

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, February 28, 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:	8
Members:	43
Percentage	42 %

Minutes of the Business Meeting

1. Guests were introduced. Our speaker for tonight is Chris Galler from the Board of Realtors.
2. The Secretary's Report was approved as distributed in the newsletter.
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$2,660.18 in the Administrative Account; \$2,940.71 in the Contribution Account; \$3,414.83 in the Scholarship Account; and \$5,506.22 in the Taco Daze Account. This results in a total of \$14,521.94 in all Lions accounts. Super Saver sales total \$9,700.00 to date and are included in the Contribution Account. There is \$5,524.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
4. Lion Cliff Guggisberg gave the Gambling Manager's Report for Lion Bruce Swenson who was busy in the kitchen. For January, we had income of \$3,123.00 and expenses of \$1,108.24, giving us a net of \$2,014.76. The checkbook balance on January 1 was \$4,321.18 and on January 31 was \$6,335.94.
5. Lion Tom Obst asked us to please turn in all Super Saver money ASAP.
6. Lion Mike Harnetty made a motion that we allow up to \$1500 for March gambling manager expenses. Lion Howard Hawkinson seconded the motion, which then passed.
7. We received many Thank You notes this month:
 - Military Family Thank You's for the monies we sent to the St. Croix Valley Military Support League: (this money purchased Target Gift Cards for the families of soldiers deployed over seas)
 - Nicolette Gott (wife of a deployed soldier)
 - Sara, Derrick, and Brooke (military family)
 - The Osterdorf Family
 - Yolanda O'Brien (wife)
 - SSG Tara Khamarathanane
 - Family of Dan Schatz (deployed in Afghanistan)
 - Minnesota Lions Eye Bank (an invite to recognition dinner was included)
 - Hearing and Service Dogs of Minnesota (a patch and a pin were enclosed)
 - LCIF for money sent to the Sight First II Campaign
8. Lion President Dan Hames announced the Forest Lake Home and Business Show at FLHS on March 5. We have arranged for a booth at the show.
9. Lion Larry Peterson had two tickets for the White Bear Lake Lions stage show "There's Gold in Them Thar Hills". (The tickets were given to Ted Wariakois on the drawing after the meeting.)
10. Lion Mary Jo Milbrandt announced the last Pancake Breakfast of the season to be held on April 2. A sign up sheet was available.
11. The Multiple District Lions Convention will be held at the casino in Mahnomen, Minnesota on May 2-4, 2008.

Scandia Marine Lions Evening Meeting of February 28, 2008 (continued)

12. The Contribution Review Committee recommended the following contributions:

- \$200 to the Forest Lake High School Senior All Night Party. A motion made by Lion Mike Harnetty, seconded by Lion Larry Peterson was passed. \$200 to the FL Senior Party from the Contribution Account.
- \$200 to the Stillwater High School Senior All Night Party. A motion made by Lion Larry Peterson, seconded by Lion Sharon Kangas was passed. \$200 to the Stillwater Senior Party from the Contribution Account.
- \$300 to the Terri Opp Memorial Golf Tournament to be held in September. A motion made by Lion Jack Lannon, seconded by Lion Sharon Kangas was passed. \$300 to the Terri Opp Memorial Golf Tournament from the Contribution Account.
- \$200 to the local Boy Scout Troop #173. A motion made by Lion Mike Harnetty, seconded by Lion Ken Milbrandt was passed. \$200 to Boy Scout Troop #173 from the Contribution Account.

13. Lion Bob Brunfelt made a proposal for a Scandia Lions Community Raffle to raise funds. The raffle would be patterned after the St. Urho's raffle that Lion Bob originated with the Forest Lake Lions. A sample ticket was distributed for viewing and discussion followed. Lion Howard Hawkinson made a motion that we allow Lion Bob to prepare for the raffle. Lion Ken Milbrandt seconded the motion, which then passed.

14. Lion Larry Peterson reported on the shipping of six boxes of sundries and children's school supplies that were sent to soldier Tara Robertson in Iraq. Tara wants to distribute these things to other soldiers and to Iraqi children.

15. Lion Mike Hermes installed two new members, Wayne and Judie Mattson, who live on 182nd Street in Marine.

Our guest speaker for tonight, Chris Galler from the Board of Realtors, talked to us about the current housing market in Minnesota. His message was mostly of doom and gloom for those who needed to sell their homes before the market correction can take place. Questionable mortgage lending was also discussed.

The meeting was adjourned at 7:25 PM.

Secretary Lion Ken Sogge _____