

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, November 8, 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:	4
Members:	48
Percentage	47%

Transcribe below the Minutes of the Business Meeting:

1. Lion King President Dan Hames introduced several guests. Adam Marosok and his dad Mike, Adam Lushanko, a prospective new member, and Lion Marlene Martinek who will speak to us about Affordable Hearing Aids.
2. Eagle Scout Adam Marosok told us about his Eagle Project. Adam set up a First Aid Station at Taco Daze. Fifteen cases were treated, none of them serious. Adam is asking the Lions to help fund this project which involved slightly over \$400 in costs. The station is reusable and is housed in a rolling garbage can for storage.
3. The Secretary's Report was approved as published in the Lions Newsletter.
4. Lion Jim West, Jr. gave the Treasurer's Report. We have \$1,904.53 in the Administrative Account; \$2,702.14 in the Contribution Account; \$3,414.83 in the Scholarship Account; and \$11,791.68 in the Taco Daze Account. This results in a total of \$19,813.18 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 King Dan read the Lions birthdays for November. Lion Cal Mork is 101 this month!
6. We received a Thank You note from Forest Lake Superintendent Lynn Steenblock for our contribution of Third Grade dictionaries to the Scandia Elementary School.
We received a Thank You from the Scandia Elementary PTO for our help at Wild Walk.
7. We received a \$15 check from Lion Warren Johnson in memory of Audrey. The check was designated for the proposed medical clinic in Scandia.
8. Lion Jim Raverty has had double knee replacement surgery this summer and attended our meeting today. Lion Don Peterson also had recent surgery and was in attendance. Lion Violet French had rotator cuff surgery and will be in a sling for a while. \$25 gift certificate for Meister's to Lion Don Peterson from the Administrative Account.
9. Super Savers monies are coming in slowly. Lion Gordy and Judy Rydeen turned in another \$1200 to the Super Saver Account.
10. Lion Larry Peterson reported on attending the Lions Thanksgiving for Vision banquet with Lion King Dan Hames. All Lions should seriously consider a gift of eyes to the Lions Eye Bank at the U of M. Be a Donor !!
11. The Region Lions meeting was held here at the Scandia Community Center last night. 77 PAID Lions Dinners were served. 23 Scandia Marine Lions were involved in setup, serving, and cleanup. Profits will go to the Administrative Account.
12. Lion Mary Jo Milbrandt reported on the Community Breakfast to be held on Saturday, December 8. We still need a Santa for this event. Candy is being prepared for the Santa to hand out to children attending
13. There is still a need for silent auction items for the Lions Christmas Party to be held on December 13. Silent Auction proceeds go to the Administrative Account.
14. The Blood Drive will be at Scandia on December 26. A sign-up sheet was routed.

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15. The Lions Midwinter Convention will be at the Minneapolis Marriott Airport Inn on January 4-6, 2008.
16. Lions International Student exchange is sending four students from Peru to be here during during January & February 2008. See Lion Terry or Lion Laurie Pittman if you can assist.
17. The Contribution Review Committee (chair Lion Mike Harnetty) made the following suggestions:
- \$300 to Stillwater Family Means. A motion made by Lion Bob Jensen, seconded by Lion Larry Peterson was passed. \$300 to Stillwater Family Means from the Gambling Account.
 - \$200 to the Scandia Elementary Enrichment Foundation. A motion made by Lion Jeff Pratt, seconded by Lion Larry Peterson was passed. \$200 to the Scandia Elementary Enrichment Foundation from the Gambling Account.
 - \$200 to the Civil Air Patrol. A motion made by Lion Sharon Kangas, seconded by Lion Jerry Johnson was passed. \$200 to the Civil Air Patrol from the Gambling Account.
 - \$100 to the Scandia Women's Softball for purchasing BINGO Turkeys. A motion made by Lion Jeff Pratt, seconded by Lion Marilyn Opp was passed. \$100 to the Scandia Women's Softball from the Contribution Account.
 - \$1800 to the Parade of Green from Washington County Fair BINGO proceeds. A motion made by Lion Bob Jensen, seconded by Lion Jim Opp was passed. The CRC designated several regional charities and the East Park Lions will write the checks on our behalf. Lists of those charities and the amounts involved will be supplied when we complete our Parade of Green contribution plans.
18. New chairs for the Community Center are being seriously considered. Lion Larry Engstrom and Lion Bruce Swenson have been researching costs.
19. Lion Marlene Martinek from Apple Valley Lions talked to us about how we can be involved with the Lions Affordable Hearing Aid project in our community. Past District Governor Lion Joe Fox from the East Park Lions is also involved with spreading the word about this project. One of the challenges is to find a local audiologist to fit the hearing aids according to the Medicare Fee Schedule.

The meeting was adjourned at 8:49 AM

Secretary Lion Ken Sogge _____