

# 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, July 10, 2008** by the Club President Lion Jerry Johnson 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:	12
Members:	45
Percentage	41 %

Transcribe below the Minutes of the Business Meeting:

1. New Lions President Jerry Johnson read the Lions birthday list for July.
2. Lions President Jerry Johnson gave a heartfelt Thank You for those who helped at the Fourth of July hot dog sales at Marine. Lions rode on the Fire Truck in the parade too.
3. The Secretary's Report was approved as distributed to the tables for review.
4. Lion Jim West, Jr. gave the Treasurer's Report. There is \$3,320.37 in the Administrative Account; \$4,279.32 in the Contribution Account; \$431.90 in the Scholarship Account; and \$2,548.45 in the Taco Daze Account. This results in a total of \$10,580.04 in all Lions accounts. Super Saver booklet sales total \$11,500.00 to date and are included in the Contribution Account. We have collected \$2,410.00 for the Hugo Tornado Disaster Relief Fund. There is \$7,774.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
5. There were no health reports. Hopefully all Lions are alive and well.
6. There were no suggested contributions from the Contribution Review Committee.
7. Lion Bob Brunfelt gave a report on the Community Raffle. Sales are concluded and we sold 695 raffle tickets. The first monthly raffle drawing was at yesterday's board meeting.
  - Mike Harnetty won \$25
  - Rich Burton won \$25
  - Patty Anderson won \$50
  - Mike Thompson won \$50
  - Denny Johnson won \$100
8. Lion President Jerry reports that there were 110 members in our club as of July 2, 2008.
9. Lion Ken Sogge awarded attendance pins to 25 Lions for their attendance at meetings and participation in Lions events during the July 2007 through June 2008 reporting year.
10. Service awards were given to Lions that were not at the ceremony last month.
11. Lion Laurie Pittman announced that Taco Daze this year is September 6. She is working on Osceola Sun (Country Messenger) ads for the Taco Daze event newspaper. The next Taco Daze meetings will be at the Heritage Room on July 21 and August 14 at 7:00 PM.
12. Guests were introduced:
  - 2 Scholarship winners
  - 3 Lions International Student Exchange participants
  - Tom Triplett, a guest of Denny Seefeldt, as a prospective member
  - John Opp, visiting Jim and Marilyn Opp, from upstate New York
13. Lion Jim West passed a signup sheet for participants in the Washington County Fair BINGO event to be held in late July and early August.

**Scandia Marine Lions Morning Meeting for July 10, 2008 (continued)**

14. Lion Mike Hermes swore in new member Rich Burton. Lion Cliff Guggisberg is the sponsor.
15. Lion Larry Peterson announced our special day at the Minnesota State Fair for Midway and Kidway Ticket sales. We share ticket sales on Tuesday, August 26 with the White Bear Lions Club. A signup is ready and will be circulated at the next meeting. Get your slot early.
16. Scholarship recipients talked to the club after being introduced by Lion Mike Hermes:
  - Katie Walsh, a Stillwater High School graduate, was awarded \$500. Katie will be attending the University of New Hampshire, majoring in biology and pre-med. Katie is a ski team member.
  - Joe Pelton, a Forest Lake High School graduate, was awarded \$1000. Joe will be attending the University of Minnesota in the Twin Cities, majoring in Environmental Management. Joe may spend two years in the Peace Corps before possibly returning to Law School.
17. Visiting International Exchange students told of their home cities:
  - Stephanie from Germany is staying in Scandia with the Lions Pittman. Stephanie's father is a Lion and she brought us a nice banner from Germany.
  - Barbara from Austria is staying in Scandia. Barbara's father is a Lion.
  - Valentina from Italy is staying in Scandia.
18. Lion Larry Peterson announced that our guest speaker at our next meeting will be Dr. Shumann, who is involved in the Spring Point Project, a research project studying treatment for diabetes. One in four Americans will have diabetes.
19. Lion Larry Peterson made an appeal for Lions to find ways to accumulate MORE ALUMINUM CANS. The trailer is at Todd's Home Center and awaits your can contributions.
20. Lion Russell Jackson washed the picnic tables at the Lions Picnic Shelter. This is a prime example of a Lion seeing a need and stepping up to be personally involved. THANK YOU LION RUSSELL JACKSON. You make us all proud. The Park and Recs committee of the City of Scandia will be asked to regularly pressure wash the tables and the slab at the picnic shelter.

The meeting was adjourned at 8:35 AM. Nicely done, new president Jerry!

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

p.s. Dues statements for July through December 2008 are being made available. Feel free to pay your dues by mail or in person to Lion Secretary Ken.