

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, October 11, 2007** 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:	1
Members:	40
Percentage	39 %

Transcribe below the Minutes of the Business Meeting:

1. Lion Gordy Rydeen has a new member for us today, Scott Herner. Lion Gordy also has a guest this morning, Adam Lushanko.
2. Lion Mike Hermes swore in our newest member, Lion Scott Herner. Lion Gordy is the sponsor.
3. The Secretary's Report was approved as distributed in the Lions Newsletter.
4. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,528.38 in the Administrative Account; \$8,093.44 in the Contribution Account; \$3,397.84 in the Scholarship Account; and \$10,591.46 in the Taco Daze Account. This results in a total of \$23,611.12 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 President Dan Hames read the four Lions Birthdays for October. None of the four were present, so we did not sing.
6. We received Thank You notes from:
 - Lion Deb Pedro, the Region chairperson, who attended our dinner in September.
 - Lion Norm Dahl and Audrey. Lion Norm is now at home and recuperating.
7. Lion Surya Pierce is now at the Scandia Elder Care. To go and see Lion Surya; go south on Olinda from Scandia, turn west on 205th Street. Go to the second drive on the left and turn into the circular Elder Care driveway.
8. Lion President Dan awarded 25th year Chevrons to Lion Howard Hawkinson and Lion Don Peterson.
9. Lion Mary Jo Milbrandt is preparing for the Community Breakfast to be held on Saturday, December 8. A new signup sheet has been prepared and will, hopefully fill the slots better and provide better coverage for guests. The new signup sheet will be available at the next meeting.
10. Lion Larry Peterson reported on the Scandia Elementary Wild Walk held last Friday. Six Lions assisted.
11. Lion Larry Peterson presented Lions Treasurer, Jim West, Jr. with a check for \$966.00 for the Administrative Account. This is our portion of the salaries paid for selling tickets at the State Fair.
12. Lion Ron Leslie announced the County Road 3 cleanup to be held after this meeting.
13. Lion President Dan and Lion Bruce Swenson told us more about the Lions Regional meeting to be held here on November 7. A signup will be available at the next meeting. Help is needed to serve and cleanup after a Prime Rib Dinner. The dinner will cost each attendee \$23.00.
14. The Contribution Review Committee (represented by Lion Mike Harnetty) recommends:
 - \$1000 to the Michelle (Shelly) Brown Benefit to be held on October 27 at Hosanna Lutheran in Forest Lake. Lion Denny Seefeldt made a motion, seconded by Lion Bonnie Olsen, which then passed. \$1000 to the Michelle Brown Benefit from the Contribution Account.
 - \$1000 to the George Mitchell Benefit to be held on October 13 at the Scandia Community Center. Lion Howard Hawkinson made a motion, seconded by Lion Jim West, Jr., which then passed. \$1000 to the George Mitchell Benefit from the Contribution Account.

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15. The Gambling Committee met with Lion Bob Brunfelt to discuss having a raffle similar the St. Urho's raffle held by the Forest Lake Lions. They decided to wait until next summer, to not conflict with sales of the Super Saver books.
16. Lion Ken Sogge is arranging a speaker for a future meeting to learn about the Lions Hearing Aid project.
17. An "Open to the Public" sign has been posted on the Picnic Shelter. Lion Wayne Nickelson made the sign.
18. Lion Gordy and Judy Rydeen announced the availability of this year's Super Saver books. There are sixteen NEW advertisers. If each Lion sold just five books, we would have an additional \$10,000 for our Administrative Account.
19. Parmly Life Points is having a Grand Opening on Sunday, October 14.
20. A speaker from the Scandia Elementary Enrichment Foundation will be at our next meeting.
21. Lion President Dan has tickets for:
 - a spaghetti dinner sponsored by the Farmington Lions on October 27.
 - a spaghetti dinner sponsored by the Rosemont Lions on November 12.

The meeting was adjourned at 8:38 AM.

Secretary Lion Ken Sogge _____