

# 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, March 11, 2009**. The meeting was called to order at 8:03 AM by Club 1<sup>st</sup> Vice President Lion Mike Harnetty, acting as chairman, with the following board members in attendance:

	Cal Floerke	Tom Obst
1 <sup>st</sup> V.P. Mike Harnetty	Cliff Guggisberg	Larry Peterson
3 <sup>rd</sup> V.P. Janet Swenson	Dan Hames	Denny Seefeldt
Secretary Ken Sogge	Mike Hermes	Jim West
Treasurer Jim West, Jr.	Sharon Kangas	Kathy West
Gambling Mgr: Bruce Swenson	Jack Lannon	
Bob Brunfelt	George Lindgren	
Larry Engstrom	Mary Jo Milbrandt	

## Minutes of Board Meeting

1. Lion Dan Hames graced us with one of his classic jokes. It seems that a Sister went golfing. She came back to the convent and spoke to her Mother Superior. "Mother, I must confess that I cursed". "Oh no, my dear, how is it that you cursed?" "I went golfing, and on the eighth hole, a 580 yard par 5, I hit a wonderful shot off of the tee, straight down the fairway". "Is that when you cursed, dear?" "No, Mother, a crow came and stole my ball and flew off toward the green." "Is that when you cursed, dear?" "No, Mother, the crow dropped the ball and a squirrel picked it up and ran off with it." "Is that when you cursed, dear?" "No, Mother, an eagle picked up the squirrel and as he flew off, the squirrel dropped the ball 18 inches from the eighth hole." "Oh, no dear, did you miss that f\_\_\_ing 18 inch putt?"
2. Lion Jim West, Jr. read the Treasurer's Report.
3. Lion Vice President Mike Harnetty read the suggestions from the Contribution Review Committee:
  - \$200 to each of the High School Senior graduation parties. \$200 to Forest Lake Senior Class and \$200 to Stillwater Senior Class. Lion Cal Floerke made a motion that we give \$400 to these class parties. Lion Jim West, Jr. seconded the motion, which then passed. \$200 to FLHS Senior Class Party and \$200 to Stillwater HS Senior Class Party. Monies to come from the Contribution Account.
  - A benefit is being held in Chisago City for Scandia resident Erik Petersen, who suffered two strokes in 2008 and is currently recovering. Lion Jim West, Jr. made a motion that we give \$500 to the benefit. Lion Mike Hermes seconded the motion, which then passed. \$500 to the Erik Petersen benefit from the Gambling Account.
  - Bob Duncan, Jr. requests money for hamburger for feeding the elderly and homeless in downtown St. Paul. Lion Tom Obst made a motion that we give \$300 for that cause. Lion Sharon Kangas seconded the motion, which then passed. \$300 to Bob Duncan, Jr. for hamburger from the Contribution Account. This request may come more often than semi annually, as it has in the past.
  - The Red Cross Evening in Red is scheduled for April 4 at the Lake Elmo Convention Center. Lion Bruce Swenson made a motion that we buy two tickets for \$140. Lion Denny Seefeldt seconded the motion, which then passed. \$140 to the Red Cross Evening in Red from the Contribution Account. Interested parties will be asked to put their names in a basket tomorrow morning to see which Lions get the tickets.
4. The Rosemont Lions are having a spaghetti dinner on March 15. Lion Jerry Johnson has tickets.
5. Lions Bruce and Janet Swenson have held two Meat Raffles at Meister's Bar on the last two Sundays. They have raised a total of \$100 for the Lions. Lions interested in helping should come to Meister's on Sunday between 3:00 and 5:00 PM.

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

6. We currently have 108 Lions. Lion Ken Sogge suggested that we make the following Lions Honorary Members, which means they no longer have to pay dues, but have full Lions memberships.

- Lion Bob Jensen
- Lion Earl Savela
- Lion Wally Magnusson

Lion Bruce Swenson made a motion that we grant Honorary Member status to these three Lions. Lion Denny Seefeldt seconded the motion, which then passed. Lion Ken Sogge will make certificates to be presented by Lion volunteers.

7. A health report on Lions:

- Lion Wally Magnusson remains at the Greeley Home in Stillwater. Lion Wally may lose a toe to Diabetes complications.
- Lion Howard Hawkinson is beginning treatment for pancreatic cancer.
- Lion Dick Hammond reportedly had a kidney transplant.

8. The Lions International Convention will be in Minneapolis on July 6-10. Register on line.

9. The Lions Multiple District Convention will be in Bloomington on May 1-3. See Lion Larry Peterson to attend.

10. The Lions Region meeting will be HERE in Scandia on April 1. Lion George Wanner has a signup sheet for opportunities to attend as worker.

11. Lion Tom Obst still has Super Saver books for Lions to sell.

12. Washington County Sheriff Bill Hutton will speak to us at tomorrow's meeting. Holly Modahl will speak to us on March 26 about her experiences in Belize.

13. Lion Bob Brunfeldt has tickets for NEXT YEAR'S COMMUNITY RAFFLE. They will be available tomorrow for us to sell by July 1. Lion George Galleberg has made lists of purchasers for Lions that sold tickets last year

14. Lion Larry Peterson volunteered to make lists of monthly local Lions activities for publication in the Country Messenger.

15. The Scandia Marine Lions made drawings for winners in the March 2009 Community Raffle. Winners are:

- \$25 to Lion Wally Magnusson from Scandia
- \$25 to Tammy Higgins from Scandia
- \$50 to Jerry O'Connell from Lake Elmo
- \$50 to Gene Nelson from Scandia
- \$100 to David Nickelson from Scandia

The meeting was adjourned at 8:58 AM

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