

# 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, October 25, 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:	3
Members:	40
Percentage	39 %

## Minutes of the Business Meeting

1. Lion President Dan Hames introduced our guest, Andy Obst. Andy will speak on behalf of the Scandia Elementary Enrichment Foundation.
2. The Secretary's Report was approved as distributed in the Lions Newsletter.
3. Lion Dan Hames read the Treasurer's report for Lion Jim West, Jr. We have \$2,215.38 in the Administrative Account; \$1,467.37 in the Contribution Account; \$3,397.84 in the Scholarship Account; and \$10,035.46 in the Taco Daze Account. This results in a total of \$17,116.05 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.
4. Lion Cliff Guggisberg gave the Gambling Manger's Report. In September we had \$1,156 income, \$910 in expenses, leaving us with a net profit \$247. A check was written for Dictionaries for \$745. The ending balance for September was \$7,355.20. The report was approved.
5. Expenses for November are estimated at \$1,800. This includes a \$200 expense for Allied Charities membership and \$300 for attending a convention in December. Lion Howard Hawkinson made a motion to approve up to \$1800 for November expenses. Lion Gordy Rydeen seconded the motion, which then passed.
6. We received a Thank You note from the Warner Nature Center.
7. Lion Norm Dahl is up and driving after his hip surgery.
8. Lion Ron Leslie reports that the County Road 3 Road Cleanup was easier than usual. It appears that less trash is being dumped on our section of that road. Thanks to seven Lions who helped with the cleanup.
9. Lion Gordy Rydeen and Judy reported amazing progress selling Super Saver books. Lion Tom Obst expects to hand out 5 Super Saver books to each Lion at this evenings meeting. Some of us already have begun sales.
10. Lion Tom Obst announced a local Blood Drive on December 26.
11. There will be a Regional Lions meeting HERE at the Scandia Community Center on Wednesday, November 7. A signup sheet was routed. Workers from our club will eat the \$23 meal for free.
12. Lion Dan reports that the Michelle Brown Benefit will be held on Saturday, October 27 at Hosanna Lutheran on Highway 97. We contributed \$1000 to this benefit.
13. Lion Mary Jo Milbrandt announced the Community Breakfast on Saturday, December 8. She is seeking a volunteer to be Santa for that occasion. A signup was routed.
14. The Contribution Review Committee had no recommendations.
15. Lion Bruce Swenson is still researching the purchase of 300 new chairs for the Community Center. All chairs are now made in China. The folding chairs are breaking at an increased rate. A decision on buying chairs was again tabled.

**Scandia Marine Lions Evening Meeting Minutes for October 25, 2007 (continued)**

16. Lion President King Dan Hames has tickets for various Lions' Pancake Breakfast and Spaghetti Dinners. Anyone may purchase those tickets from Lion King Dan.
  - Farmington Lions Pancake Breakfast on October 27
  - Rosemont Lions Spaghetti Dinner on November 12
17. Lion Larry Peterson reminded us yesterday at the Board Meeting that a BIG PUSH is coming to get more of our membership participating in Sight First II.
18. Lion Laurie Pittman reports that four applications for Youth Exchange are available in our area. Four female students from Peru will be staying with a host family for six weeks in January and February of 2008. See Lion Laurie for additional information.
19. Judy Rydeen asked about the Silent Auction at the Christmas Party. Last year the auction almost covered expenses for the party. Contributions are encouraged and should be given to Judy or Lion Denny Seefeldt.

The meeting was adjourned at 7:01 PM.

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

Guest Andy Obst spoke to us about the Scandia Elementary Enrichment Foundation. The Foundations funds currently total about \$100,000. Five percent of the funds are given to Scandia Elementary projects not funded by district dollars. Andy encouraged Lions to join the Foundation and asked that we seriously consider contributing to this worthy cause in the future.