

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Evening meeting and the Twenty Fifth Anniversary Celebration of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, July 26, 2007** by the Club President Lion Dan Hames 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:	70
Members:	50
Percentage	50 %

This Special Meeting was conducted as part of a Program celebrating the 25th Anniversary of the Scandia Marine Lions Club.

Charter Member and Past President Lion Russell Jackson led us in the Pledge of Allegiance.

President Lion Dan Hames introduced the current officers and recent District Governors and their spouses who were seated at the head table.

Charter Member and Past President Lion Howard Hawkinson read the list of Charter Members, recognizing those Lions and their spouses, and also widows of deceased Charter Members.

Charter Member and Past President Jim Lindberg read the list of Original Officers and told us how the club was created.

Lion Marilyn Opp introduced our special guests for the evening:

- District Governor Dave Moen and his wife Lion Terrie
- Vice District Governor Greg Langbehn and his wife Kathleen
- Past District Governor Joe Fox and his wife
- Lion Ray Swanson from the St. Paul East Park Lions
- Past District Governor Lynn Farley and his wife Lion Carol
- Past District Governor Lion Richard Thron and his wife Lion Pat
- Five Lions from the Stillwater Lions Club, introduced by Lion Tom Worth

- Scandia Marine Lions widows:
 - Elenor Cronk
 - Ione Hanson
 - Luella Johnson
 - Margie Stein
 - Shirley Mills
 - Mary Ann Duncan and Bob Duncan, Jr.

Minutes of the Business Meeting

Lion President Dan Hames called the regular meeting to order.

1. The Secretary's Report was approved as delivered in the Lions Newsletter.
2. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,427.47 in the Administrative Account; \$4,248.13 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 \$23,442.77 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. Lion Larry Peterson gave the Gambling Report for Gambling Manager Lion Cliff Guggisberg, who was not attending due to illness. The Pull Tab net for June was \$438. The Checkbook balance was \$12,367. Lion Jim West made a motion that we allow up to \$1500 for August Expenses. The motion was seconded by Lion Sharon Kangas and was passed.

Scandia Marine Lions Evening Meeting of July 26, 2007 (continued)

4. President Lion Dan Hames read the list of Thank You cards recently received:
 - Kalli Swedin for the Scholarship Award
 - Dawn Taylor for the Scholarship Award
 - Courage Center for the contribution
 - Stillwater Senior Class Graduation Party for the contribution
 - Past District Governor Wally Sapp for inviting him and his wife to our meeting (they are here again tonight)
5. Gambling Manager Cliff Guggisberg has asked to be relieved of his duties. Lion Bruce Swenson has agreed to serve as the Gambling Manager. Lion Howard Hawkinson made a motion that we accept Lion Bruce as Gambling Manager. The motion was seconded by Lion Jeff Pratt and was passed.
6. The Contribution Review Committee had two recommendations:
 - The Scandia Sixth Grade White Sox Baseball team can attend the statewide Little League World Series. Lion Jerry Johnson made a motion that we contribute \$300 to help sponsor the Baseball Team participation. Lion Jim West, Jr. seconded the motion, which passed. \$300 to Scandia Sixth Grade Baseball Team from the Contribution Account.
 - Lion Bruce Swenson made a motion that we pay \$120 for the new microphone we are using tonight. Lion Marilyn Opp seconded the motion which passed. \$120 to City of Scandia from the Contribution Account.
7. Lion Jim West reported that there are five slots remaining to be filled for our shifts at the Washington County Fair BINGO. A signup sheet was circulated.
8. Lion President Dan Hames thanked those who made this special banquet possible. Judy Rydeen made the special table decorations. Lion Larry Peterson provided historical Charter Night programs and first meeting minutes for all to read. Lion Larry and Lion Marilyn Opp assembled historical information and constructed scrapbooks for each of the twenty five years. Lion Ken Sogge printed the banquet programs. Lions Bruce and Janet Swenson prepared the WONDERFUL PRIME RIB DINNER we all enjoyed.
9. Special mention was made of Jenna Lynn attending the banquet with her mother Lion Jan Lynn.

The meeting was adjourned at 7:04 PM. Dinner was served.

Past President Lion Marilyn Opp introduced our guest speaker, District 5M6 Governor Lion Dave Moen.

Lion Dave Moen informed us that this was his wife Lion Terrie Moen's birthday.

District Governor pins were given to all Charter Members.

Lion Dave presented a talk about current Lions International challenges. Change is our constant and adapting to change is our challenge.

- We are challenged to increase Lion membership. The goal is to have 30% of Lions to be under 40 years of age, 30% of Lions to be Women. Once again we are challenged to recruit young women.
- We should have signature projects, short lively meetings, and aggressive plans for our Lions club future.
- There are currently 1.3 million Lions in the world. 40% are currently in the U.S.A. 20% are in Asia and 20% are in the far east. Those areas are growing in members, suggesting that the Lions leadership focus is changing.
- Minnesota leads the nation in volunteerism (40%+ of Minnesota residents are volunteers).
- Lions Clubs International has been rated the best non-profit organization in the world.

District Governor pins were given to President Lion Dan Hames and Secretary Lion Ken Sogge.

Lion Marilyn Opp announced the Helen Keller awards for this year. They go to:

- Lion Laurie Pittman
- Lion Delbert Kendrick
- Lion Cliff Guggisberg

Lion Marilyn presented a Swedish Treat basket to Lion Dave and Lion Terrie Moen.

Secretary Lion Ken Sogge _____