

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, August 14, 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:	2
Members:	39
Percentage	35 %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Jerry Johnson introduced our guest speaker Lion Jerry Wohlers, who will tell us about Lions sponsored camps.
2. Lion President Jerry read the Lions birthday list for August.
3. We will have a club vote on continuing the pull tab gambling. The vote will be at the August evening meeting.
4. We received Thank You notes from:
 - Dan Bever for the use of the lift chair.
 - People to People Student Ambassador Tyler Boyce for our contribution to his attendance.
 - Veteran's Memorial Boat Ride.
 - Don Peterson for flowers when he had prostate cancer surgery.
5. Lion Bruce and Lion Janet Swenson have asked to resign from caring for the tents as of January 1. Please consider volunteering to perform this meaningful Lions service.
6. The Secretary's Report was approved as distributed to the tables for review.
7. Lion Jim West, Jr. gave the Treasurer's Report. There is \$5,048.45 in the Administrative Account; \$1,453.53 in the Contribution Account; \$431.90 in the Scholarship Account; and \$11,366.45 in the Taco Daze Account. This results in a total of \$18,300.33 in all Lions accounts. Super Saver booklet sales total \$11,620.00 to date and are included in the Contribution Account. We have collected \$2,860.00 for the Hugo Tornado Disaster Relief Fund. There is \$7,079.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
8. The following are the Community Raffle winners for the month of August:
 - \$25 to Past District Governor Wally Sapp
 - \$25 to Lois Weideman
 - \$50 to Lion Dale Cameron
 - \$50 to Tracy Lund
 - \$100 to Jody Garey
9. Lion Larry Peterson read the recommendations from the Contribution Review Committee:
 - \$240 for supplies for the Peace Poster Contest. A motion by Lion Jim West, seconded by Lion Dan Hames was passed. \$240 for Peace Poster supplies from the Contribution Account.
 - \$1850 for Third Grader Dictionaries. A motion by Lion Marilyn Opp, seconded by Lion Earl Erickson was passed. \$1850 for Third Grader Dictionaries from the Gambling Account.
 - Richard and Janet Loughrey have asked for assistance in purchasing eye glasses after Janet's cataract surgery. The CRC committee suggests \$300 toward their \$620 expense. A motion by Lion Jim West, seconded by Lion Jeff Pratt was passed. \$300 for Loughrey eyeglasses from the Gambling Account. Lion Larry Peterson will check into the possibility that Medicare will cover eyeglasses after cataract surgery or that the glasses could be purchased elsewhere for less money.

Scandia Marine Lions Meeting Minutes for August 14, 2008 (continued)

10. Jim West read the names of Lions who worked at the Washington County Fair selling BINGO cards.
11. Lion Marilyn Opp announced that Taco Daze signup sheet was being routed. There will be a Taco Daze meeting tonight at the Community Center. Lion Laurie Pittman expressed interest in having the aluminum can trailer in the parade and available for contributions near where the pop is sold.
12. Lion Larry Peterson may still need a few more Lions to work selling tickets at the MN State Fair.
13. Lion Dan Hames announced that signup sheets for the Marine Art Fair will be available at the next meeting. The Marine Art Fair will be on September 20 and 21.
14. Lion Bill Jabas is in Ramsey Hospital due to stomach troubles.
Lion Hall Rasmussen has moved to Parmlly Assisted Care in Chisago City.
15. Lion President Jerry Johnson announced that four Lions attended the All District Meeting last night. Lion Jim Opp announced that he needs a few volunteers to unpackage sunglasses to be passed out at the State Fair. He would also appreciate Lion volunteers to assist in handing out the sunglasses to youngsters attending the fair.
16. Lion Jim Opp announced that the Terri Opp Memorial Golf Tournament has a plethora of wonderful prizes available in their raffle. Lion Jim has raffle tickets.
17. Lion President Jerry announced Hugo Farm City Fun Days on August 16.
18. There will be a Lions club presidents meeting for presidents and vice presidents in Hastings on September 4.
19. Local TV Channel 5 will air a special on Marine Elementary Stand Up for Learning Project TODAY at 3:00 PM. We contributed to buying the equipment for this project.
20. A NEW Tentative Schedule of Events for Lions was passed out to all attending. Want a newly updated schedule?
21. Lion Marilyn Opp announced that Lions T shirts and caps are available from Lion Jim West Jr.
22. The Veteran's Memorial Cruise will be attended by Tara Robertson, recently returning from helicopter duty in Iraq. Tara's father Rob was a former member of the Scandia Marine Lions. We contributed toward this cruise.

The meeting was adjourned at 8:37 AM. We ate breakfast.

Special Guest Speaker Lion Jerry Wohlers told us about Lions sponsored camps. These camps are especially for people of all ages with mental and physical disabilities. Camp Needlepoint, Camp New Hope, Camp Courage, and Camp Confidence are all supported by OUR Lions club. They are always interested in Lion volunteers at these camps.

Secretary Lion Ken Sogge _____