

# 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, September 13** 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:	3
Members:	44
Percentage	43 %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Dan Hames introduced our guest, Ricki McGee. Ricki will speak to us about a local benefit. Lion Don Peterson introduced his guest Bob Higgins. Lion Gordy Rydeen introduced his guest Scott Burger.
2. The Secretary's Report was approved as distributed to the tables for review.
3. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,811.85 in the Administrative Account; \$2,189.76 in the Contribution Account; \$3,347.84 in the Scholarship Account; and \$5,595.20 in the Taco Daze Account. This results in a total of \$12,944.65 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.
4. Our guest, Ricki McGee, spoke to us about her desire to have a benefit for Holly Vance. Holly, who works for WalMart, had severe brain surgery and needs financial assistance. Ricki needs a non profit organization to sponsor the benefit so that taxes need not be paid on donations. Lion Marilyn Opp made a motion that we allow Ricki to open a bank account using our PIN. Lion Larry Peterson seconded the motion, which then passed. Ricki is asking for items to be included in a Silent Auction to be held at the benefit. Contact Ricki McGee at 433-3985 or on her cell at 247-3908 if you have items for the Silent Auction.
5. Lion President Dan read the Birthday List for September. Lion Hall Rasmussen is 91 years young today. Lion Howard Hawkinson will be 80 tomorrow. Other names were read. We sang a collective Happy Birthday to all.
6. We received a thank you letter from the third grade class at Marine Elementary School. They included a photo of them with their new dictionaries and a personal thank you note from each student. This is a WONDERFUL long standing tradition for our Lions Club community visibility.
7. HEALTH REPORT: Lion Denny Seefeldt was at our meeting, as was Lion Wally Magnusson. Lion Surya Pierce remains in the nursing home in Osceola and appreciates visitors. Lion Don Peterson reported that Lion Norm Dahl fell and broke his leg. Lion Norm is recuperating at a nursing home in Roseville. Family members are looking after Lion Norm's wife, Audrey.
8. New Club Pins are available from Lion Ken Sogge for \$5 each.
9. Lion Larry Peterson reported on State Fair Ticket sales. All scheduled Lions appeared for their respective shifts. We made nearly \$1,000 for our Administrative Fund from this effort. Lions who helped were named and stood for recognition.
10. Names of those Lions (and volunteers) who participated in the three elementary school third grader dictionary distributions were read.
11. Lion Dan Hames reported that Taco Daze was extremely well attended. Lion Mark Rossi reported that nearly \$2500 net profits will be realized from the Cheese Curd sales.  
Lion President Dan Hames jumped at the opportunity to encourage sign up for the Marine Art Fair cheese curds and brat sales.
12. Lions were encouraged to stay and help with cleanup after today's breakfast.

## Scandia Marine Lions Morning Meeting of September 13, 2007 (continued)

13. The Contribution Review Committee, represented by Lion Mike Harnetty, recommended the following:
  - \$300 to Health East for conducting the blood glucose (diabetes) testing at the Marine Art Fair. Motion made by Lion Jim Opp, seconded by Lion Jerry Johnson, was passed. \$300 to Health East from the Contribution Account.
  - \$90 for Spaghetti Dinner tickets to the North Suburban Blind Lions. The dinner will be Monday, October 1. Any Lions and spouses interested in attending can get free tickets from Lion President Dan. Motion made by Lion Sharon Kangas, seconded by Lion Gordy Rydeen, was passed. \$90 to the North Suburban Lions Club from the Contribution Account.
  - Tickets for a Pancake Breakfast for the Farmington Lions Club are available for sale.
14. Lion Bob Brunfeldt would like to start a raffle similar the St. Urho's raffle for our club. The request was referred to the Gambling Committee.
15. Lion Ken Sogge discussed the Hearing Aid project made possible by Lions International. Reduced pricing on quality hearing aids is available through this arrangement with Lions International and a Twin Cities manufacturer. Lion Ken is investigating what procedures need to be accomplished to find professionals to "fit" the aids and what criteria is suggested for finding recipients.
16. Lion Dan Hames is still in need of some help at the Marine Art Fair next Saturday afternoon. Improved signage is in progress. Brats and cheese curds are being obtained from sources in Wisconsin (a neighboring state).
17. Lion Jim Opp has a signup list for the University of Minnesota Eye Bank Tour on Saturday, September 22. The tour is highly recommended for Lions and their spouses and/or friends. You will SEE how Lions are investing in improving sight with activities at our University.
18. The East Side Lions are sponsoring a mini golf tournament on September 29. Tickets are available.
19. Lion Carol Seefeldt and three friends are having a showing of their art work this coming weekend at the Stillwater Art Guild Gallery at 402 North Main in Stillwater.
20. Lion Larry Peterson and Lion Jim West remind those Lions who have not yet contributed to Sight First II to get their pledges in as soon as possible.
21. The Scandia Elementary School Wild Walk will be held Friday, October 5. After a very long and silent appeal for a chairperson, Lion Larry Peterson stepped up again. Thank you Lion Larry.
22. The Terri Opp Memorial Golf Tournament is again offering raffle tickets for \$5 each. The prizes are tremendous! Proceeds go to Lifesource, an organization that helps link organ donors with organ recipients.
23. Lion Ron Leslie reminds us of County Road 3 Cleanup after the morning meeting in October. A signup sheet will be available at the September evening meeting.

The meeting was adjourned at 8:45 AM. Breakfast was served.

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