

# 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, June 14, 2007** by the Club President Lion Marilyn Opp at 8:07 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	<input type="text"/>
Members:	<input type="text" value="49"/>
Percentage	<u>49</u> %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Marilyn Opp gave us a short dissertation on today being Flag Day. Flag Day on June 14 was proclaimed by President Woodrow Wilson in 1914.
2. Lion Bruce Swenson introduced guests Paul and Susan Hutchison, who will be joining Lions today.
3. We received Thank You notes from:
  - Parents of Maren Bauer for support of her Exchange Student opportunity to Norway.
  - Lakes Area Youth Service Bureau for \$500 donation.
  - LifeSource (tissue donation) for our support of the Terri Opp Memorial Golf Tournament.
  - American Red Cross for participation in the Evening in Red Banquet.
  - University of Minnesota Raptor Center for our \$200 donation.
4. We have an invitation for interested Lions to attend an Open House at Parmly Home on June 26.
5. We circulated signup sheets for:
  - Bloodmobile on Tuesday, June 26
  - 4<sup>th</sup> of July Concession Trailer in Marine for the parade on July 4
  - Meister's Summerfest Chicken Barbecue on July 14
6. Lion Dan Hames and Lion Larry Peterson spent 4 hours on District Lions Parade Float maintenance.
7. A local Eagle Scout prospect is suggesting a Comfort Station to be set up during Taco Daze and to be manned by local scouts.
8. The Contribution Review Committee recommends:
  - \$300 for Bobby Joe Duncan for Hamburger for the Homeless meals. A motion by Lion Jim Opp, seconded by Lion Jim West was passed. \$300 to Bobby Duncan from the Contribution Account.
  - \$300 for the Courage Center. A motion by Lion Carol Seefeldt, seconded by Lion Jim West was passed. \$300 to the Courage Center from the Contribution Account.
9. The Secretary's Report was approved as published in the Lions Newsletter.
10. Lion Jim West, Jr. gave the Treasurer's Report. We have \$534.87 in the Administrative Account; \$5,086.65 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 \$14,719.36 in all Lions accounts. There is \$4,924.62 in the Ball Park Account. Ball Park Sign Rental increased the funds in this account greatly this month. The report was approved as distributed to the tables for review.
11. Lion President Marilyn encourages ALL Lions to become active participants in Lions activities at whatever level they are able to participate.
12. Lion President Marilyn reminded us of the importance of attending the 25<sup>th</sup> Anniversary Celebration on July 26. Charter Members of the club will be honored. A wonderful banquet is being planned.

**Scandia Marine Lions Morning Meeting Minutes for June 14, 2007 (continued)**

13. Lion Laurie Pittman announced the next Taco Daze planning meeting on June 18 at 7 p.m. at the Scandia Community Center. This year's Taco Daze Parade will be honoring our local Service Men and Women. Mention candidates for this honor to Lion Laurie or Lion Terry Pittman.
14. Lion Mike Hermes administered the swearing in of new members from Forest Lake. Paul and Susan Hutchison are joining us in the largest service organization in the world.
15. Lion Jim West Jr. has B E A U T I F U L Lions Blue Chambray shirts available.
16. Lion Terry Pittman announced Lions Youth Exchange Student, Hans Kristian Wachter from Denmark, will return to the Pittman Scandia home this summer on his own. Two other exchange students will be staying with local families.
17. Lion Delbert Kendrick will be driving the Lions Fire Truck in the Marine 4<sup>th</sup> of July Parade. Lion Bruce Swenson has ordered candy. Lions are encouraged to ride the truck and greet parade spectators. New President Lion Dan Hames will be riding the truck as our most auspicious and important honored representative.

The meeting was adjourned at 8:35 A.M. Breakfast was served.

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