

# 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, February 11, 2009**. The meeting was called to order at 8:00 AM by Club Vice President Lion Mike Harnetty, acting as chairman, with the following board members in attendance:

	Denny Seefeldt	Larry Peterson
1 <sup>st</sup> V.P. Mike Harnetty	Dan Hames	George Lindgren
2 <sup>nd</sup> V.P. George Wanner	Jim West	Cliff Guggisberg
3 <sup>rd</sup> V.P. Janet Swenson	Ken Milbrandt	Judy Rydeen
Secretary Ken Sogge	Mary Jo Milbrandt	Mike Hermes
Gambling Mgr: Bruce Swenson	Larry Engstrom	Tom Obst
George Galleberg	Cal Floerke	Sharon Kangas

## Minutes of Board Meeting

1. Lion Jim West gave the Treasurer's Report for Lion Jim West, Jr.
2. Lion Gambling Manager Bruce Swenson reports that Meister's would like to do a Meat Raffle on some Sundays yet this spring. This is intended to perk up bar traffic. The Lions would administer the raffle by buying meat, selling tickets and conducting the sale. Lion Judy Rydeen made a motion that we allow Lion Bruce and Lion Cliff Guggisberg to try a Meat Raffle and see how it goes. Lion Mike Harnetty seconded the motion, which then passed.
3. We received Thank You notes from
  - International Hearing Dogs for our \$300 donation
  - Lions Eye Bank for our \$600 donation
4. The Contribution Review Committee had no recommendations. Lion Mike Harnetty led a discussion on the CRC proposal to distribute funds in excess of \$5000 to
  - Forest Lake Family Pathways
  - Elementary School needy families
  - Scandia Food ShelfThis would be an attempt to use monies for local causes.
5. Lion Judy Rydeen made a motion that we purchase a lift chair for approximately \$700 for use by Floyd Simonson. Lion George Wanner seconded the motion, which then passed. About \$700 for a lift chair from the Gambling Account.
6. We will have the Peace Poster recipients and parents and school principals attending our meeting tomorrow morning. Awards will be presented. We will serve breakfast early in the meeting, since the students need to go to school.
7. Lion Mike Hermes intends to induct new member Ross Brunfelt tomorrow.
8. Josh Reed from Prairie Restoration in Scandia will speak to us tomorrow.
9. Lion Kathy West had back surgery and is recuperating at home.
10. The Lions International Convention will be in Minneapolis in July. Volunteers can sign up on the Lions webpage.
11. Lion Tom mObst has Super Saver books available.
12. The Region Lions Meeting will be held here in Scandia on April 1. Lion Bruce intends to serve turkey dinner with all the trimmings for a \$23.00 fee. Lion George Wanner has a sign up sheet.
13. Lion Mary Jo Milbrandt reports that 195 people had pancake breakfast. 27 Lions worked at the event. Proceeds were a bit less than usual, because attendance was about 20-30 less than usual.

## Scandia Marine Lions Board Meeting Minutes for February 11, 2009 (continued)

14. We drew winners for the raffle

The Scandia Marine Lions made drawings for winners in the February Community Raffle. Winners are:

- \$25 to Jeff Lawrence from Stillwater
- \$25 to Lion Marlene Hayman from Eagan
- \$50 to Gina Bourke from Oak Grove
- \$50 to Susan Peterson from Chisago City
- \$100 to Ken Houcle from Vadnais Heights

The meeting was adjourned at 8:55 AM

Secretary Lion Ken Sogge \_\_\_\_\_