

# 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, May 10, 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:	0
Members:	41
Percentage	41 %

Transcribe below the Minutes of the Business Meeting:

1. Lion Ron Leslie reminded us of the County Road 3 road cleanup after this morning's meeting.
2. Lion Julie Greiman brought Thank You posters and photos from the two third grade classes at Scandia Elementary. It is very apparent that the use and appreciate the dictionaries we give the third graders each year.
3. Thank You from:
  - Friendship Ventures (Camp New Hope) for our Parade of Green donation.
  - Lion John and Orphy Beattie for gas monies to travel to the Washington County Fair Grounds to give carriage rides to handicapped riders.
  - White Bear Lions for the donation that placed an ad in their dramatic play booklet.
  - Marine Elementary for our donation to support their "Stand Up To Learn" project.
4. The Secretary's Report was approved as published in the newsletter.
5. Lion Jim West, Jr. gave the Treasurer's Report. We have \$2,257.87 in the Administrative Account; \$6,377.07 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$5,750.00 in the Taco Daze Account This results in a total of \$17,732.78 in all Lions accounts. There is \$2,374.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
6. Consider this a final appeal for turning in Super Saver proceeds. Super Saver has totaled \$9,000 to date.
7. Lion Larry Peterson and Lion Laurie Pittman walked with 200 others in the Sight First II Walkathon last weekend. These two Lions from our club garnered nearly \$400 in pledges for Sight First II. Thanks to Lion Larry and Lion Laurie for their significant commitment and contribution to Sight First II. Lion Larry reports that 46 of our club members have pledged over \$17,000 to the Sight First II Campaign. We still would like to achieve 100% participation of our members.
8. Saturday June 9 is Lions Float Day. Repair and maintenance of the float will take place on the State Fairgrounds from 9:30 A.M. to 1:00 P.M. Let Lion Larry Peterson know if you would like to help. Our participation in the maintenance activity gives us a \$50 discount on float rental for Taco Daze.
9. Lion Jim Opp talked about a Chicken Barbecue for this summer. He has decided to move the date for the event scheduled for June because of a conflict with the Gammelgarden Smorgasbord for Midsommer Day. It will most likely be held during Meister's Summerfest event.
10. The annual Eye Bank Tour at the University of Minnesota is on September 22. We want to reserve spots for 20 people. Lion Larry Peterson. made a motion that we commit \$200 to reserve 20 spots on the tour. Lion Bob Jensen seconded the motion, which then passed. \$200 to the Eye Bank Tour from the Contribution Account.
11. Lion Bruce Swenson has been contacted by the Prairie Restoration activity who has scheduled an Open House for Saturday, May 19. They would like the Lions to sell hot dogs and pop at the event. Lion Jim West, Jr. is looking for three or four Lions to help administer the concession trailer from 11:00 A.M. to 2:00 P.M. that day. Prairie Restoration has assured at least \$200 in proceeds for this event.

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12. The Contribution Review Committee suggests the we again contribute to the Lions All Star Baseball Tournament held in Chaska. Lion Howard Hawkinson made a motion, seconded by Lion Bruce Swenson that we contribute \$50. \$50 to the MN Eye Bank from the Gambling Account (memo should say "All Star Baseball").
13. Lion Cliff Guggisberg moved that we transfer \$50 from the Contribution Account to the Gambling Account because of an oversight in the addressing of a donation to last year's All Start Baseball Tournament. We should have made the check to the sponsor, the MN Eye Bank, instead of the Lions All Star Baseball Tournament. Lion Jim West, Jr. seconded the motion, which then passed. \$50 from the Contribution Account to the Gambling Account.
14. Lion Larry Peterson and Lion Marilyn Opp have been searching the Country Messenger archives for pictures and articles to be displayed at our Twenty-fifth Anniversary celebration. Lion Bob Jensen made a motion that we spend \$500 for an eight page color newspaper to go along with the event. Lion Dan Hames seconded the motion, which then passed. Monies to come from the Contribution Account. We may squeeze an add for Taco Daze into the paper.
15. Lion Jim West made a motion that we reserve the Chimileski Fun Time Band for our Christmas Party on December 13. Lion Mike Harnetty seconded the motion which then passed. The fee is \$300 (bill will come later).
16. Lion Ted Wariakois announced that \$12 dinner tickets are available for the Norwegian Heritage Fest on May 17 (Settenamai).
17. Several Lions and some spouses are going to Wilmar for the District Convention. They have room for one more Lion.
18. Lion Mike Harnetty announced that the City Of Scandia has arranged several community events for adults . A flyer was made available and more will be available at the City offices.
19. Lion Surya Pierce has bee moved to the Osceola Car Center. Wife Carol reports that his health is improving. He is still interested in having visitors.

Meeting was Adjourned at 8:29 A.M.

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