

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, May 24, 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: <input type="text" value="3"/>
Members: <input type="text" value="40"/>
Percentage <u>40 %</u>

Minutes of the Business Meeting

1. Lion Cal Floerke gave us an update on the condition of Lion Gunnar Balstad. Lion Gunnar suffered a massive stroke on Sunday, May 20. He is at United Hospital in St. Paul. Lion Gunnar has been in a coma all week.
2. Lion President Marilyn Opp introduced our guests:
 - Sheri Fox from Regions Hospital will be our speaker today
 - Allen Knox from May Township is a repeat sponsor of the Terri Opp Memorial Golf Tournament
 - Dean Lindgren is a former Charter Member of our club.
3. We received Thank You notes from the Scandia PTO for the use of our snow cone machine and from the Scandia Elementary Music Department for our assistance in buying musical instruments for student use.
4. The Secretary's Report was approved as distributed in the Lions Club Newsletter.
5. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,773.87 in the Administrative Account; \$6,466.07 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 \$17,337.78 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. Lion Cliff Guggisberg gave the Gaming Manger's Report. Income of \$3,782.00 was offset by expenses of \$2,715.62 to give us a net income of \$1,066.38 for the month of April. Pull Tabs at the Brookside in Marine were closed down because of cash drawer shortages. This resulted in \$1,000 of the income being from the cash drawer initial seed. The ending balance in the gaming checkbook was \$11,191.73 at the end of April. Lion Jim Opp made a motion that we accept the report and allocate up to \$1300 for June expenses. Lion Sharon Kangas seconded the motion which then passed.
7. The Contribution Review Committee recommended:
 - \$200 to the U of M Raptor Center. Lion Harold French made the motion, seconded by Lion Jim West, Jr. The motion passed. \$200 to the O of M Raptor Center from the Contribution Account.
 - \$50 to a Lino Lakes student raising funds to participate in a student exchange assignment in Norway. Lion Jim West made the motion, seconded by Lion Harold French, which then passed. \$200 to the Lino Lakes student from the Contribution Account.
8. Lion Marilyn announced:
 - Our June evening meeting will be installation of officers and spouses may attend without charge.
 - Our July evening meeting will be the 25th Anniversary Party and spouses and guests pay \$10 for the meal.
 - Our August evening meeting will be a picnic at the Lions Shelter and spouses may attend without charge.
9. July 14 will be the SummerFest Celebration at Meister's and we will again serve Chicken Dinners. A signup sheet will come at the June meetings.

Scandia Marine Lions Evening Meeting Minutes for May 24, 2007 (continued)

10. The Marine Parade will be on July 4. The Lions will again be serving hot dogs and pop. Signup coming.
 11. Lion President Marilyn has asked all Charter Members to meet with her in the Heritage Room on June 6 at 7:00 in the evening. A reporter from the Country Messenger will interview Charter Members and prepare an article preceding our 25th Anniversary Party.
 12. Several of our Lions attended the Convention in Wilmar, MN. Lion Larry Peterson reported that there were three main inspirational speakers. One session reported grand diabetes research progress. Research on diabetes treatment may produce a result as important as the Polio Vaccine.
 13. Lion Jeff Pratt recently had a birthday. We sang congratulations to Lion Jeff.
 14. Lion Laurie Pittman announced the next Taco Daze planning meeting on June 4.
 15. Lion Secretary Ken will prepare a Calendar of Events for distribution to members, especially Lion Jack Lannon.
 16. Lion Jerry Johnson made a motion that we donate \$200 to the Berglund family of Scandia. The family's 14 year old girl was killed in an accident with a van and a school bus. Lion Dan Hames seconded the motion which then passed. \$200 to the Berglund Family from the Contribution Account.
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Sheri Fox, a Registered Nurse from Regions Hospital, talked to us about Emergency Preparedness. All families should be involved in disaster planning. The county wide and state wide Emergency Preparedness Planning committees have coordinated planning for:

- Disaster Planning
- Quick Emergency Response
- Mutual Aid Agreements
- Storm Cleanup
- Etc.

Resources are available to those interested, especially at www.codeready.org on the Internet. There is a Department of Homeland Security checklist available on the website.

The meeting was adjourned at 7:29 PM Dinner was served

Secretary Lion Ken Sogge _____