

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, March 22, 2007** by the Club Vice President, Lion Jerry Johnson 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:	45
Members:	6
Percentage	45%

Minutes of the Business Meeting

1. Lion Vice President Jerry Johnson introduced guests:
 - Three women representing the River Valley Riders Horse Club
 - Two men representing the Washington County Historical SocietyThey will speak to us after the business meeting.
2. We received Thank You notes from:
 - Forest Lake High School Seniors All Night Party for \$100 contribution
 - St. Croix Valley Good Samaritan Home in Stillwater for Daffodils
 - University of Minnesota Raptor Center for \$100 contribution
3. The Secretary's Report was approved as distributed to the tables for review.
4. Lion Jim West, Jr. gave the Treasurer's Report. We have \$3,281.27 in the Administrative Account; \$8,513.64 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 \$20,884.60 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.
5. Lion Cliff Guggisberg gave the Gaming Report. The Gambling Checkbook balance is \$7308. Net profit for February at both pull tab sites was \$557.62. The report was approved. Lion Howard Hawkinson made a motion that we allow up to \$3,000 expenses for the month of April. The motion was seconded by Lion Gordy Rydeen and was approved.
6. Lion Earl Erickson made a motion that we pay the Gambling Manager (Lion Cliff Guggisberg) 45 cents a mile for mileage driven doing Gaming business. The motion was seconded by Lion Gordy Rydeen and was passed.
7. We have been asked to contribute to the Coming Out Party for the new revision to the Scandia Then and Now book originally authored by Anna Engquist. Lion Jim West, Jr. made a motion that we contribute up to \$100 to that party. The motion was seconded by Lion Ken Milbrandt and was passed. \$100 to the Coming Out Party from the Contribution Account.
8. Our Scholarship Fund will be over \$3000 this year. We should consider giving additional scholarships.
9. Lion Violet French announced the Pancake Breakfast scheduled for Sunday, April 1 from 8:00 AM to 11:30 AM. The signup sheet was distributed again. There is a need for additional dish washers.
10. Several Lions attended the play put on by the White Bear Lions Club. Lion Laurie Pittman gave a glowing report. A booklet from the play was distributed for viewing.
11. More Lions T Shirts are now available at \$10 each. See Lion Jim West, Jr. to purchase a shirt.
12. Scandia Women's Softball BINGO is tomorrow night. A signup sheet for helpers and an opportunity to donate a ham was distributed.

Scandia Marine Lions Evening Meeting of March 22, 2007 (continued)

13. Lion Larry Peterson announced the Multiple Convention on May 18-20 in Wilmar, MN.
14. Lion Larry Peterson announced that the final push for Sight First II individual pledges is coming.
15. Lion Larry Peterson reminded us that this summer we will be celebrating our 25th Anniversary. If anyone has pictures or old Lions Club memorabilia, please let Lion Larry know of their availability. The celebration will be at our July 26 meeting.
16. Lion Tom Obst announced the Blood Donors appreciation banquet will be Tuesday, March 27 at 6:30 PM. Dishwashers are needed.
17. Lion Larry Peterson has tabulated Lions contributions for the last two calendar years:
 - In 2005 our Lions Club donated \$38,183
 - In 2006 our Lions Club donated \$42,972
18. Lion Ben Von Sant introduced his wife Sandra who plans on joining our club.

The meeting was adjourned at 6:51 PM

Guests Joan Dorle Berg and Dominique Villaume gave us a presentation on activities of the River Valley Riders Therapeutic Riding Program. 80-90 area disabled persons are able to benefit from their activities. Lion John and wife Orphy Beattie provide carriage rides as part of this program. Joan and Dominique discussed the costs of maintaining horses for this activity and their currently active campaign to purchase a larger riding area. Our Contribution Review Committee should consider this cause.

Guests Brent Peterson and Dick Johnson of the Washington County Historical Society talked about the update of the Anna Enquist authored "Scandia Then and Now" book originally published in 1974. The book has been expanded to add additional pictures and details as well as an additional chapter to document happenings since 1974. Judy Rydeen has been an active contributor for the new information. The Lions are helping sponsor a Coming Out Party for the new book as approved in tonight's meeting. The party will be Wednesday, April 11 from 3:00 – 7:00 PM The book is available for purchase for \$25.00.

Secretary Lion Ken Sogge _____