

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, May 25, 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 and Guest Register.

Attendance:	
Guests:	32
Members:	40
Percentage	44 %

Minutes of the Business Meeting

1. Lion President James West introduced our guests, Steve, Sarah and Ellen Doiss. They are here to speak to us about a cochlear transplant Ellen received, partially paid for by Lions.
2. We received a Thank You note from the Red Cross for \$100 to the Evening in Red. We received a Thank You note from the Scandia Elementary School for our participation in the Wild Walk.
3. The Secretary's Report was approved as published in the Newsletter delivered to members by mail.
4. Lion Ken Sogge read the Treasurer's Report for Lion Dan Hames. We have \$4,689.53 in the Contribution Account; \$1,097.52 in the Administrative Account; \$383.60 in the Scholarship Account; and \$4,554.90 in the Taco Daze Account for a total of \$10,725.55 in all Lions accounts. There is \$1,574.62 in the Ball Park Account. The report was approved.
5. Cliff Guggisberg gave the Gaming Manager's Report. Three games were closed in April. Gross income was \$934 and expenses were \$718. We received a check from the State of MN of \$1200 for unsold tickets. The current account balance is \$4,454.54.
6. Lion President Jim West presented certificates for Scholarships to graduates of Stillwater High School last evening. Certificates prepared by the school indicated two \$1000 Scholarships. Our certificates did not indicate an amount. Lion Bob Jensen made a motion that we cover the additional \$500, rather than conflict with the certificates presented by the Stillwater High School. The motion was seconded by Lion J.R. West and was passed. \$500 additional Scholarship monies to a Stillwater High School graduate from the Contribution Account.
7. Lion Marilyn Opp reported that the Contribution Review Committee suggests we again give \$250 to the Terri Opp Memorial Golf Tournament. A motion by Lion Tom Obst, seconded by Lion Jerry Johnson passed. \$250 to the Terri Opp Memorial Golf Tournament from the Contribution Account.
8. Lion Chris Sadowski made a motion that we authorize dictionaries for Elementary Schools. Lion Denny Seefeldt seconded the motion which then passed. \$1400 to Schools for dictionaries from the Gambling Account. Schools to bill us.
9. Lion Gordy and Judy Rydeen have requested funds for reserving a band for the Christmas dinner meeting. Lion Jerry Johnson made a motion that we allow \$300 to hire a band. The motion was seconded by Lion J.R. West and passed.
10. Lion Tom Obst reported the Blood Drive in Scandia on Tuesday, June 27. A signup sheet was circulated.
11. A signup sheet for the concession trailer at Marine Fourth of July Parade was passed. Lion Jerry Johnson will chair.
12. Lion Tom Obst made a motion that we allow up to \$1500 for gambling expenses for the month of June. The motion was seconded by Lion J.R West and was passed.
13. Lion Mike Hermes gave a swearing in ceremony for NEW Lion Kathy West. Lion J.R. West was the sponsor.
14. Lion President Jim West announced that Lions spouses get \$25 off of International Dues until the end of June.
15. Lion Andy Stein continues to encourage closing of Super Saver receipts.

Adjourn as 6:50 PM. Steve Doiss gave an inspiring account of the cochlear implant his daughter Ellen received.

Secretary Lion Ken Sogge _____