

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, August 28, 2008** by the Club President Lion Jerry Johnson at 6:30 PM at the Scandia Lions Picnic Shelter with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	40
Members:	44
Percentage	41 %

Minutes of the Business Meeting

1. Lion Marilyn Opp introduced guests Margie and Jim Dreher, the new owners of Scandia Store. They intend to become members of the Lions Club.
2. Lion James West, Jr. gave the Treasurer's Report. There is \$3,774.61 in the Administrative Account; \$1,650.53 in the Contribution Account; \$431.90 in the Scholarship Account; and \$11,909.54 in the Taco Daze Account. This results in a total of \$17,766.58 in all Lions accounts. There is \$7,379.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
3. Lion Bruce Swenson gave the Gambling Manager's Report. Pull tabs had an income of \$1,913.00 in July. Raffle ticket income was \$375.00. Pull tab expenses were \$779.54. \$1,500.00 was given from the Gambling Account for High School Student Scholarships. The raffle paid out \$250.00 in prizes., Checkbook balance at the beginning of July was \$20,469 and at the end of July was \$20,227.74.
4. Lion Jim Opp made a motion that we allow up to \$1500 in expenses for September Pull tab operations. Lion Marilyn Opp seconded the motion, which then passed.
5. Lion George Lindgren made a motion that we give \$300 to Bob Duncan for "Hamburger fir the Homeless" in downtown St. Paul at the Salvation Army. Lion Edsel Johnson seconded the motion, which then passed. \$300 to Bob Duncan from the Contribution Account.
6. Lion Larry Peterson read the names of Lions who worked last Tuesday at the State Fair Kidway and Midway ticket sales. This effort raised \$830 for our Administrative Account and paid our District dues for the year.
7. Lion Larry Peterson reported on the Veteran's River Cruise he attended. Several local veterans, returning from Iraq and Afghanistan, enjoyed the cruise and dinner.
8. Dictionaries were awarded this week to third grade students in three local schools by our Lions Club. Lion Larry Peterson reports that 21 dictionaries were distributed to third graders at Marine School, 26 were distributed to Withrow School third graders and 75 were awarded to Scandia School third graders. Dictionaries will also be available to third grade home school students in the three elementary districts. Dictionaries are an important Lions Club contribution to our local youth.
9. Lion President Jerry Johnson expressed thanks from the family of Lion Gordon Rydeen, whose funeral was attended by many members of our club this week.
10. The North Suburban Blind Lions Club has again offered us 10 tickets to their annual spaghetti feed. We have supported this club for many years in this event. The dinner will be served on Monday, October 6, at O'Gara's in St. Paul. Lion Marilyn Opp made a motion that we spend \$95 on 10 tickets for this dinner. Lion Laurie Pittman seconded the motion, which then passed. \$95 to North Suburban Blind Lions Club from the Contribution Account.
11. Lion Mike Harnetty introduced Lion Tom Triplett, who spoke to us about the formation of a "Friends of Scandia Parks" and Trails non profit organization. A sign up sheet was distributed in attempt to find 100 members by the end of September.

Scandia Marine Lions Club minutes of evening meeting on August 28, 2008 (continued)

12. Lion Laurie Pittman and Lion Marilyn Opp reported on Taco Daze preparations. They still need a few more volunteers, especially in the area of administering Kids Games at the hockey rink site.
13. Lion Jim Opp still has tickets available for the Terri Opp Memorial Golf Tournament raffle.
14. Lion Larry Peterson reports that Lion Hall Rasmussen and his wife Hermina have moved to assisted living at Parmly Homes. Lion Denny Seefeldt made a motion that we make Lion Hall Rasmussen an honorary member. Lion Cal Floerke seconded the motion, which then passed.

The meeting was adjourned at 7:07 PM.
We had an enjoyable picnic dinner served by the Swensons.

Secretary Lion Ken Sogge _____