

# 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 25, 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            | George Lindgren   | Tom Obst         |
| 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 | Sharon Kangas    |
| Treasurer Jim West, Jr.            | George Galleberg  |                  |
| Gambling Mgr: Bruce Swenson        | Cal Floerke       |                  |
| Jack Lannon                        | Denny Seefeldt    |                  |

## Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Bruce Swenson gave the Gambling Manager's Report. Income of \$2386 with expenses of \$1312 resulted in net profit for January of \$1074. Checkbook balance on January 1 was \$17,920 and on January 31 was \$18,744. The report was approved.
3. Lion Bruce Swenson and Lion Cliff Guggisberg are intending to host a Lion sponsored meat raffle at Meister's Bar this coming Sunday from 3:00 PM to 5:00 PM. \$15 packages of meat, supplied by Grunhoffer's, will be raffled for \$1.00 a ticket.
4. Lion George Wanner reported that the Contribution Review Committee had no recommendations this month.
5. The Farmington Lions are having a pancake breakfast on March 28. Lion Jerry Johnson has tickets available.
6. We received a Thank You from Floyd Simonson for the lift chair. It is much appreciated.
7. Lion Wally Magnuson, at Greely Nursing Home in Stillwater, is getting progressively weaker. Lion Howard Hawkinson is receiving chemotherapy for pancreatic cancer.
8. Lion George Wanner has a sign up sheet for the Lions Regional Meeting to be held here at the Scandia Community Center on Wednesday, April 1. Dinner is free for those who work at the event. Dinner costs \$23 for non-working Lions who attend.
9. The 5M Multiple District Lions Meeting will be held in Bloomington on May 1-3.
10. The Lions International Convention will be held in Minneapolis on July 6-10, 2009. Attendees can park and ride from the Minnesota State Fair Grounds. Even if we do not attend the convention, we are encouraged to view the international parade. Volunteers are encouraged to sign up on the Lions web site.
11. Lion Cal Floerke has arranged for a piano player for the Lions Christmas Party in December. An expenditure of \$75 for the piano player was approved. Payment will be from the Administrative Account.
12. Lion Judy Rydeen visited Camp New Hope, a camp for handicapped children, sponsored by Lions clubs. She had pictures, which she passed around for our viewing.

The meeting was adjourned at 8:24 AM.

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