

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, August 23, 2007** by the Club President Lion Dan Hames at 6:00 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	40
Members:	48
Percentage	47 %

Minutes of the Business Meeting

1. The Secretary's Report was approved as distributed in the Lions Newsletter.
2. Lion Jim West, Jr. gave the Treasurer's Report. We have \$2,031.34 in the Administrative Account; \$2,576.76 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$14,749.33 in the Taco Daze Account This results in a total of \$22,705.27 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 Cliff Guggisberg gave the Gambling Manager's Report. For the month of July we had a beginning balance of \$12,367.37; income of \$1,039.00; and expenses of \$1,031.98. \$4,000.00 in checks were written for Lions Scholarships to local High School graduates. The ending checkbook balance was \$8,374.39. Lion Gordy Rydeen made a motion that we accept the report, seconded by Lion Sharon Kangas, which then passed.
4. Lion Chris Sadowski made a motion that we allow up to \$2050 for September gambling expenses. The increased amount is because we must renew permits and licenses for next year. Lion Bonnie Olsen seconded the motion which then passed.
5. Report on the District Meeting held on August 15. The November 7 District Meeting will be held at the Scandia Community Center. **This is an opportunity for more Scandia Marine Lions to attend a District Meeting.** Plan on it!
6. Lion Larry Peterson reported on the Local Veterans River Cruise held on Monday, August 19. Two vets from the area attended.
7. Several Lions have been on our health report. All were present and accounted for. Lion Surya Pierce, Lion Delbert Kendrick, Lion Denny Seefeldt and Lion Wally Magnuson. Glad you were all able to attend. Jenna Lynn and her dad Lion Jeff Lynn also attended.
8. Immediate Past President Lion Marilyn Opp presented a Helen Keller Award to Lion Delbert Kendrick.
9. Lion Ken Sogge awarded the last two perfect attendance pins for the Lions year ending June 30.
10. There were no suggestions from the Contribution Review Committee.
11. Lion Gordy Rydeen made a motion that we award up to \$500 to local Scout Adam Morosek for his Eagle Scout Project. The motion was seconded by Lion Edsel Johnson and was passed. Up to \$500 to Adam Morosek from the Contribution Account.
12. Lion Larry Peterson reported on State Fair Ticket Sales plans for Tuesday, August 28. While Lion Larry filled our slots, the White Bear Lions did not fill. Therefore Lion Larry still has 3 KidWay slots to fill plus two other opportunities on other Fair days.

Scandia Marine Lions Regular Meeting of August 23, 2007 (continued)

13. Lion Chris Sadowski and Lion Laurie Pittman reported on Taco Daze plans. A signup sheet is available. T Shirts and Taco Daze Newspapers are ready. T Shirts are just \$10.
14. A signup sheet was distributed for the Taco Daze Float setup and tear down.
15. Lion Dan Hames distributed the Marine Art Fair signup sheet.
16. The U of M Eye Bank Tour has many more slots available for you to attend.
17. The first Lions Pancake Breakfast is set for September 30. A signup sheet will be available at a future meeting.

The meeting was adjourned at 6:55 PM
A picnic supper was served. The chicken was fabulous!

Secretary Lion Ken Sogge _____