

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, December 27, 2007** by the Club President Lion Dan Hames at 8:06 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	<input type="text"/>
Members:	<input type="text" value="33"/>
Percentage	<u>32</u> %

Transcribe below the Minutes of the Business Meeting:

1. The Secretary's Report was approved as distributed in the Lions Newsletter.
2. Lion Jim West Jr. gave the Treasurer's Report. We have \$1,895.09 in the Administrative Account; \$3,230.55 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 \$20,332.15 in all Lions accounts. Super Savers have been sold to the tune of \$6,800.00. There is \$5,524.62 in the Ball Park Account.
3. Lion Bruce Swenson gave the Gambling Mangers Report. We began November with \$7,338 in the Gambling Checkbook and ended November with \$6,406. There was a net loss during the month of November. Lion Jim Opp made a motion that we accept the Gambling Report. Lion Sharon Kangas seconded the motion, which then passed.
4. Lion King President Dan Hames read the December Lions Birthdays. None were present, so we did not sing.
5. Lion Bruce Swenson reported that the Blood Mobile yesterday had 65 donors and drew 57 pints of blood.
6. We received Thank you notes from:
 - Scandia Women's Softball Team
 - Larry and Michelle Brown Foundation
 - Rose Warner Center for the use of our tent
 - St. Paul Diabetes Lions Club for our new club startup donation
7. We received a \$100 donation from Roger Peterson in honor of Lion Larry and Sharon Peterson.
8. We received a \$200 donation from Ryan Guggisberg in honor of Lion Cliff Guggisberg.
9. Lion Surya Pierce has been moved to a transitional care center in North St. Paul. Lion Don Peterson talked to Carol Pierce and confirmed that Lion Surya is not doing well at this time.
10. Judy Rydeen reported that the Silent Auction at the Christmas party raised \$1128.00. Attendance was great!
11. Lion Larry Peterson reported that the Midwinter Convention will be January 4-6 2008. See Lion Larry for more details.
12. Lion Larry Peterson reported that the Contribution Review Committee made the following Recommendations:
 - \$50 to Tyler Boyce from Scandia who wants to attend a People to People student exchange to England which will last 20 days. A motion made by Lion Jim West, seconded by Lion Jerry Johnson passed. \$50 to Tyler Boyce from the Contribution Account.
 - \$200 to the Forest Lake School Age Care activity. This activity provides books and mentors to young students to encourage their development. A motion made by Lion Ken Ostlund, seconded by Lion Marilyn Opp passed. \$200 to Forest Lake School Age Care from the Contribution Account.
 - \$200 to the Scandia School Open Gym Program. The funds cover janitorial costs for the gym to be open Saturdays in the month of January. A motion made by Lion Marilyn Opp, seconded by Lion Gordy Rydeen passed. \$200 to Scandia Elementary School from the Contribution Account.

Scandia Marine Lions Breakfast Meeting for December 27, 2007 (continued)

13. Lion Mary Jo Milbrandt announced the next Pancake Breakfast scheduled for Sunday, February 3, 2008. A signup sheet was distributed and will be available again.

Lion Mary Jo reports that 38 Lions and 5 elves worked the Community Breakfast in early December.

Lion Norm Ostrand gave a summary report on 2007 activities at the Scandia Food Shelf. The Food Shelf is maintained at Elim Church and serves the surrounding area. Lion Norm gave a history of the Food Shelf. Many Lions have been involved over the years. The Food Shelf dispenses food and store vouchers for perishable foods to requesting families. . 252 people were served in 2007. Since this is a somewhat affluent community, we often take in more food than can be distributed to local recipients. Overstock foods are shared by the Food Shelves in Osceola, Wisconsin and Maplewood, Minnesota.

The meeting was adjourned at 8:30 AM

Secretary Lion Ken Sogge _____