

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. held its regular Board Meeting at the Scandia Community Center Heritage Room on **Wednesday, January 7, 2009**. The meeting was called to order at 8:02 AM by Lion Vice President Mike Harnetty, acting as chairman, with the following board members in attendance:

	Jim Opp	Larry Peterson
1 st V.P. Mike Harnetty	Mary Jo Milbrandt	George Lindgren
	Jim West	Cliff Guggisberg
	Bob Brunfelt	Jim Raverty
Secretary Ken Sogge	Cal Floerke	Sharon Kangas
Treasurer Jim West, Jr.	Denny Seefeldt	

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Cliff Guggisberg will give an annual Gambling Manager's Report at next meetings on January 21-22.
3. Lion Jim Opp gave a report of the Taco Daze planning meeting held earlier this week. Committees have been formed and committee chairpersons have been assigned. Next scheduled planning meeting is April 27.
4. Lion Wally Magnuson remains at the Greely Home in Stillwater.
5. Lion George Lindgren has given 14 gallons of blood at Lion sponsored blood drives.
6. Lion Jim West, Jr. reports that Super Saver sales have been weak. Discussion led to a conclusion that EVERY Lion should be assigned five books to buy or sell.
7. Lion Vice President Mike Harnetty reminded us of the Region Meeting here in Scandia on April 1.
8. Lion Mary Jo Milbrandt announced the next Pancake Breakfast on Sunday, February 8. A signup sheet will be routed at tomorrow's meeting.
9. Lion Larry Peterson announced the Midwinter Convention scheduled for this coming weekend. Seven Lions and two spouses have registered to attend. You MAY attend without registering early. The convention is at the Airport Marriott Inn in Bloomington.
10. Lion Mike Harnetty led a discussion on preserving Lions Club history. Lion Historian Larry Peterson reviewed what is in place. Many of us recall the scrapbooks that were displayed at the twenty-fifth anniversary celebration. We discussed moving the archives from Lion Larry's basement to the Gambling Manager's office in the annex.
11. Lion Larry Peterson led a discussion on displaying the flag given to the Lions by Iraq veteran Tara Robertson. There is also a nice certificate associated with the large flag. The flag flew over our outpost in Iraq. Lion Mary Jo Milbrandt is going to estimate the cost of having the flag and the certificate framed for display at the Community Center.
12. Lion Mike Harnetty led a discussion on the sole topic discussed earlier today at the Contribution Review Committee's meeting. Last month the Scandia Fire Department requested a donation to help them purchase and equip a Fire Chief's Command Vehicle. There are multiple ways that such a project could be funded. The Lions would be agreeable to cosponsor a fundraiser for the project, if that is the best way to amass funds.
13. The Scandia Marine Lions made drawings for winners in the January Community Raffle. Winners are:
 - \$25 to Beverly Pratt from Scandia
 - \$25 to Laurie Carlson from Marine
 - \$50 to Tom Warth from Marine
 - \$50 to Dean Lindgren from Marine
 - \$100 to Kathy West from Osceola

Secretary Lion Ken Sogge _____