

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, September 27, 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:	10
Members:	45
Percentage	44 %

Minutes of the Business Meeting

1. Lion Terry Pittman introduced guests from the Civil Air Patrol. Lion President Dan Hames introduced the Lions Zone Chair for our zone, Lion Deb Pedro.
2. The Secretary's Report was approved as distributed to the tables for review.
3. We received a Thank You note for the Minnesota Eye Bank. Lion Jim Opp reported on the Eye Bank Tour, which was held last Saturday. Lion Larry Peterson asked us to watch for a large article in the upcoming local Lions Newsletter describing the tour and the services Lions provide at the Minnesota Eye Bank.
4. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,438.71 in the Administrative Account; \$8,037.42 in the Contribution Account; \$3,397.84 in the Scholarship Account; and \$9,649.86 in the Taco Daze Account. This results in a total of \$22,523.83 in all Lions accounts. There is \$5,524.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
5. Lion Cliff Guggisberg gave the Gambling Manager's Report. The beginning checkbook balance on August 1 was \$8,374.39. License fees and permits caused net proceeds this month to be very low. A check was written for dictionaries at Scandia Elementary School for \$544.80. The ending checkbook balance on August 31 was \$7,856.92.
6. Lion Ted Wariakois made a motion that we allow up to \$1300 for October Gambling expenses. The motion was seconded by Lion Jack Lannon and was passed.
7. Several Lions Awards were presented:
 - A Certificate of Service was presented to Lion Hall Rasmussen for his service as the Manager of the Lions Mints delivery and service. This award was inadvertently missed at the June awards presentations.
 - Twenty Five year chevrons were presented to several of our Charter Member Lions.
 - Lion Denny Seefeldt was given a Key Award for sponsoring two new Lions.
8. Lion Terry Pittman gave a preliminary Taco Daze report. Final numbers are still being determined.
9. Lion President Dan Hames gave a preliminary Marine Art Fair report. Final numbers are still being determined. The good news is that we sold out of brats, cheese curds and pop at the event.
10. Lion Mary Jo Milbrandt reminded us of the Lions Pancake Breakfast this Sunday, September 30.
11. Lions Bruce and Janet Swenson attended a Lions meeting in Hill City, South Dakota while on vacation. That Lions Club has a food wagon that follows local auctions and fairs as their primary source of funds.
12. Lion Larry Peterson announced that he could use a few more Lions for the Scandia Elementary Wild Walk on Friday, October 5. Especially at 2:30 PM to help take the tent down.
13. Lion Ron Leslie passed a signup sheet for County Road 3 Road Cleanup on October 11 after the morning meeting.

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14. The Lions Region Meeting will be held HERE at the Scandia Community Center on Wednesday, November 7. Lions Bruce and Janet Swenson are planning a Prime Rib dinner. All Scandia Marine Lions are encouraged to attend. If you are willing to help with washing dishes and cleanup, you can forgo the cost of the dinner, which is \$23.00.
15. There were no suggestions from the Contribution Review Committee.
16. As decided at the last regular meeting, a bank account was set up for the Holly Vance Benefit. Lion Gordy Rydeen made a motion that we contribute \$1000.00 to that benefit. The motion was seconded by Lion Edsel Johnson and was passed. \$1000 to the Holly Vance Benefit from the Contribution Account.
17. The Gambling Committee is to speak to Lion Bob Brunfelt about his interest in establishing a raffle similar to the St. Urho's raffle he set up for the Forest Lake Lions.
18. Lion President Dan Hames reported that our share of the Washington County BINGO event was \$1833.33. These monies are usually distributed to various accounts at the Parade of Green at the January Lions Convention.
19. We are planning an "OPEN TO THE PUBLIC" sign for the Lions Shelter, since there is apparently confusion as to who may use the facility.
20. Lion Tom Obst reports that the Super Saver booklets are at the printer.

Secretary Lion Ken Sogge _____

The Civil Air Patrol presented short descriptions of their service and their opportunities for aspiring pilots. The Civil Air Patrol were represented at our meeting by:

Anoka County Civil Air Patrol
Cadet Commander Andrew Haus
Alpha Flight Sergeant Mathew Frame
First Sergeant Peter Mayhew
Delta Flight Sergeant Hanna Olsen
Lieutenant Colonel Dick Kirzchnrak
Squadron Commander Andrew Bosshart

The squadron is stationed at the Anoka County Airport and is currently raising funds for constructing a building specifically for their squadron. They were active in assisting victims of the Rushford, Minnesota flood and other natural disasters in our state. The Civil Air Patrol becomes the first line of defense when the U.S. Air Force is committed to other actions. The Civil Air Patrol was called into action in World War II and was responsible for multiple enemy kills.