

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, June 28, 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:	25
Members:	60
Percentage	60 %

Minutes of the Business Meeting

1. Lion President Marilyn Opp introduced District Governor Wally Sapp and his wife Emma. Exchange students from Guatemala and Denmark were guests of the Opps and the Pittmans, respectively. Many Lions spouses were in attendance.
2. We received Thank Yous from:
 - The University of Minnesota Raptor Center
 - Forest Lake Area Head Start Program
 - Samantha Cole, a Forest Lake High School recipient of one of our Lions Scholarships this year
 - Minna Freiberg congratulating the club on 25 years of service. Lion Captain Ken would have been proud.
3. The Secretary's Report was approved as published in the Lions Newsletter.
4. Lion Cliff Guggisberg gave the Gaming Manger's Report. The state audit was completed and was deemed adequate. The gaming checkbook started May with \$11,191.33, wrote \$800 in checks to Board of Director's designated recipients and ended the month with a checkbook balance of \$11,919.03. Lion Gordy Rydeen made a motion that we authorize up to \$1300 in Gaming expenses for the month of July. The motion was seconded by Lion Kathy West and passed.
5. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,072.62 in the Administrative Account; \$3,857.85 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$5,744.33 in the Taco Daze Account. This results in a total of \$14,022.64 in all Lions accounts. Super Saver Sales total to date is \$9,200.00. There is \$4,924.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
6. Lion Tom Obst reported on last week's Red Cross Blood Drive in Scandia. 82 units were collected. Lion Tom gave special thanks to the callers who reminded many donors of the opportunity to give.
7. Lion Jerry Johnson reports that preparations for the concession trailer at the Marine Fourth of July Parade are in place. A few more opportunities to help in the trailer are available.
8. Lion Janet Swenson reports that there are still a few openings to work at the Chicken Barbecue at Meister's on July 14. Lion Jim West, Jr. told me that the secret recipe for herbs and spices has been relayed to the new crew.
9. Lion Jim West, Sr. reports several opportunities to sell BINGO cards at the Washington County Fair from Wednesday, August 1 through Sunday, August 5. This is a major fundraiser for us Lions. 36 four hour shifts need to be filled by our club. Free admission to the fair for Lions working at the BINGO shelter.
10. Lion Laurie Pittman says that Taco Daze advertising is wrapping up.
11. Lion President Marilyn reports that Lion Bruce Swenson has been talking to the Osceola Medical Center about opening a medical clinic in Scandia. They are considering opening a full service clinic, a wonderful addition to our immediate neighborhood.
12. The Contribution Review Committee had no suggestions for contributions this meeting.
13. Lion President Marilyn awarded dozens of certificates to Lions who provided leadership for the various committees this past year.

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14. Lion District Governor Wally Sapp and Lion Mike Hermes administered the induction of our latest new member, Carter Johnson. Lion Carter works for the Osceola Sun and is a significant contributor to the Country Messenger.
15. Lion District Governor Wally Sapp provided an Initiation Ceremony for new club officers for 2007-2008.
16. Lion Past President Marilyn Opp presented plaques to Lion Jim West, Jr. for services as Treasurer and to Lion Ken Sogge for services as Secretary. Lion President Dan Hames presented a plaque to Lion Past President Marilyn Opp for OUTSTANDING services as President this past year. Wonderful words were said about Lion Marilyn. A plaque for Lion Gaming Manager Cliff Guggisberg is on order and did not arrive in time for the meeting. It will be awarded when it arrives from Lions International.

Lion District Governor Wally Sapp gave a short presentation about the contribution the Scandia Marine Lions make to Lions International. As an outstanding club in an outstanding District, we are to be commended for the fine work we do. Lion Wally especially thanked Lion Jim Opp and Lion Laurie Pittman for their excellent leadership on district Lion committees. Lion Wally and wife Emma were very pleased to be able to attend our awards dinner. They plan to return next month for our 25th Anniversary celebration. New District Governor Lion Dave Moen will be our featured speaker at that meeting.

The meeting was adjourned at 7:35 PM. We had a wonderful roast turkey dinner served by the Swensons.

Secretary Lion Ken Sogge _____