

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, June 26, 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:	48
Percentage	46 %

Minutes of the Business Meeting

1. Guest introductions:
 - Lion Denny Seefeldt introduced prospective member Moose Malmquist
 - Judy Rydeen introduced Mike and his wife visiting from Idaho
 - Lion Wayne Schmidt introduced his granddaughter Taylor
 - Lion President Dan Hames introduced our former District Governor Wally Sapp
2. The Secretary's Report was approved as published in the Lions Newsletter.
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$3,073.87 in the Administrative Account; \$3,564.82 in the Contribution Account; \$431.90 in the Scholarship Account; and \$2,378.45 in the Taco Daze Account. This results in a total of \$9,449.04 in all Lions accounts. Super Saver booklet sales total \$11,480.00 to date and are included in the Contribution Account. There is \$7,774.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
4. Lion Bruce Swenson gave the Gambling Manager's Report. Income was \$2,004; net income was \$1,169. Raffle net as of May 31 was \$2,570. Checkbook balance at the beginning of the month was \$13,275. End of May was \$15,644. Lion Marilyn Opp made a motion that we accept the Gambling Manager's Report. Lion Jeff Pratt seconded the motion, which then passed.
5. Lion Marilyn Opp made a motion that we allow up to \$1,500 for July expenses. Lion Jerry Johnson seconded the motion, which then passed.
6. We received a Thank You note from Emma Oselund for the Scholarship award.
We received a Thank You letter from Valerie Johnson for the donation to Washington County Transport services.
7. We gave a rousing welcome to Lion Earl Savela who was with us this evening.
8. Lion Tom Obst announced that 81 pints of blood were drawn in the blood drive. Thanks to all of the volunteers, especially the callers.
9. Lion Jim West reported on status of preparation for Washington County Fair. He and the Opps met with East Park Lions and Ray Swanson and discussed plans. We have 45 four hour slots to fill. A sign up sheet was available..
10. Lion Jerry Johnson discussed plans for selling hot dogs and pop at the Marine Fourth of July Parade.
11. Lion Laurie Pittman talked about Taco Daze plans. Volunteers are needed, especially for the day of the event. Taco Daze is a grand opportunity for new Lions to get involved with community activities. This year's theme is Swedish Beach Party Celebrating 150 Years of Minnesota Statehood. They need a slogan for next year and are requesting ideas.

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12. Lion Larry Peterson talked about Hugo Tornado Relief efforts.
 - Lions Clubs International Foundation donated \$10,000.
 - Lino Lakes Lions Club donated \$10,000.
 - Our club has collected \$2360 and has \$200 in pledges. \$1500 was collected at the Meister's Summerfest. We have a goal of \$5000. We are half way to our goal. Every member has been asked to donate \$50. Make checks payable to the Scandia Marine Lions with Hugo Relief in the memo.
 - Lion Cliff Guggisberg made a motion to make our donation to the Hugo Relief payable to the Hugo Lions Club. Lion Jim West seconded the motion, which then passed.
13. Lion Cliff Guggisberg is looking for the use of a pickup truck and assistance in power washing the tables at the Lions Shelter. Lion Cliff reports that the gable ends of the shelter need restaining. Volunteers should contact Lion Cliff.
14. Lion Denny Seefeldt made a motion that we authorize Lion Bruce Swenson to charge \$10.50 (instead of the usual \$8.50) for tonight's dinner. Lion Jim Opp seconded the motion, which then passed.
15. Lion Bob Brunfelt and Lion Jack Lannon report that the Community Raffle ticket sales have reached their goal of 500 tickets sold. Tickets sold AND UNSOLD must be returned to Lion Bob for record keeping.
16. Service Award certificates were awarded to Committee Chairs for efforts this past year.
17. NATIONAL LIONS AWARDS WERE PRESENTED AS FOLLOWS:
 - A Helen Keller Award was presented to Lion Russell Jackson.
 - A Melvin Jones Award was presented to Lion Marilyn Opp.
 - Another Melvin Jones Award will be presented to a member whom was not present tonight.The Melvin Jones Award is the highest honor that can be bestowed on a Lion. Congratulations to Lion Russell and Lion Marilyn.
18. Officer's Plaques were awarded to Lion President Dan Hames, Lion Treasurer Jim West, Jr., Lion Secretary Ken Sogge and Lion Gambling Manager Bruce Swenson.
19. Past District Governor Wally Sapp inducted officers for 2008-2009.
20. Lion President Dan Hames presented some kind of humorous award to Lion Marilyn Opp.
21. Lion Ken Sogge announced the availability of tentative schedules and current dues invoices to all present.

The meeting was adjourned at 7:33 PM. A WONDERFUL prime rib dinner was served. Thanks Lions Bruce and Janet.

Secretary Lion Ken Sogge _____