

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Evening meeting and the Annual Holiday Celebration of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, December 13, 2007** by the Club President Lion Dan Hames at 6:32 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	40
Members:	45
Percentage	44 %

Minutes of the Business Meeting

1. The Secretary's Report was approved as distributed in the Newsletter.
2. Lion Jim West Jr. gave the Treasurer's Report. We have \$2,080.81 in the Administrative Account; \$2,834.31 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 \$20,121.63 in all Lions accounts. There is \$5,524.62 in the Ball Park Account. Super Saver sales to date total \$4,955.00. The report was approved as distributed to the tables for review.
3. Lion Surya Pierce is in Regions Hospital with an infection.
4. Lion Mike Hermes swore in three new Lions; Howard and Renae Hochule and Bob Hervig.
5. Lion Tom Obst reminded us of the Blood Drive on December 26. A signup sheet was distributed.
6. Lion Laurie Pittman reports that host families have been found for four international students.
7. Lion President Dan Hames read the list of recommended donations to the Parade of Green. Lion Denny Seefeldt made a motion that we accept the list. The motion was seconded by Lion Howard Hawkinson and was passed.
8. Lion Marilyn Opp made a motion that we buy new chairs for the Community Center at a cost not to exceed \$5000. Lion Bonnie Olsen seconded the motion which then was passed without any discussion.
9. Lion Jim Opp made a motion that we allow up to \$1500 in expenses for the Gambling operation for the month of December.
10. A motion was made by Lion Larry Peterson to support the families of St. Croix military association for \$500. The motion was seconded by Lion Marilyn Opp. It passed. \$500 to the St. Croix Military Association from the Contribution Account.
11. Lion Norm Ostrand reported that \$688 in cash and many boxes of food yet to be weighed were collected at the Community Breakfast last Saturday. Lion Mary Jo Milbrandt reported that over 300 people were served.
12. Lion Denny Seefeldt read the list of contributors to the Silent Auction to be held tonight to help pay Christmas Banquet expenses.

The meeting was adjourned at 6:57 PM.

We had A WONDERFUL SALAD BAR AND AN EXCEPTIONAL PRIME RIB DINNER. Thank you to Lion Bruce and Lion Janet Swenson for the wonderful meal.

Secretary Lion Ken Sogge _____