

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, July 12** by the Club President Lion Dan Hames 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:	20
Members:	40
Percentage	40 %

Transcribe below the Minutes of the Business Meeting:

1. The Secretary's Report was approved as distributed in the Newsletter.
2. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,282.16 in the Administrative Account; \$3,441.85 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$14,419.33 in the Taco Daze Account. This results in a total of \$22,491.18 in all Lions accounts. There is \$5,224.63 in the Ball Park Account. The report was approved as distributed to the tables for review.
3. The Gambling Manager's Report is given at our monthly evening meetings.
4. We received Thank You notes from:
 - Parmly Homes in Chisago City
 - Aaron Peterson for the Scholarship award
 - Danna Bergantine for the Scholarship award
5. Lion Delbert Kendrick had bypass surgery and is currently in the hospital. When he is on the road to recovery, he will be transferred to a Nursing Home for further progress. Lion George Lindgren is again home. Jenna Lynn is recovering from her second recent surgery and is at home.
6. Lion President Dan Hames read the birthday list for July. This is wonderful. Are we socially advanced, or what?
7. Lion President Dan gave a Service Award to Lion Ron Leslie for chairing the Road Cleanup and the Calling Committees.
8. Lion Ken Sogge and Lion Howie Eckstrom passed out Attendance Awards to those Lions who came to almost all regular meetings and worked in several Lions service activities as well.
9. Lion Mike Hermes passed out Six Scholarship Awards. Each of the recipients got a plaque with their check and told us a little about their college of choice and their probable area of scholastic interest. Scholarships were given to:
 - Madeline Wendt from Stillwater High School
 - Chris Sherwood-Gabrielson from Forest Lake High School
 - Danna Bergantine from Forest Lake High School
 - Samantha Cole from Forest Lake High School
 - Kalli Swedin from Forest Lake High School
 - Aaron Peterson from Forest Lake High School (Lion Don's grandson)
10. Lion President Dan made an emotional appeal for a Gambling Manager to replace Lion Cliff Guggisberg, who is stepping down later this fall.
11. The Contribution Review Committee makes the following suggested donations:
 - \$300 to the Kiwanis Scout Camp in Marine to replace equipment stolen in a break in. A motion by Lion Ted Wariakois was seconded by Lion Terry Pittman and was passed. \$300 to the Kiwanis Scout Camp from the Contribution Account.
 - \$100 to the Twin Cities Breast Cancer Walk. A motion by Lion Carol Seefeldt was seconded by Lion Laurie Pittman and was passed. \$100 to the Susan G. Koman Awareness Group from the Contribution Account.

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- \$201 to the Stillwater Veterans Memorial dinner cruise being held to honor troops returning now from their assignments in the middle east. A motion by Lion Larry Peterson was seconded by Lion Ron Leslie and was passed. \$100 to the Stillwater Veterans Memorial from the Contribution Account.
 - \$165 for membership in the Forest Lake Chamber of Commerce. A motion by Lion Sharon Kangas was seconded by Lion Edsel Johnson and was passed. \$165 to the Forest Lake Chamber of Commerce from the Contribution Account.
12. Lion Howard Hawkinson made a motion the we allocate \$230 to Peace Poster Startup Kits. Lion Terry Pittman seconded the motion, which then passed. \$230 for Peace Poster Kits from the Contribution Account.
 13. Lion Sharon Kangas reported on the hot dog sales at the Marine Fourth of July Parade. They ran out of hot dogs. Five Lions in the trailer made for a tight Lions cage.
 14. Lion Bruce Swenson reported that a sign up sheet is being routed for the Chicken Dinner BBQ at Meister's Summerfest on Saturday, July 14. The event will take place from noon until all the chicken is sold.
 15. Lion Larry Peterson announced that there is a 12 page brochure planned for the 25th Anniversary celebration. Other plans are finalizing. Several Past District Governors are attending. Current DG Lion Dave Moen will be the featured speaker.
 16. Lion George Lindgren entered and got a ROUSING round of applause. Apparently he is feeling better. Just in time for breakfast.
 17. Lion Jim West routed a sign up sheet for the Washington County Fair BINGO.
 18. Lion President Dan announced a District Meeting on August 15.
 19. Lion Larry Peterson routed a signup sheet for Sate Fair Ticket Sales volunteers. Tuesday, August 28 is our date. 16 Scandia Marine Lions will have an opportunity to participate in this event.
 20. Lion President Dan gave an early heads up for the Elementary Open Houses coming to a school near you this fall.
 21. Lion Laurie Pittman said that the Taco Daze newspaper is almost ready.
 22. Late Sight First II donations or pledges should be turned in to Lion Larry Peterson.
 23. Two International Lions Exchange Students and their host families were introduced.

The meeting was adjourned at 8:40 AM

The birthday "paddling line" was set up near the door and each of the July birthday honorees was given their birthday present in the form of a happy feeling on getting out of the room alive. There, Marilyn, who says we don't honor birthdays.

Secretary Lion Ken Sogge _____