

# 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, April 10, 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: 3

Members: 42

Percentage 40%

Transcribe below the Minutes of the Business Meeting:

1. Lions President Lion Dan Hames introduced our guest speaker Lion Tom Warth, a member of the Stillwater Lions. Lion Denny Seefeldt had a guest couple attending as well.
2. The Secretary's Report was approved as distributed to the tables for review.
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$3,896.61 in the Administrative Account; \$2,055.63 in the Contribution Account; \$3,426.36 in the Scholarship Account; and \$4,901.22 in the Taco Daze Account. This results in a total of \$14,279.82 in all Lions accounts. Super Saver sales total \$11,080.00 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. We received Thank You notes from:
  - The City of Scandia for the Community Center chair donation
  - Forest Lake High School senior class all night party for our donation
  - Flowers sent to Lion Cal Floerke during his hospitalization
  - Family Means in Stillwater for our \$300 donation
5. Lion President Dan Hames presented key awards to Lion Marilyn Opp and Lion Bonnie Olsen for their recruitment of new members.
6. Lion Mary Jo Milbrandt reported that over 300 ate at our recent Pancake Breakfast. 32 Lions worked at that event. Because of the advertising mixup there was \$260 and many bags of canned foods donated to the Food Shelf. Maybe we should consider making a similar mistake on future advertising. The next Pancake Breakfast will be in October.
7. The Lions Region 1 Zone 1 Meeting will be at Oak Glen Country Club on April 16.
8. 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.
9. Lion Ron Leslie announced that the County Road 3 road cleanup will be after our morning meeting on May 8.
10. The Nominating Committee will be announcing the slate of officers for 2008-2009 at our next meeting.
11. Lion Bruce Swenson has confirmed that the aluminum can recycling trailer will be ready for use before our next meeting.
12. Lion Bob Brunfelt still has raffle tickets available for sale. Sales will continue until our evening meeting in June. We have already covered prize and printing costs. Monies from future sales will determine our level of proceeds from this activity. See Lion Bob or Lion Jack Lannon for tickets to sell.

Our guest speaker was Lion Tom Warth, who is here to talk about Books for Africa. Lion Tom founded Books for Africa 20 years ago in 1988. In 20 years they have shipped 20 million books to Africa. There are 370 million children in Africa, compared to 70 million in North America. Lion Tom reminds us that we are extremely fortunate and have an incredible opportunity to share our blessings with the rest of the world (especially Africa.) Books for Africa are staged in an old Hamms Beer warehouse in downtown St. Paul. They are always interested in books, but more specifically in funds to ship books. They can ship 3 books for a dollar. Lion Tom Warth is a gifted inspirational speaker. We can respond.

The meeting was adjourned at 8:44 AM.

Secretary Lion Ken Sogge \_\_\_\_\_

