

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, January 11, 2007** by the Club President, Marilyn Opp 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: <input type="text" value="8"/>
Members 43
Percentage <input type="text" value="45"/> %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Marilyn Opp introduced several guests. Dave and Carol Linder, Bob and Ross Brunfeldt, Verna Pitts as well as Jean Walz from the Youth Service Bureau. Jean will speak to us later on YSB activities.
2. We received another Thank You from the Jenna Lynn family. Calendars are still being sold.
3. Lion President Marilyn discussed the creation of a brochure intended to be used to recruit new members. A copy of the brochure was circulated to each of the tables for members inspection. If you are recruiting new members and want a brochure, please ask for one as needed.
4. The Secretary's Report was accepted as distributed to the tables for review.
5. The Treasurer's Report was distributed to the tables for our review. Lion Treasurer J.R. West reviewed the report. We have \$2,476.51 in the Administrative Account; \$8,541.08 in the Contribution Account; \$3,336.88 in the Scholarship Account; and \$6,000.00 in the Taco Daze Account. This results in a total of \$20,354.47 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved as distributed.
6. Lion Gambling Manager Cliff Guggisberg reports that the Brookside Bar in Marine is up and running and selling pull tabs for the Lions Club. Receipts are similar to the ones at Meister's in Scandia. Lion Cliff is managing both sites.
7. Lion Mike Hermes swore in three new members. Dave Linder (President of Linder Florists), Carol Seefeldt (Photographer and wife of Lion Denny) and Anne Hurlburt (Administrator of the City of Scandia) are the latest additions to our club. Welcome these new members!
8. The Contribution Review Committee recommends a donation to the Camp Confidence near Brainerd that serves mentally disabled youth. Lion Mike Hermes made a motion that we donate \$200. Lion Gordy Rydeen seconded the motion which then passed. \$200 to Camp Confidence from the Contribution Account.
9. Lion Violet French announced the Pancake Breakfast scheduled for February 4. Serving may be at a buffet table. A sign up sheet was passed.
10. Lion Marilyn attended the reception for the new Mayor of Scandia and the Council Members.
11. Lion Marilyn reported at length about the Midwinter Convention held at the Airport Marriott. Nine representatives of our club attended. Highlights were reported.
12. The Spring Convention will be held in Wilmar, Minnesota on May 18-20, 2007.
13. Lion Larry Peterson and Lion Jim West are our contacts for the Sight First II Appeal. Personal contacts to those Lions who have not yet pledged financially are planned. Each Lion is asked to give a minimum of \$30 over three years.
14. Lion Tom Obst reported that the Scandia Blood Drive had 61 donors. This was deemed a successful drive.
15. There again is a Play to be put on by the White Bear Lions. Tickets are available.
16. The St, Croix Valley Lions are sponsoring a Chili Feed. Tickets are available.

Scandia Marine Lions Morning Meeting of January 11, 2007 (continued)

17. New Lion Bob Brunfeldt is selling tickets to the St. Urho appeal. Proceeds go to the Forest Lake Lions. Tickets are \$15 and provide an opportunity for multiple prizes.

Jean Walz reported on the activities of the Youth Service Bureau. We have been supportive of the YSB for many years. YSB especially serves those youngsters who are disadvantaged or are part of single parent families.

The meeting was adjourned at 8:42 AM
Breakfast was served.

Secretary Lion Ken Sogge _____