

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Christmas Banquet Evening meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. Was called to order on **Thursday, December 11, 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: <input type="text" value="50"/>
Members: <input type="text" value="65"/>
Percentage <u>62</u> %

Minutes of the Business Meeting

1. Lion President Jerry Johnson thanked those Lions and spouses that set up and arranged the decorations for the banquet. It was very festive! Roberts Funeral Home provided flowers, many of which will be given to attendees at the meeting tonight.
2. Lion President Jerry read the birthday list for December. Lion Larry Engstrom has a birthday today!
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$2,804.05 in the Administrative Account; \$3,076.36 in the Contribution Account; \$431.90 in the Scholarship Account; and \$10,231.89 in the Taco Daze Account. This results in a total of \$16,544.20 in all Lions accounts. There is \$6,879.62 in the Ball Park Account. Super Saver Sales to date have totaled \$2,160.00 (included in the Contribution Account). The report was approved as distributed to the tables for review.
4. Lion Jim Raverty gave the Gambling Manager's Report for Lion Bruce Swenson. November receipts were \$2,770 with expenses of \$2,071 giving us a net of \$699 for the month. Checkbook balance at the beginning of November was \$19,450 and at the end of the month was \$19,899. Lion Jim West, Jr. made a motion that we accept the report. The motion was seconded by Lion Ken Milbrandt and was then passed.
5. Lion Jim Opp made a motion that we allow January expenses of up to \$1500. Lion Denny Seefeldt seconded the motion, which then passed.
6. The Contribution Review Committee made the following recommendations:
 - \$200 additional dollars for the Iraq soldiers car packages. This is in addition to the \$300 that we have already authorized. Each of these care packages includes school supplies for Iraqi children. Lion Sharon Kangas made a motion to that effect. Lion Jeff Pratt seconded the motion, which then passed. \$200 to the Iraq soldiers care packages from the Contribution Account.
 - Up to \$300 for the Scandia Food Shelf. A collection will be made this coming Saturday at the Community Breakfast. If necessary, that collection will be supplemented up to \$300. Lion Larry Engstrom made a motion to that effect. Lion Jeff Pratt seconded the motion, which then passed. Up to \$300 to the Scandia Food Shelf from the Contribution Account.
7. Lion Mike Hermes, the membership chairperson, made a plaque and certificate award to Lion Judy Rydeen in memory of Lion Gordy Rydeen. Lion Gordy recruited 41 new members for our club between 1982 and 2008.
8. Lion Marilyn Opp made a motion that we buy large packages of chicken breasts and hamburger for the Towbridge family of south Marine. In addition we should give them a check for \$100. The motion was seconded by Lion Jeff Pratt, and then passed. Up to \$200 for meat packages from the Contribution Account and a check for \$100 for the Towbridge family from the Gambling Account.
9. Lion Wally Magnuson continues to be recuperating at the Greely Home in Stillwater. Remember Lion Wally in your prayers and stop in to see him if you are in Stillwater.
10. Lion Mary Jo Milbrandt announced the FREE Community Breakfast on this Saturday, December 13. Donations for the Scandia Food Shelf are encouraged. Many Lions have signed up to help.

Scandia Marine Lions Club Meeting Minutes for December 11, 2008 (continued)

11. We had the monthly Lions Community Raffle Drawing at yesterday's Board Meeting. Winners are as follows:

- \$25 to Audrey Hawkinson from Scandia
- \$25 to Mary Franzen from Forest Lake
- \$50 to Dave Rydeen from St. Croix Beach
- \$50 to Gordy (Judy) Rydeen from Scandia
- \$100 to Carol Gumuenden from Forest Lake

12. The Contribution Review Committee suggestions for the Parade of Green are as follows:

- \$1000 to LCIF to fulfill our third and final payment to the Sight First II Campaign
- \$300 to Lions Children's Eye Bank
- \$300 to the 5M Lions Hearing Foundation
- \$300 to the 5M Lions Hearing Center
- \$300 to the International Hearing Dogs
- \$300 to HealthEast Foundation 5M6 Diabetes Assistance Fund
- \$300 to Camp Friendship Ventures
- \$300 to Camp Needlepoint
- \$100 to the 5M6 Lions Parade Float Fund
- \$300 to the Lions Youth Exchange

Lion Dan Hames made a motion that we honor those recommendations. \$2500 from the Contribution Account. \$1000 to LCIF Sight First II from the Gambling Account.

13. Lion Jim West, Jr. made a motion that we give an additional \$1000 to the LCIF as undesignated. This to be added to the above list. Lion Howard Hawkinson seconded the motion, which then passed. \$1000 to LCIF from the Contribution Account.

The meeting was adjourned at 6:55 PM. A prime rib dinner was served. The Scandia Community Band played carols and some Polkas and Waltzes for dancing and enjoyment.

Secretary Lion Ken Sogge _____