

# 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, April 26, 2007** by the Club President Lion Marilyn Opp 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:	4
Members:	45
Percentage	45 %

## Minutes of the Business Meeting

1. Lion Ron Leslie reminded us of the Spring Road Cleanup after the May 10 morning meeting. A signup sheet was routed.
2. Jim Holcomb was welcomed as a guest.
3. Three members of the Scandia Girls Softball team came to thank us for our assistance in administering their BINGO events. Especially Lions Howard Hawkinson and Cliff Isaacson. The team gave a \$300 check to the Ball Park Account.
4. We received a Thank You note from the music teacher at Scandia Elementary School for our \$500 contribution to their student musical instrument appeal.  
We received a Thank You from the Marine Elementary School for our contribution to their Standing Up For Learning program.  
We received a Thank You from Midwest Special Services for a \$200 Memorial contribution in honor of Lion Tom Stanek, a Past District Governor of Lions.
5. Lions Marilyn and Jim Opp attended the Red Cross "Evening in Red" banquet with Lion Larry Peterson and his wife, Sharon. The banquet was held at the newly remodeled Lake Elmo Convention Center,
6. The Secretary's Report was approved as distributed to the tables for review.
7. Lion Jim West, Jr. gave the Treasurer's Report. We have \$2,291.37 in the Administrative Account; \$6,437.07 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 \$17,823.62 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.
8. Lion Cliff Guggisberg gave the Gambling Manager's Report for the month of March. Total income of \$5,536.00 and expenses of \$2,219.15 gave us a net income of \$3,318.85. The checkbook balance is \$10,125.10. The report was approved.
9. Lion Harold French made a motion that we authorize May gambling expenses of up to \$2,750. Lion Bonnie Olsen seconded the motion, which then passed.
10. Lion President Marilyn reported the Lion Cliff Guggisberg has submitted his resignation as Gambling Manager. Any Lions interested in assuming these responsibilities should talk to Lion Marilyn or Lion Cliff. Questions about the job are encouraged.
11. Lion Marilyn announced that there are three planning meetings coming up for Taco Daze:
  - May 21
  - June 4
  - June 18

All meetings will be at 7:00 PM at the Community Center Heritage Room.

Email updates to Taco Daze plans are available. See Lion Laurie Pittman. There is a need for assistance in canvassing for Taco Daze newspaper ads.

## Scandia Marine Lions Evening Meeting Minutes for April 26, 2007 (continued)

12. Lion Marilyn reported for the Scholarship Committee. We will give six scholarships this year totaling \$4000. Two \$1000 scholarships and four \$500 Scholarships will be awarded. One to a Stillwater graduate and five to Forest Lake graduates. We received three times as many applications from Forest Lake than from Stillwater. Lion President Marilyn thanked Lions Larry Peterson, Bonnie Olsen and Mike Hermes for joining her in this effort.
13. Lion Marilyn distributed recognition letters to several Lions for new member recruitment appreciation.
14. The Contribution Review Committee makes the following suggestions:
  - \$500 to the Youth Service Bureau of Forest Lake. A motion by Lion Wayne Elsenpeter, seconded by Lion Jeff Pratt was passed. \$500 to the FL YSB from the Gambling Account.
  - \$250 to the Forrest Lake Schools Head Start program. A motion by Lion Jeff Pratt, seconded by Lion Laurie Pittman was passed. \$250 to FL Head Start from the Gambling Account.
  - \$300 to the Terry Opp Memorial Golf Tournament. This will sponsor a hole and partial fees for two golfers. A motion by Lion Dan Hames, seconded by Lion Laurie Pittman was passed. \$300 to the Terry Opp Memorial Golf Tournament from the Contribution Account.
15. 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	TBD
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

16. Monday, May 6, the Minnesota Hearing and Service Dog Graduation Ceremony will be held in Minneapolis. Check with Lion Marilyn if you would like to attend.
17. On Saturday, May 9, the Walk for Sight First II will be held in Minneapolis. Lion Larry Peterson and Lion Laurie Pittman will walk in this walkathon. Pledge cards were circulated to supplement their contribution amounts.
18. Lion Jim Opp attended the U of MN Eye Bank Board Meeting as a member of the board. The Eye Bank is moving to a different building. Tours will still be offered at the Waggenstein Building on the main campus. We plan to participate in another tour of the eye bank this fall. A website is available for news about the eye bank. The web page is at [www.mnlionseyebank.org](http://www.mnlionseyebank.org)
19. Lion Larry Peterson reports that 41 members of our club have pledged \$13,208 to the Sight First II campaign. We continue to strive for 100% member participation.
20. Lion Bruce Swenson reported that the Osceola Medical Center is interested in improving their presence in our community. At a meeting with local residents, Lion Bruce suggested that they open a Satellite Clinic in Scandia. He suggested that the Scandia Marine Lions may be interested in providing rent for the first year and remodeling costs for setting up the new clinic here in Scandia. More information will follow.
21. The Lions Multiple Convention will be held in Wilmar, MN on May 18-20.

The meeting was adjourned at 6:57 PM

Secretary Lion Ken Sogge \_\_\_\_\_