

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, June 22, 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:	4
Members:	40
Percentage	44 %

Minutes of the Business Meeting

1. Lion President Jim West introduced our special guests Lion Pat and Lion Cheryl Kennedy. Lion Pat is District Governor of District 5M7. Pat and Cheryl live in Lindstrom. Pat will assist in swearing in our new officers tonight.
2. Lion President Jim introduced guests of Lion Delbert Kendrick, Lyn and Joyce Kerksen.
3. Lion President Jim read a Thank You note from Jacklyn Larson for our financial assistance in her foreign studies.
4. The Secretary's Report was approved as published in the Newsletter.
5. Lion Dan Hames read the Treasurer's Report. We have \$4,595.63 in the Contribution Account; \$1,129.50 in the Administrative Account; \$383.84 in the Scholarship Account; and \$4,554.90 in the Taco Daze Account for a total of \$10,663.87 in all Lions accounts. There is \$1,774.62 in the Ball Park Account. The report was approved.
6. Lions Gambling Manager Lion Cliff Guggisberg gave the Gambling Account Report. 5 games were closed in May realizing a profit a bit over \$410. The Gambling Account Balance at the end of May was \$6,107.30. Lion Howard Hawkinson made a motion that we accept the report. Lion Marilyn Opp seconded the motion, which then passed.
7. Lion Dan Hames made a motion that we approve up to \$1150 in gambling expenses for the month of July. Lion Ken Millbrandt seconded the motion which passed.
8. Lion Bruce Swenson gave us a History Lesson for the Scandia and Marine area. He described how Swedes, Norwegians, Germans, Irish and other nationalities populated the area and got along fine. A lot of firsts were witnessed in our community. Tonight we have another first: The First Lady President of the Scandia Marine Lions, Lion Marilyn Opp. Congratulations to Lion Marilyn.
9. Lion representatives from our club met with the East Park Lions in regard to the BINGO at the Washington County Fair. Lion President Jim West reports that we have agreed to staff 45 shifts for the 5 day fair. Lion Ken Sogge will make a signup sheet. Lion Laurie Pittman will get an item in the Country Messenger asking for volunteers to help staff the shifts.
10. Lion Marilyn Opp has suggested that we obtain Lions T Shirts to wear on work events to substitute for our vests. The T Shirts will be easier to maintain. Lion Tom Obst found that the Wyoming Mills outlet in Chisago City can produce the shirts for a price of \$9 each. Lion Ted Wariakois made a motion that we allow Lion Tom to purchase \$500 worth of T Shirts in various sizes. The shirts will be blue with yellow printing. The motion was seconded by Lion Bob Jensen and was passed. \$500 for T Shirts from the Administrative Account.
11. Lion President Jim West has tickets for the East Metro Baseball Tournament to be held in Chaska on June 23-24.
12. Lions Night at the MN Twins will be Wednesday, June 28. Tickets are \$8.50 to \$11.00.
13. We will operate our concession trailer at the Marine on St. Croix 4th of July Parade. We will sell hot dogs and snow cones. A signup sheet was available. A couple more volunteers are needed.
14. Our July breakfast meeting will feature our Scholarship winners.
15. Our July evening meeting will be a STEAK FRY at the Lions Shelter south of Scandia. Spouses are free.

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16. Lion President Jim reported on a discussion about the OLD Lions Park. Lion Denny Seefeldt reports that the Lions are no longer involved.
17. Lion President Jim West awarded Certificates of Appreciation to many Lions for services rendered this year. Plaques were awarded to officers that served this past year.
18. A special plaque was awarded to Lion Andy Stein for his devotion and unfailing service as chairperson for the Super Saver booklet sales. Lion Andy has been the Super Saver Sparkplug for our club. He gets us going and keeps us focused on the goal.
19. Incoming Lion President Marilyn Opp presented a plaque to outgoing Lion President Jim West for exceptional leadership service rendered.
20. Lion Pat Kennedy, our special guest told us about some of his adventures while traveling as a representative of Lions members in Minnesota. Lion Pat then administered an induction of officers for the coming year of 2006-2007.

The meeting was adjourned at 7:26 PM. We enjoyed a prime rib dinner served by the Swensons.

Secretary Lion Ken Sogge _____