

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, September 11, 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:	1
Members:	42
Percentage	39 %

Transcribe below the Minutes of the Business Meeting:

1. Lion Lyn Kerksen introduced his neighbor Dick Larson, who is interested in joining Lions. They live in the cottages in Scandia.
2. The Secretary's Report was approved as published in the Lions Newsletter.
3. Lion Ken Sogge gave the Treasurer's Report for Lion Treasurer Jim West, Jr. There is \$4,026.61 in the Administrative Account; \$601.33 in the Contribution Account; \$431.90 in the Scholarship Account; and \$13,966.64 in the Taco Daze Account. This results in a total of \$19,026.48 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.
4. Lion President Jerry Johnson reminded us of the funeral for Lion Cal Mork, which will be held today at Christ Lutheran Church in Marine on St. Croix at 11:00 AM. Many Lions plan to attend.
5. Lion President Jerry Johnson read invitations to several Lions related events:
 - St. Paul Downtown Lions 90th Anniversary Banquet on September 24.
 - Newpark Lions Charter Night on September 30.
 - Thanksgiving for Vision Banquet on September 25.
 - St. Paul Blind Lions Club Spaghetti Dinner on Monday, October 6, at O'Gara's in St. Paul. We already have paid tickets available to anyone interested.See Lion Jerry for tickets to any of these dinners.
6. We received a thank you note from Southwest Minnesota State University for a check deposited toward tuition for Cody Kendrick, one of our scholarship recipients.
7. Lion Mark Rossi gave an interim report on Cheese Curd sales at Taco Daze. Thank you to all of the Lions who helped with this important event. Over sixty hours were donated by Lions to this cause. Lion Jim and Lion Kathy West get a special thanks for going to Ellsworth, Wisconsin to pick up the cheese curds. Gross sales were \$3,260 and net profit (interim number) was \$2,613. Lion Mark is also routing a signup sheet for Cheese Curds at the Marine Art Fair.
8. Lion Dan Hames reported on other Lions events at Taco Daze. Gross sales on mini donuts were \$1,587. Expenses and a final report are yet to be revealed. Lion Dan is also routing a signup sheet for the Marine Art Fair. The Art Fair is Saturday and Sunday, September 20-21.
9. Lion Ken Milbrandt routed a signup sheet for the Pancake Breakfast to be held on Sunday, October 12.
10. Lion Tom Triplett reported that Lions at our shelter meeting and community volunteers at Taco Daze resulted in 132 interested parties signing up (so far) for Friends of Scandia Parks and Trails .
11. Lion Jerry Johnson awarded a Melvin Jones Award to Lion Ron Leslie. Congratulations Lion Ron. Melvin Jones is the highest honor that can be bestowed on a Lion.

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12. Yesterday at the board meeting we drew winners for the Lions Community Raffle. We had the Monthly Raffle Drawing with results as follows:
- \$25 to Agnes Galleberg from Duluth
 - \$25 to Scott Berglund from Marine
 - \$50 to Kyle Hames from St. Paul
 - \$50 to Jeff Lynn from Marine
 - \$100 to John Venables from Forest Lake
13. Lion Marilyn Opp (via Lion Ken Sogge) reports that Lion Gordy Rydeen recruited 41 members to our club. This is a testament to the tenacity and devotion of Lion Gordy to our club and its activities. Lion Gordy was a Lions ambassador. Super Saver sales were also a huge contribution made by Lion Gordy and his wife Judy.
14. Lion Cliff Guggisberg suggested a benefit fundraiser or a permanent activity of collecting newspaper and cardboard to be recycled for cash. Lion Cliff reports that currently they are paying \$50 a ton for paper and cardboard. The membership discussed the suggestion for a while and decided to make no decision at this time. It should be noted that the local recycle service collects all recyclable items at no charge to the community customer.
15. Lion Ron Leslie thanked the callers who were again called into action this week. Lion Ron also thanked the club for the honor of receiving the Melvin Jones Award.

The meeting was adjourned at 8:33 AM.

Secretary Lion Ken Sogge _____