

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, September 25, 2008** by the Club President Lion Jerry Johnson 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:	3
Members:	44
Percentage	41 %

Minutes of the Business Meeting

1. Lion Tom Obst introduced our guest speaker Dick Boulet, representing the Osceola and St. Croix Valley Rail Road.
2. Lion President Jerry Johnson reminded us of the availability of already purchased tickets for the Blind Lions Club Spaghetti Feed on October 6.
3. Lion President Jerry reminded us to continue dumping Aluminum Cans in the Lions collection trailer. The last trailer load added \$259 to our Contribution Account.
4. The Secretary's Report was approved as published in the Lions Newsletter.
5. Lion Ken Sogge gave the Treasurer's Report for Lion Treasurer Jim West, Jr. There is \$4,394.77 in the Administrative Account; \$6,222.50 in the Contribution Account; \$431.90 in the Scholarship Account; and \$14,923.16 in the Taco Daze Account. This results in a total of \$25,972.33 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.
6. Lion Jim Raverty gave the Gambling Manager's Report for Lion Bruce Swenson. August showed a net loss in the Pull Tab account of \$54.80. Final results of the Community Raffle show net proceeds to the Lions of \$6102. Lion Marilyn Opp made a motion to accept the Gambling Manager's Report. Lion Dan Hames seconded the motion, which then passed.
7. Lion Marilyn Opp made a motion that we allow up to \$1500 for gambling expenses for the month of October. Lion Cal Floerke seconded the motion, which then passed.
8. We received Thank You notes from:
 - Scandia Elementary School for the dictionaries.
 - The Cal Mork family for attending his funeral.
 - The Richard Lourehey family for assistance in purchasing eyeglasses.
9. Five New Members were sworn into the club by Lion Mike Hermes:

• Heidi Gemuenden	16550 - 154th Street No.	Marine
• Pat Krinke	15510 - 215th St. No.	Scandia
• Richard Larson	4621 Oakhill Court No.	Scandia
• Judy Rydeen	14633 Oakhill Court No.	Scandia
• Steve Wilkstrom	13159 Lackamaga Trail No.	Marine
10. The Contribution Review Committee recommends the following disbursement of our share of the Washington County Fair BINGO proceeds. Our share is \$1525. Checks will be presented at the Parade of Green in January.

• MAC Center	\$300
• MN Lions Eye Bank	\$300
• Leader Dogs for the Blind	\$300
• MN Hearing and Service Dogs	\$300
• 5M6 Diabetes Fund	\$326

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11. Lion Bruce Swenson requested that we donate to the Towbridge family of northern Scandia for expenses related to the death of the family's mother and resulting bills. Lion Renae Hochule made a motion that we give \$500 to the Towbridge family. Lion Mike Hermes seconded the motion, which then passed. We will follow up to see if there are additional ways we can help this family in their time of need. Possibly a benefit could be held. \$500 to the Towbridge family from the Contribution Account.
12. Lion President Jerry read the September Community Raffle winners again.
13. Lion Dan Hames and Lion Mark Rossi reported on Taco Daze and Marine Art Fair food proceeds.
 - Taco Daze \$4775 net profit on food sales
 - Marine Art Fair \$5014 net profit on food salesAdditional reports will be coming when all bills are paid and the event finances are complete.
14. Lion Ken Milbrandt reported the Diabetes blood checking at the Marine Art Fair found 3 persons in the high risk category and 5 persons in the marginal risk category.
15. A signup sheet for working at the Scandia School Wild Walk was circulated.
16. Lion Ron Leslie circulated a signup sheet for County Road 3 Road Cleanup to be held after our morning meeting on October 9.

Guest speaker Dick Boulet told us about the Osceola train and the Osceola and St. Croix Valley Rail Road where he is a member. Trains continue to be run through October on weekends from Osceola to Marine at 11:00 AM and 2:30 PM. A train is also run from Osceola to Dresser at 1:00 PM. Dinner trains from Dresser to Withrow continue to be run. Mr. Boulet encouraged us to follow safety rules around trains and NEVER cross the tracks in front of a train.

The meeting was adjourned at 7:26 PM

Secretary Lion Ken Sogge _____