

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, February 8, 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.

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| Attendance: | |
| Guests: | 17 |
| Members: | 46 |
| Percentage | 46% |

Transcribe below the Minutes of the Business Meeting:

1. Lion President Marilyn Opp welcomed our guests; especially the Peace Poster winners and their parents and teachers.
2. The Secretary's Report was approved as printed in the Lions Newsletter.
3. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,384.00 in the Administrative Account; \$9,078.54 in the Contribution Account; \$3,339.69 in the Scholarship Account; and \$6,000.00 in the Taco Daze Account. This results in a total of \$19,802.23 in all Lions Accounts. There is \$2,074.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
4. Lion Cliff Guggisberg, our Gambling Manager, is attending the Scandia City Council Meeting where gambling ordinances are being defined. Lion Gordy Rydeen made a motion that we authorize Lion Cliff to negotiate in our behalf on city ordinances in regard to gambling. Lion Jim West, Jr. seconded the motion, which then passed.
5. We received Thank You notes from:
 - Sight First II for our contribution of \$1000 in the Parade of Green
 - The Children's Home Society for our contribution of \$300
 - The Melvin Jones Foundation for our support in contributing Melvin Jones fellowships
6. Lion Surya Pierce is still in Bethesda Hospital and is appreciative of phone calls. Lion Gordy Rydeen has the phone number if you are interested in encouraging Lion Surya.
7. Jenna Lynn is continuing treatment and needs our prayers.
8. Peace Poster winners were announced. Each showed us their poster and read a description of the message conveyed by their artwork. A Certificate and a \$50.00 Savings Bond were awarded to each winner. The winners are:

| <u>Marine Elementary</u> | <u>Scandia Elementary</u> | <u>Withrow Elementary</u> |
|-------------------------------------|----------------------------------|-----------------------------------|
| Steig Peterson Ashley Mullenbach | Allison Koneczny Sarah Giorgi | Alexander Roth Leah Berrisford |

9. Lion Mike Hermes swore in new member Verna Pitts. Verna is a local photographer.
10. There were no Contribution Review Committee requests at this time.
11. Lion Violet French reported on the Pancake Breakfast. We served 177 people, 15 of whom had Super Saver coupons. Total receipts were higher than last year, even though outdoor temperatures were considerably lower.
12. Lion Ron Leslie is our road cleanup chairperson for our Adopt A Highway effort. A Meth Lab Training seminar is being held to help volunteers identify and carefully handle hazardous materials that appear in our highway ditches. Contact Lion Ron if you would like to attend the seminar with him.

Scandia Marine Lions Morning Meeting for February 8, 2007 (continued)

13. Lion President Marilyn is looking for volunteers to serve on the Nominating Committee.
14. Lion Ken Sogge relayed a request from persons attending Christ Lutheran Church in Marine in regard to Pancake Breakfast hours. Their service lets out at 10:45 and leaves them inadequate time to get to Scandia before we stop serving at 11:00. They request an extension of serving hours. A few Lions suggested a shorter sermon on that day would serve the purpose as well

The meeting was adjourned the second time at 8:33 AM.

Secretary Lion Ken Sogge _____