

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, March 13, 2008** by the Club President Lion Dan Hames at 8:00 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	<input type="checkbox"/>
Members:	<input type="checkbox"/> 41
Percentage	<u>40</u> %

Transcribe below the Minutes of the Business Meeting:

1. The Secretary's Report was approved as distributed to the tables for review.
2. Lion Jim West, Jr. gave the Treasurer's Report. There is \$3,868.93 in the Administrative Account; \$3,750.12 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 \$16,540.10 in all Lions accounts. Super Saver sales total \$10,560.00 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.
3. Lion President Dan Hames read the March Lions Birthday list.
4. Lion Bob Brunfelt spoke about the COMMUNITY RAFFLE he is chairing for the Lions. He has made a flyer to be distributed with tickets for the Lions to sell. Checks can be made to the Scandia Marine Lions.
5. We received a Thank You note from the River Valley Riders for the memorial contribution we made in memory of Lion Surya Pierce.
6. Lion Norm Ostrand may come home today from the hospital where he has been treated for Pneumonia.
7. The Farmington Lions are having a Pancake Breakfast in Rosemount on April 26. Lion Dan has tickets. The Vadnais Heights Lions are also having a Pancake Breakfast.
8. The Forest Lake Home Show will be this Saturday. We will have a booth.
9. Lion Mary Jo Milbrandt reminded us of the Lions Pancake Breakfast on Sunday, April 6. A signup is available.
10. The Lions Region 1 Zone 1 Meeting will be April 16. See Lion Larry Peterson if you are interested in attending.
11. The Lions Multiple Convention will be May 2-4 at the Shooting Star Casino in Mahnommen, MN. See Lion Larry Peterson if you are interested in attending.
12. The Contribution Review Committee (chaired by Lion Larry Peterson) recommends:
 - \$300 to the Leukemia/Lymphoma Society. A motion made by Lion Bruce Swenson, seconded by Lion Cal Floerke was passed. \$300 to the Leukemia/Lymphoma Society from the Contribution Account.
13. Scott Sova, a Boy Scout from Scandia Troop 173 has asked about the Spaghetti Dinner that the scouts will sponsor here at the Community Center on April 17. Lion Bruce Swenson made a motion that we allow the scouts to sell Spaghetti Dinner tickets at our Pancake Breakfast on April 6. Lion Larry Peterson seconded the motion, which then passed.
14. Lion Bruce Swenson reminded us that reservations are being made for the use of the tents coming season. Lion Jim West Jr. made a motion that we charge Lion members and non-profit organizations \$50 for the use of the tent. Lion Denny Seefeldt seconded the motion. Lion Bruce Swenson amended the motion to charge \$25, instead. Lion Wayne Schmidt further amended the motion to charge \$35. Lion Bruce Swenson seconded that motion. The amendment and the original motion as amended, passed. Tent rental for members and non-profits is \$35. Non-member rental remains at \$125.

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15. Lion President Dan asked that a few Lions stay and help with cleanup today, since Lion Janet is wearing a sling after shoulder surgery and Lion Ted has to go drive the bus.
16. Lion Mike Hermes swore in a new member, George Galleberg. Lion George lives on 215th Court in Scandia. Lion Gordy Rydeen was the sponsor.

The meeting was adjourned at 8:27 AM.

Secretary Lion Ken Sogge _____