

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, April 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: 5

Members: 45

Percentage 44 %

Minutes of the Business Meeting

1. Lion President Lion Dan Hames introduced our guest speaker Judy Hauser, from the Minnesota Mile. Former Lion Rob Robertson and his wife were attending.
2. The Secretary's Report was approved as distributed in the club newsletter.
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$3,935.53 in the Administrative Account; \$2,110.40 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 \$14,373.51 in all Lions accounts. Super Saver sales total \$11,180.00 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 Bruce Swenson gave the Gambling Manger's Report. Checkbook balance on March 1 was \$6657, and at the end of March was 9827. Expenses for the month were \$259, leaving us a pull tab net of \$1279. Raffle tickets receipts to date are \$1890. Lion Gordy Rydeen made a motion that the Gambling Manager's Report be approved. Lion Mike Hermes seconded the motion and it passed.
5. Lion Larry Peterson made a motion that we authorize up to \$2000 for May Gambling expenses. Lion Jerry Johnson seconded the motion and it passed.
6. We received Thank You notes from:
 - Scout Scott Sova who sold Spaghetti Dinner tickets at our Pancake Breakfast.
 - Abbie Brown representing the Marine Elementary Stand Up for Learning project.
7. Health Reports:
 - Lion Howard Hochule had his surgery and attended our meeting..
 - Lion Earl Savela has been very sick. He just celebrated his 93rd birthday. Lion Earl is feeling better.
 - Lion Wally Magnuson needs a ride to the Eye Clinic on Monday. Lion Larry Peterson volunteered.
8. Lion President Dan Hames presented a Lions stocking cap to Lion Jim Opp for his service as a District Officer.
9. Lion Larry Peterson gave a report on the Region 1 Meeting. Details will be in the next newsletter. The State Fair ticket sales for our club will be on Tuesday, August 26. Lion Larry passed a contribution sheet for the LCIF Walk for Sight First II. The MAC Walk will be next week.
10. The Lions Multiple Convention will be May 2-4 at the Shooting Star Casino in Mahnomen, MN. See Lion Larry Peterson if you are interested in attending.

11. County Road 3 road cleanup will be after our morning meeting on May 8.
12. Lion Tom Obst announced the next Blood Drive will be on June 24. A signup will be available next meeting.

Scandia Marine Lions Evening Meeting of April 24, 2008 (continued)

13. The Contribution Review Committee made the following recommendations.

\$300 to the Lymes Disease Foundation. A motion by Lion Bruce Swenson, seconded by Lion Larry Peterson was passed. \$300 to Lymes Disease Foundation from the Contribution Account.

\$200 to Books for Africa shipping costs. A motion by Lion Gordy Rydeen, seconded by Lion Edsel Johnson was passed. \$200 to Books for Africa from the Contribution Account.

14. The Slate of Officers for 2008-2009 was presented as follows:

**SCANDIA MARINE LIONS CLUB
CANDIDATE OFFICERS FOR 2008 - 2009**

President	Lion Jerry Johnson
1st Vice President	Lion Mike Harnetty
2nd Vice President	Lion George Wanner
3rd Vice President	Lion Janet Swenson
Secretary	Lion Ken Sogge
Treasurer	Lion Jim West, Jr.
Gambling Manager	Lion Bruce Swenson
Ass't Gambling Manager 1	Lion Cliff Guggisberg
Ass't Gambling Manager 2	Lion Jim Opp
Ass't Gambling Manager 3	Lion Larry Peterson
Tail Twisters	Lion Bonnie Olsen
	Lion Sharon Kangas
Lion Tamer	Lion Jeff Pratt

Lion Bruce Swenson made a motion that we accept the slate as presented and elect all of the officers. Lion Gordy Rydeen seconded the motion and all officers are duly elected.

15. Lion Denny Seefeldt made a motion that we allow Lion Jim Opp to buy up to \$400 worth of charcoal for use this summer while it is on spring sale. Lion Cliff Guggisberg seconded the motion and it passed. Up to \$400 for Charcoal from the Contribution Account.
16. We got a memo from the Lions International suggesting that we look in to Incorporating our club to minimize risk for individual members.
17. The aluminum can The Aluminum Can Trailer will be completed and available soon. Lion Jim Opp donated a nice step module to be set beside the trailer.
18. Lion Bob Brunfelt will have Raffle Ticket totals tomorrow. All expenses and prizes have been covered. Any sales from this point on will be profits from the project.

19. Lions Membership cards are available and were passed out to those Lions attending.

20. Lion Mike Hermes made a motion that we allow up to \$4000 for High School senior college scholarships this year. Lion Jim West, Jr. seconded the motion and it passed.

The meeting was adjourned at 7:02 PM.

Former Lion Rob Roberstson presented an American Flag that has flown in Iraq and a certificate thanking the Scandia Marine Lions for their sending care packages to Iraq soldiers.

Judy Houser talked to us about Minnesota Mile and their sponsoring of Sophomore students to a Leadership Seminar.

Laurie Pittman talked about Lions Youth Exchange. 3 students from abroad will be in Scandia this summer. Laurie also needs help for Taco Daze. Especially with T Shirt sales.

Secretary Lion Ken Sogge
