

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. held its regular Board Meeting at the Scandia Community Center Heritage Room on **Wednesday, November 21, 2007**. The meeting was called to order at 8:08 AM by Club President Lion Dan Hames, acting as chairman, with the following board members in attendance:

President Dan Hames	Jim Opp	Howard Hawkinson
Secretary Ken Sogge	Marilyn Opp	Janet Swenson
Treasurer Jim West, Jr.	Jim West	Mike Hermes
Gambling Mgr: Bruce Swenson	Cal Floerke	Sharon Kangas
	Larry Peterson	

Minutes of Board Meeting

1. Thank You from Bob Duncan Jr. and John and Denise Murphy for hamburger supplied by our Lions Club for their use at the Family Shelter in St. Paul.
2. We discussed the 3M company policy that they will donate \$200 to any charity (Lions Clubs qualify) for any employee that volunteers 25 hours of work. Lion Larry Peterson will put this in the Newsletter. Retired 3M employees are eligible for this policy and are encouraged to apply for this donation.
3. Lion Gordy Rydeen is hospitalized in Osceola. Judy Rydeen was hospitalized, but is now home and feeling better. Lion Wally Magnusson has advanced Macular Degeneration. Lions Howard Hawkinson and Bruce Swenson will volunteer to help Lion Wally attend the Lion Christmas meeting.
4. Lion Jim West, Jr. gave the Treasurer's Report. We have \$2,188.55 in the Administrative Account; \$4,281.24 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 \$21,676.30 in all Lions accounts. There is \$5,524.62 in the Ball Park Account. The report was approved as presented.
5. The dinner we served at the Region Meeting cleared \$840 for our Administrative Account. Thanks to Lions Bruce and Janet Swenson for the wonderful dinner. Thanks to 22 Lions from our club who worked at this event. We will express our interest in hosting another Region meeting in the future.
6. The St. Paul Diabetes Lions are having a Charter Night on November 29. Lion Jim West made a motion that we contribute \$200 to this new club to ensure their getting off to a good start. \$200 to the St. Paul Diabetes Lions Club from our Contribution Account.
7. The Community Breakfast will be served on Saturday, December 8 from 8:00 to 11:30 AM. We are still not sure about a Santa for the event. Lion Larry Peterson volunteered if we cannot find a willing Lion to be Santa. Feel free to come and work at this event even if you have not yet signed up.
8. Lion Bruce Swenson gave the Gambling Manager's Report. The checkbook balance on 9/30/07 was \$7355.30; and on 10/31/07 was \$7337.98. Income was \$1213.00 and Expenses were \$1230.22 resulting in a net loss of \$17.22. Association dues and Gambling Manager training were large expenses this past month.
9. Lion Howard Hawkinson made a motion that we allow up to \$1500 for Gambling Manager expenses for the month of December. The motion was seconded by Lion Marilyn Opp and was passed.
10. The next Blood Drive is in Scandia on December 26, 2007.
11. Lion Larry Peterson has information sheets for the Midwinter Convention.
12. Lion Laurie Pittman is still looking for host families for school girls from Peru on the Lions Youth Exchange.
13. Boy Scout Adam Morosok had expenses of slightly over \$400 for making the First Aid Station for Taco Daze and other events. The station will be kept with Boy Scout equipment at the Annex.

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14. Lion Jim Opp made a motion that we draw down the Taco Daze Account to \$2500 and transfer the rest to the Contribution Account. The motion was seconded by Lion Howard Hawkinson and was passed.
15. We had further discussion on buying new chairs for the Community Center. Lion Bruce Swenson showed us two candidate chairs and discussed the quality and durability of each. Lion Marilyn Opp made a motion that we allocate up to \$6500 for purchase of 300 chairs chosen by Lion Bruce. The motion was seconded by Lion Cal Floerke and was passed.
16. Lion Larry Peterson reports that we have 5 more Lions participating in Sight First II donations.
17. Lion Bruce Swenson asked that we allocate \$11 per plate for the Christmas Dinner, instead of the standard allocation of \$10. This will allow him to serve Prime Rib. Lion Marilyn Opp made a motion to that effect, Lion Howard Hawkinson seconded the motion, which then passed.

The meeting was adjourned at 9:02 AM.

Secretary Lion Ken Sogge _____