

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, January 24, 2008** by the Club President Lion Dan Hames at 6:30 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	3
Members:	47
Percentage	46 %

Minutes of the Business Meeting

1. Lion Surya Pierce's funeral will be Saturday, January 26 at 11:00 AM at Christ Lutheran Church in Marine on St. Croix. Lion Ron Leslie read an inspiring letter from Carol Pierce about her husband Surya's life.
2. Lion President Dan Hames introduced Steve Yehle and Jim Finnegan from the Scandia Fire and Rescue Department. Lion Tom Obst introduced his friend Wayne.
3. The Secretary's Report was approved as published in the Lion's Newsletter.
4. Lion Ken Sogge read the Treasurer's Report for Lion Jim West Jr. We have \$4,044.09 in the Administrative Account; \$2,370.88 in the Contribution Account; \$3,414.83 in the Scholarship Account; and \$5,181.22 in the Taco Daze Account. The large expenditure from the Taco Daze Account this month was for the new chairs that were delivered to the Community Center yesterday. This results in a total of \$15,011.02 in all Lions accounts. Super Savers have been sold to the tune of \$8,620.00. There is \$5,524.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
5. Lion Bruce Swenson gave the Gambling Manager's Report. Beginning Balance for December was \$6406 and ending balance was \$4321. In 2007 we contributed \$8,922.25 from Gambling funds. Lion Marilyn Opp made a motion that we allow up to \$1500 for February Gambling expenses. The motion was seconded by Lion Gordy Rydeen and was passed.
6. We received Thank You notes from:
 - Lions International Hearing Foundation
 - Minnesota Eye Bank
 - International Hearing Dog
 - Tyler Boyce for the \$50 scholarship contribution
 - Scandia Park and Recs Committee for our contribution to the Scandia Open Gym
7. Lion Mary Jo Milbrandt announced the Pancake Breakfast for Sunday, February 3. Flyers will be in next week's Country Messenger (an add is in this week). We had a discussion on Pancake Breakfast banners. Lion Marilyn Opp is authorized to have generic (reusable) banners made.
8. Lion Surya Pierce's wife Carol has asked that we give an honorarium instead of flowers. Lion Larry Peterson made a motion that we give \$50 to the River Valley Riders in honor of Lion Surya. Lion Jerry Johnson seconded the motion, which then passed \$50 to the River Valley Riders from the Contribution Account.
9. Lion Dan Hames is still looking for Lions to help at our booth at the Forest Lake Home & Business Show in early March. A sign-up sheet is available.
10. Lion Larry Peterson made a motion that we again buy a full page Taco Daze ad in the White Bear Lions Theater brochure. Lion Denny Seefeldt seconded the motion, which passed. \$250 to WB Lions from the Contribution Account.

Scandia Marine Lions Evening Meeting for January 24, 2008 (continued)

11. Lion Bob Brunfelt has raffle tickets for the St. Urho's Raffle sponsored by the Forest Lake Lions.
12. Lions Marilyn and Jim Opp have had small T shirts made that say "Lion In Training" on them. They are giving them to their grandchildren. They had more made and are available for \$10 a shirt.

The meeting was adjourned at 6:55 PM

Steve Yehle and Jim Finnegan from the Scandia Fire and Rescue Department talked to us about the preparedness of their department to serve our community. In 2007, the department made 26 fire calls, 142 medical emergency calls, 5 calls to assist the Washington County Sheriff, 15 good intent calls (usually to help people who had fallen or get back on their feet), and 2 false alarms. No injuries or accidents were experienced by the department in 2007. Fire Chief Steve Spense is retiring from being chief after 21 years as our fire chief. Jim Finnegan will be assuming the role. Scandia's underwater rescue squad was the first rescue squad in the water after the I 35W bridge collapse. They have recently been evaluated as a level 6 department, being proficient in timely response and appropriate training for their members. Fireman Jim reviewed the qualifications to becoming a fire fighter or an Emergency Medical Team member. They are highly trained and dedicated professionals.

Secretary Lion Ken Sogge _____