

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, April 12, 2007** by the Club President Lion 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:	3
Members:	42
Percentage	42 %

Transcribe below the Minutes of the Business Meeting:

1. We sang Happy Birthday to Lion Janet Swenson.
2. The Secretary's Report was approved as distributed in the Lions Newsletter.
3. Lion Jim West, Jr. gave the Treasurer's Report. We have \$2,685.87 in the Administrative Account; \$8,377.14 in the Contribution Account; \$3,345.18 in the Scholarship Account; and \$5,750.00 in the Taco Daze Account This results in a total of \$20,158.19 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. We received Thank You notes from:
 - the Forest Lake High School Senior Party.
 - Bob Duncan, who served 120 meals at the Salvation Army in St. Paul We paid for the hamburger.
 - Principal (and Lion) Julie Greiman for our contribution to the Music Department at Scandia Elementary School. We also received a Thank You from Superintendent Lynn Steinblock.
 - Parnly Home for the daffodils that were delivered.
5. Lion Marilyn reports that the Jenna Lynn tumors are shrunk. Surgery may be attempted.
6. The Contribution Review Committee proposed the following donations:
 - \$750 to Marine Elementary School for standing type furniture for student use. Lion Jeff Pratt made the motion, seconded by Lion Ron Leslie, which then passed. \$750 to Marine Elementary from the Contribution Account.
 - \$600 to the River City Riders who presented at our last meeting. Lion Bob Jensen. made the motion, seconded by Lion Jim Opp, which then passed. \$600 to the Rivers City Riders from the Contribution Account. \$300 to be designated specifically for Lion John and Orphy Beattie expenses.
 - \$200 to a memorial for Lion Past District Governor Tom Stanek. Lion Tom was a sponsor for our club. Lion Harold French made the motion, seconded by Lion Denny Seefeldt, which then passed. \$200 to Midwest Special Services in St. Paul from the Contribution Account.

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Scandia Marine Lions Club Meeting Minutes for April 12, 2007 (continued)

7. Lion President Marilyn read the nominations for club officers for 2007-2008:

**SCANDIA MARINE LIONS CLUB
OFFICERS FOR 2007 - 2008**

President	Lion Dan Hames
1st Vice President	Lion Jerry Johnson
2nd Vice President	Lion Mike Harnetty
3rd Vice President	Lion Chris Sadowski
Secretary	Lion Ken Sogge
Treasurer	Lion Jim West, Jr.
Gambling Manager	Lion Cliff Guggisberg
Ass't Gambling Manager	Lion Bruce Swenson
Ass't Gambling Manager	Lion Jim Opp
Ass't Gambling Manager	Lion Larry Peterson
Tail Twisters	Lion Bonnie Olsen Lion Sharon Kangas
Lion Tamer	Lion Jeff Pratt

8. Lion Marilyn made an appeal for new members. She wants to assure that we have 100+ members when she turns over the reins in July.
9. Lion Violet French reported on the April 1 Pancake Breakfast. More than 227 were fed. We grossed \$1002. Lion Violet introduced our new Pancake Breakfast Chairperson Lion Mary Jo Milbrandt. Lion Mary Jo has been shadowing Lion Violet during the last couple Pancake Breakfasts and is well qualified for the job. We applauded Lion Violet for her many years of devoted service to chairing the Pancake and Community Breakfast events.
10. Lion Tom Obst reported that the Donors Dinner for the Red Cross honored 55 people. The next Blood Drive will be in June.
11. There is a Region 1 -- Zones 1-2 meeting April 18 in South St. Paul.
12. An Officers School of Instruction for new officers will be held in Bloomington on April 21.
13. The Multiple District 5M Convention will be May 18-20 in Wilmar, MN. Car pooling may be available.
14. Lion Larry Peterson announced the Walk for Sight First II on May 5
15. Our Club 25th Anniversary Party will be July 26. Historical memorabilia would be welcomed by our historian Lion Larry Peterson.
16. Lion Bob Seekel announces that there is a Walk for Lymes Action in Forest Lake on May 5.
17. The Osceola Medical Center is looking for ways to increase their presence in our community. They are nearing their goal in the current building fund effort to be constructed south of Osceola, WI.
18. Lion Bob Jensen made a motion that we increase the amount of our High School Graduate Scholarships to \$4000. Lion Denny Seefeldt seconded the motion, which then passed. The Scholarship Committee will determine how the awards will be parsed and presented.

The meeting was adjourned at 8:25 Biscuits and Gravy! WOW !!!

Secretary Lion Ken Sogge _____