

# OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Evening meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, May 22, 2008** by the Club President Lion Dan Hames at 6:36 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	2
Members:	40
Percentage	36 %

## Minutes of the Business Meeting

1. Lion Tom Obst introduced Shawn Otto, our speaker for today.  
Lion Cliff Guggisberg introduced his neighbor, who may be interested in being a Lion.
2. The Secretary's Report will be in the club newsletter.
3. Lion President Dan Hames read the Treasurer's Report for Lion Jim West, Jr. There is \$3,812.87 in the Administrative Account; \$1,650.40 in the Contribution Account; \$3,431.90 in the Scholarship Account; and \$4,901.22 in the Taco Daze Account. This results in a total of \$13,796.39 in all Lions accounts. Super Saver booklet sales total \$11,480.00 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 (it might have been last meeting's report; nobody noticed).
4. Lion Bruce Swenson gave the Gambling Manager's Report. We had income of \$1521 and expenses of \$1311, giving us a net for April of \$271. The checkbook balance at the beginning of April was \$9827 and at the end of April was \$13,275. Raffle receipts for April were \$3075. Raffle balance is currently \$1310, after expenses and planned prize pay out.
5. Lion Sharon Kangas made a motion that we allow up to \$1500 in gambling expenses for the month of June. Lion Jerry Johnson seconded the motion which then passed.
6. We received a nice Thank You letter from the Duck Soup Players for our \$300 contribution.
7. Lion Bob Jensen has had some small strokes and is planning a trip to the Mayo Clinic in June. Lion Bob requested an updated Lions event calendar, which has been prepared for him.
8. The lift chair the Lions gave to Blanche Houle was cleaned and delivered to Dan Beaver.
9. Lion Ron Leslie sent word that the County Road 3 road cleanup went too well, so they decided to take on a township (city?) road. They cleanup up 185<sup>th</sup> Street and found "loads" of trash. Our city roads are not clean, but we can help get them that way.
10. Lion Dan Hames attended the Stillwater High School awards ceremony Monday, May 19 and presented two scholarships; a \$500 scholarship to Katie Walsh and a \$1000 scholarship to Emma Bolstad.
11. Lion Tom Obst reminds us of the Blood Drive in Scandia on June 24. A sign up sheet was available.
12. The Contribution Review Committee makes the following suggestions:
  - Requested a presentation from Project New Hope, which provides camping for military families.
  - \$300 to the Diabetes Aid Project to get them started. A motion by Lion Marilyn Opp, seconded by Lion Howard Hawkinson was passed. \$300 to Diabetes Aid from the Gambling Account.
  - \$300 to the Community Volunteer Service project in Stillwater. Lion Larry Peterson has provided rides as part of this project for 17 years. A motion by Lion Jerry Johnson, seconded by Lion Edsel Johnson was passed. \$300 to Community Volunteer Service from the Contribution Account.

## Scandia Marine Lions Club Meeting Minutes for May 22, 2008 (continued)

13. Local resident Bob Janu has given two motorized wheel chairs (think LARK) to the Lions. Lion Secretary Ken Sogge is requested to send Bob a Thank You card. Lion Bruce Swenson made a motion that we waive the tent rental charge for Bob Janu, who is a quadriplegic.
14. Lion President Dan Hames reports probable incorporation of our club in July.
15. Lion Dan Hames is PLEASED to announce the completion of our aluminum can trailer. Lion Wayne Elsenpeter was very helpful in painting the trailer. Lion Jim Opp donated some wonderful steps. The cost was a bit over the \$400 that was approved. Lion Cliff Guggisberg made a motion that we authorize another \$200 for the can trailer. This will also cover the costs of making a sign for the trailer. Lion Jim Opp seconded the motion, which then passed. \$200 for completion of the can trailer from the Contribution Account. The trailer will be parked underneath the gas price sign at Todd's Home Center. Lion Bruce reports that he has some Lion volunteers to help maintain the trailer and contents.
16. A lift cart for stacks of the new Community Center chairs has arrived. Lion Jerry Johnson made a motion that we authorize payment of \$340.80 for the lift cart. Lion Marilyn Opp seconded the motion, which then passed. \$340.80 for a chair lift cart from the Contribution Account.
17. Lion Bruce Swenson wants to buy a raffle ticket tumbler to use for the Community Center raffle drawings. Lion Dan Hames made a motion to that effect. Lion Jim Opp seconded the motion, which then passed. Up to \$150 for a raffle ticket tumbler from the Gambling Account.
18. Lion Larry Peterson reports that he collected \$400 during his Walk for Sight First II participation. This \$400 will be credited to our club response to the Sight First II Campaign. Those who pledged and have not paid should pay Lion Larry personally, since he has already paid the total amount pledged to Sight First II.
19. Lion Jack Lannon gave a Raffle Report. The Scandia Elementary PTO is advertising the sale of our Community Raffle tickets in their letter to PTO members. Lion Jack reports that we can set up a table at Meister's Summerfest on June 24 to sell raffle tickets. Volunteers are encouraged to help. Hay Lake School Days on June 14 is also a possibility.

The meeting was adjourned at 6:59 PM We had a wonderful meat loaf dinner served by the Swensons.

Shawn Otto, a resident of May Township, and the husband of last month's speaker Rebecca Otto, gave us an informative talk on saving energy and how the Otto family has designed their home to save energy. They have installed a wind generator, which generates eighty percent of their electricity. Many other features of their home are specifically designed to save energy and "go green". He talked about ways all of us can save energy, even without large expenditures in technical equipment.

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