

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, October 23, 2008** by the Club President Lion Jerry Johnson at 7:05 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	2
Members:	51
Percentage	48 %

Minutes of the Business Meeting

1. The Secretary's Reports for October 9 and October 23 were approved as distributed to the tables for review.
2. Lion Jim West, Jr. gave the Treasurer's Report. There is \$4,002.88 in the Administrative Account; \$4,870.28 in the Contribution Account; \$431.90 in the Scholarship Account; and \$13,062.16 in the Taco Daze Account. This results in a total of \$22,267.22 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. Income for September was \$2,464 and expenses were \$2,317. Net for the month was \$146. During September we had a losing box in the pull tabs, bought some office supplies, paid annual license fees, rent, and paid our accountant. This resulted in higher expenses than usual. Checkbook balance at the beginning of September was \$19,124, and at the end \$19,518. Lion Jeff Pratt made a motion that we accept the Gambling Manager's Report. Lion Jim Opp seconded the motion, which then passed.
4. Lion Jeff Pratt made a motion that we allow up to \$1500 for November gambling expenses. Lion Marilyn Opp seconded the motion, which then passed.
5. Lion Bob Brunfelt made a motion that we pay the City of Scandia \$100 a month for rent of the Gambling Manager's office. This will largely cover heating costs. Lion Jeff Pratt seconded the motion, which then passed.
6. There were no reported health problems for Lions.
7. Lion President Jerry Johnson read the Lions birthday list for October.
8. The Rosemont Lions sent us tickets for their Spaghetti Dinner on November 17. Tickets are available for purchase for any Lion who wants them.
9. Lion Tom Obst announced that Super Saver books will be distributed after the meeting. Each Lion is responsible for selling five Super Saver books.
10. Lion Mary Jo Milbrandt announced that the October 12 pancake breakfast was attended by 190 people. 32 Lions worked at that event. A free Community Breakfast is scheduled for Saturday, December 13. A sign-up sheet is available. Santa and the elves have been committed to this event. Bring a non-perishable for the food shelf.
11. Lion Judy Rydeen announced that there will be a Silent Auction at the Christmas party on December 11. Bring Silent Auction items to Lion Denny Seefeldt. This is an evening meeting. There will be no regular Lions meeting on Thanksgiving or on Christmas day.
12. Lion Larry Peterson announced the Region Meeting next Wednesday at Gulden's in Whit Bear Lake. The annual Thanksgiving for Vision meeting will be at the Earle Brown Community Center on Saturday. A Silver Plate Breakfast is being sponsored by the East Park Lions.
13. State Fair Ticket Sales netted our club \$827 for our Administrative Account. Thank you Lion Larry Peterson.

Scandia Marine Lions Club Evening Meeting Minutes for October 23, 2008 (continued)

The meeting was adjourned at 7:32 PM.

Saima Savela told us about Lion Earl Savela's service in an Army Air Force B29 during World War II. Earl was the oldest member in his crew of 11. Now Earl is the only surviving member of the crew.

Joy and Mollie from the Northwoods Humane Society spoke to us. The facility is located northeast of Forest Lake and is the only shelter in a thirty mile radius. They are funded by donations, grants, and adoption fees. No animals are euthanised. All animals are spayed or neutered before adoption. There were 16-20 animals abandoned outside of their shelter last month.

They urge us to consider adopting an animal from a shelter when we want a pet. They warn against pet shops and puppy mills. They are hoping for a \$1,500 donation from our Lions club.

Secretary Lion Ken Sogge _____