

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, June 12, 2008** by the Club President Lion Dan Hames at 8:06 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	12
Members:	54
Percentage	50 %

Transcribe below the Minutes of the Business Meeting:

1. Introduction of Guests:
 - Lion Denny Seefeldt introduced soon to be new member Tom Krinke
 - Lion Denny also introduced the next new member Rich Burton
 - Lion Jim Opp introduced two grandchildren who are "Lions in Training"
 - Lion Del Kendrick introduced prospective member Cody
 - Four of six Lions Scholarship recipients were present with their parent or parents
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 \$3,329.87 in the Administrative Account; \$223.73 in the Contribution Account; \$3,431.90 in the Scholarship Account; and \$4,829.67 in the Taco Daze Account. This results in a total of \$11,815.17 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.
4. Lion President Dan Hames read the birthdays for the month of June. Woo woo.
5. We received Thank You notes from:
 - Katie Walsh for the Scholarship
 - Minnesota Lyme Action Support Group for the donation.
6. Fran Miner, Mayor of the City of Hugo spoke to us about the Tornado disaster suffered in Hugo on May 25. The tornado damage was a strip approximately one-half mile wide by three miles long. It was classified as an F3 Tornado and had winds up to 160 miles per hour. Disaster preparations mandated by the federal government after 9/11 were very useful in systematic handling of the recovery, which is still in progress. 800 to 1000 volunteers were involved in a massive cleanup effort on May 31. Sentenced to Serve personnel from Washington County were also utilized. Local sales of Hugo Disaster T-shirts are collecting from Hugo residents. Mayor Miner is proud to announce that there were NO LOOTING incidents reported.
7. Lion President Dan Hames presented a check for \$1,500 to Mayor Miner. This money was donated during the Meister's Summerfest Hugo Relief Fund collection on Saturday, June 7 which the Lions helped collect. More to come.
8. Lion Mike Hermes presented Lions Scholarships to four of the six 2008 recipients:
 - Emma Oseland from Stillwater High School received a \$1000 Scholarship
 - Jenna Lynn from Hill Murray High School received a \$1000 Scholarship
 - Cody Kendrick of Forest Lake High School received a \$500 Scholarship
 - Christina Nowicky from Forest Lake High School received a \$500 Scholarship
 - Two more scholarships will be presented at a future date
9. Lion Mike Hermes swore in new member Tom Krinke. Lion Denny Seefeldt was the sponsor.

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10. Lion Mike Harnetty reported that the Contribution Review Committee recommended a \$5000 donation to the Hugo Relief Fund. Upon learning that we do not have sufficient funds in the Contribution Account to cover this donation, Lion Mike asked that each Scandia – Marine Lion donate \$50 to this cause. Checks should be made out to Scandia – Marine Lions. Pledges and checks were accepted from those Lions present at the meeting.
11. Lion Dan Hames announced the Hay Lake School celebration on Saturday, July 12
12. A sign for the NEW Aluminum Can collection trailer was presented to Lion Jim West, Jr. for mounting on the trailer. Lion Jim had the sign made, so the presentation was academic. The NEW Aluminum Can Trailer is parked under the gas price sign at Todd's Home Center in Scandia. Please bring your aluminum cans to the trailer regularly. Encourage your neighbors to do likewise.
13. Lion Bob Brunfelt reported that the Community Raffle ticket sales are progressing. PLEASE SELL YOUR TICKETS and return the checks and ticket stubs to Lion Bob or Lion Jack Lannon BEFORE the June 26 meeting. The first drawing will be at the Lions Board Meeting on July 9.
14. A State Tax of 10% is necessary on the raffle ticket proceeds. Lion Denny Seefeldt made a motion that we authorize payment of the tax. Lion Marilyn Opp seconded the motion, which then passed.

The meeting was adjourned at 9:03 AM.

THE NEXT MEETING IS A SPOUSES INVITED MEETING. Tell your Lion Friends. The announcement was not made at the meeting this morning.

Secretary Lion Ken Sogge _____