to revive the pull tab sales at the bar. Lion Bruce Swenson made a motion to allow up to \$500 for pull tab games. The motion was seconded by Lion J.R. West and was passed. Up to \$500 for pull tab games from the Gambling Account.
9. Lion Gordy Rydeen made a motion that we allocate up to \$1600 for dictionaries for Elementary School Third Graders at Scandia, Marine, and Withrow Elementary Schools. The motion was seconded by Lion Bob Jensen and was passed. Up to \$1600 for Third Grader Dictionaries from the Gambling Account.
10. After discussion with the Minnesota Gambling Board, the suggestion for a Casino Night for the Marine Ambulance Fund was withdrawn. Instead, we are considering a Cadillac Dinner on Thursday, October 26 on our regular meeting night. Lion Gordy Rydeen made a motion that we reserve the Community Center for that event and proceed with plans. The motion was seconded by Lion Ted Wariakois and was passed.

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11. Lion Terry Pittman announces that the Taco Daze Committee will meet tonight at 7:00 PM at the Annex.
12. Lions District Float repair is scheduled for Saturday, May 13. If we participate, we receive a discount on including the float in the Taco Daze Parade and the Marine 4th of July Parade(?). Lion Larry Peterson is planning to participate. Contact Lion Larry to ride along.
13. Lion President Jim West reminds us of the buckthorn removal activity at the Kiwanis Camp south of Marine scheduled for Saturday, May 20. All assistance will be appreciated.
14. On audience request, we had a report from Lion Mike Harnetty on work proceeding at the former Lions Park in Scandia. The park is no longer maintained or administered by the Lions and is now the responsibility of the Township. Woods cleanup has involved removing many dead trees and Boxelder trees and is nearing the step where stump removal will be done. Many old broken picnic tables and much trash have been removed. The Township would like to make the park a useable picnic area, possibly with an asphalt parking lot. Lion Mike suggested that there is a dramatic need in the community for additional soccer fields. The open area near the Lions Picnic Shelter is a good candidate.

The meeting was adjourned at 8:22.

We had a WONDERFUL breakfast of scrambled eggs, fried potatoes and biscuits and gravy.

Secretary Lion Ken Sogge _____