

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, February 22, 2007** by the Club President, Lion Marilyn Opp at 6:38 PM 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="34"/>
Members: <input type="text" value="4"/>
Percentage <input type="text" value="34"/> <input <="" td="" type="text" value="%"/>

Minutes of the Business Meeting

1. Lion President Marilyn Opp gave us a current status on Lion Surya Pierce. Surya has been moved to:

North St. Paul Transitional Care Center
2375 Skillman Avenue E, Room 5
North St. Paul, MN 55109
(651) 251 – 6957

Even though he has difficulty communicating, Surya appreciates and enjoys cards or phone calls from friends. Please take time to give Lion Surya an assurance that we are thinking of him.
2. Jenna Lynn continues ongoing treatment for her numerous tumors. Latest reports are that her tumors (via the pictures) are 2/3 to 75% gone! All are hoping that a miracle is in the making for Jenna. She has a page on the website at caringbridge.org where we can get status and pictures.
3. Lion Marilyn introduced our guests: Past District Governor Lion Richard Thron and his wife Lion Pat Thron.
4. The Secretary's Report was approved as distributed to the tables for review.
5. Lion Jim West, Jr. gave the Treasurer's Report. We have \$3,327.27 in the Administrative Account; \$9,660.04 in the Contribution Account; \$3,339.69 in the Scholarship Account; and \$5,750.00 in the Taco Daze Account. This results in a total of \$22,077.00 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.
6. Lion Cliff Guggisberg gave the Gambling Manager's Report. He has been reviewing and negotiating the City of Scandia Gambling Ordinance, which is still being revised.
Lion Cliff gave us an overview of Gambling proceeds for 2006. We had a total net profit of \$5,671.00. This reflects 19% of our gross proceeds from the gambling activity and is about double the percentage that most Lions clubs are realizing in net profits. This is because we have NO salaried personnel and minimal operating expenses. Lion Jim West, Jr. made a motion to accept the report, seconded by Lion Dan Hames and then passed.
7. Lion Carol Seefeldt made a motion that we approve up to \$1800 in expenses for gambling management in the month of March. Lion Harold French seconded the motion, which passed.
8. We received a Thank You from Hearing and Service Dogs of Minnesota for our \$300 donation at the Parade of Green.
9. We received a Thank You from Carol Pierce for cards, letters, and flowers sent to Lion Surya during his hospitalization.
10. The Contribution Review Committee suggests the following donations:
 - \$100 to the Scandia Fire and Rescue (Fireman's Ball). A motion made by Lion Larry Peterson, seconded by Lion Jerry Johnson was passed. \$100 to the Scandia Fire and Rescue from the Contribution Account.
 - \$100 to the University of Minnesota Raptor Center. A motion made by Lion Jerry Johnson, seconded by Lion Sharon Kangas was passed. \$100 to the U of M Raptor Center from the Contribution Account.
 - \$500 to the Scandia Elementary School for Orchestra Instruments. A motion made by Lion Ken Milbrandt, seconded by Lion Harold French was passed. \$500 to the Scandia Elementary School from the Gambling Account.

Scandia Marine Lions Evening Meeting Minutes from February 22, 2007 (continued)

CRC recommended donations (continued)

- \$140 to the Red Cross for tickets to their 'Evening in Red' Banquet. A motion made by Lion Jack Lannon, seconded by Lion Bonnie Olsen. was passed. \$140 to the Red Cross Evening in Red from the Contribution Account
11. Lion Ken Milbrandt reported that the Jamie Leos family in Center City lost their home in a fire. Lion Gordy Rydeen made a motion that we donate \$200 to their family. The motion was seconded by Lion Carol Seefeldt and was passed. \$200 to the Jamie Leos family from the Contribution Account.
 12. Recently written amendments to our club by laws have been proposed by Lion Larry Peterson. Copies of the updates were distributed to the tables for review. Lions are asked to review the changes, suggest changes to the changes and be prepared to accept these updates at our next meeting.
 13. Lion Marilyn reports that additional Lions T Shirts need to be ordered. A straw poll helped Lion Jim West, Jr. decide how many to order in which sizes. Costs will come from the Administrative Account.
 14. Lion Violet French reported on plans for the Pancake Breakfast on April 1, 2007. We are changing the hours of serving to 8:00 AM to 11:30 AM to accommodate people from Christ Lutheran Church in Marine. A sign up will be available at the next meeting.
 15. Lion Marilyn reported that the Nomination Committee is meeting and welcomes new members.
 16. The White Bear Lions Club is looking for attendees for their play this spring.
 17. Discussions at the Lions Board Meeting have suggested possible interest in purchasing long sleeve denim shirts to be worn at Lions service outings. Lion Jim West, Jr. reports that they would cost about \$30, including a Lions emblem and the name of our club. A straw poll determined how many he should order for the initial order. Costs will come from the Administrative Account

The meeting was adjourned at 7:04 PM.

Past District Governor Lion Richard Thron talked to us about Lions opportunities beyond our immediate community. Lion Richard discussed LCIF and the Sight First II Campaign. He reported on the dramatic prevention of River Blindness (especially in South America) initiated and sponsored by Lions International. There has been an 87% reduction in River Blindness due to Lions efforts. Lion Richard encourages us to become involved at the district, region and national levels. The International Convention for 2007 will be this summer in Chicago. In 2009, it will be in Minneapolis. These are dramatic and unique opportunities for us to participate in the BIG Lions worldwide picture.

Secretary Lion Ken Sogge _____