

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 21, 2009**. The meeting was called to order at 8:00 AM by Club President Lion Jerry Johnson, acting as chairman, with the following board members in attendance:

President Jerry Johnson	Jim Opp	Larry Peterson
1 st V.P. Mike Harnetty	Marilyn Opp	Denny Seefeldt
	Jim West	Cliff Guggisberg
3 rd V.P. Janet Swenson	Tom Obst	Judy Rydeen
Secretary Ken Sogge	Mary Jo Milbrandt	Sharon Kangas
Treasurer Jim West, Jr.	Larry Engstrom	Bob Brunfelt
Gambling Mgr: Bruce Swenson	Dan Hames	

Minutes of Board Meeting

1. Lion Jim West Jr. gave the Treasurer's Report.
2. Lion Bruce Swenson gave the Gambling Manager's Report. In December we had \$616 in gross revenue from pull tabs and \$1,044 in expenses, giving us a net loss of \$428 for the month. Checkbook balance on December 1 was \$19,898 and was \$17,900 at the end of the month. The report was approved,
3. Lion Judy Rydeen made a motion that we allow up to \$1500 gambling expenses for the month of February. The motion was seconded by Lion Sharon Kangas, and was passed.
4. Lion Cliff Guggisberg gave a summary of gambling proceeds for 2008. 56 pull tab games were closed. Pull tab prizes of \$63,230 were paid out. Total game profits of \$24,474 paid expenses of \$15,944. The State of MN repaid us \$1,274 for unsold tickets giving us a **net profit of \$9,803 on pull tabs**. The Community raffle took in \$10,500 and paid expenses and set aside \$3,400 for prizes. The **raffle had a net profit of \$6,103**.
5. 8:15 Past President Dan Hames joined the meeting.
6. We received Thank You notes from:
 - Lions Club International Foundation
 - Lake Area Youth Service Bureau
 - Scandia Parks and Recreation (for the open gym contribution)
7. The White Bear Lions are having their dramatic play on March 4-7. They are soliciting ads for their play brochure. We decided to place a full page ad for Taco Daze. Lion Larry Peterson has an ad copy from the Midwinter Convention. We need to solicit an ad from them for our Taco Daze newspaper.
8. The Contribution Review Committee had no recommendations. Lion Mike Harnetty reported on initial discussions with the Fire Department about a jointly sponsored fund raiser for their Fire Chief Command Vehicle.
9. Lion Judy Rydeen reported that Mary Ann Duncan (wife of deceased Lion Bob Duncan) has been moved to the Good Samaritan Home in Stillwater and is not expected to survive.
10. Lion Dan Hames reported that incorporation of our club may be more involved than we had thought. They are discussing whether we should be a 501c4 or a 501c3 organization.
11. Lion Mary Jo Milbrandt reports that the next Pancake Breakfast is Sunday, February 8. A signup sheet will be available again tomorrow night. There are still some slots available.
12. Past District Governor Lion Lynn Farley will speak to us tomorrow night about Leader Dogs.
13. Lion Jim Opp reported that we actively solicited ads for the Taco Daze newspaper at the Midwinter Convention.
14. Lion Jim Opp led a discussion on whether we should encourage a Twin Cities bicycle club to come to Taco Daze as a destination on one of their bicycle tours.

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15. Lion Tom Obst reports that they need a Grand Marshall for the Taco Daze Parade.
16. Lion Bruce Swenson announced that the Region Dinner to be held here in Scandia on April 1 will be:
 - A prime rib dinner
 - An open (free) bar
 - Cost \$25 per person

The meeting was adjourned at 8:56 AM.

Secretary Lion Ken Sogge _____