

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 25, 2009**. The meeting was called to order at 8:05 AM by Club President Lion Jerry Johnson, acting as chairman, with the following board members in attendance:

President Jerry Johnson	George Galleberg	Bob Brunfelt
2 nd V.P. George Wanner	Cliff Guggisberg	Larry Peterson
3 rd V.P. Janet Swenson	Cal Floerke	Judy Rydeen
Secretary Ken Sogge	Sharon Kangas	Mary Jo Milbrandt
Treasurer Jim West, Jr.	Jack Lannon	Tom Obst
Gambling Mgr: Bruce Swenson	George Lindgren	Norm & Marlys Ostrand

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 \$2065 less expenses of \$1156 gave a net profit of \$909 for February. Checkbook balance at the beginning of February was \$18,744 and at the end of February was \$18,729.
3. We received a thank you note for our \$200 contribution to the Forest Lake Senior Class All Night Party.
4. The Midway Lions Club is having a dinner on May 7. Contact Lion Jerry Johnson for information.
5. Lion George Wanner reports that there were no Contribution Review Committee suggestions.
6. Lion Larry Peterson summarized a letter and a picture book about a cataract surgery team that goes to northern China every fall. They do about 800 cataract surgeries. A Lady in Stillwater (Iona Holsten) is requesting a donation to help pay for her trip for this cause. The CRC will further investigate.
7. Lion George Wanner reports that plans for the Region meeting HERE on April 1 are in place. Nineteen SM Lions have signed up to help. Reports from Region planners predict 76 attendees.
8. Lion Bruce Swenson reports that the meat raffles at Meister's have gone well. The Lions get about \$50 each Sunday when they host a meat raffle.
9. Lions health reports:
 - Lion Wally Magnuson had a toe removed. He appreciates visitors at the Greely Home in Stillwater.
 - Lion Howard Hawkinson is receiving chemotherapy for pancreatic cancer.
 - Lion Dick Hammond is awaiting kidney surgery. He recently had cartaroid surgery.
10. Lion Mary Jo Milbrandt announces the Pancake Breakfast on Sunday, April 26. At Lion Mary Jo's request, Lion Bruce Swenson made a motion that we advertise "Free Will Offering and/or Food Shelf Donation Appreciated". Lion Larry Peterson seconded the motion, which then passed.
11. Lion Bob Brunfelt wants to sell Community Raffle Tickets at the Region Meeting here on April 1. He needs a nice sign to put up near the sales table. Lion Sharon Kangas made a motion that we allow up to \$75 for the sign. Lion Cal Floerke seconded the motion, which then passed.
12. Lion Larry Peterson is taking names for attending the Multiple District Convention in Bloomington on May1-3.
13. Our speaker at tomorrow night's meeting will be Holly Mohdal. Holly will tell us about her mission trip to Belize.
14. Lion Norm Ostrand and Marlys Ostrand told us about the Scandia Food Shelf. Last year they gave out 4,927 pounds of food and \$4625 in grocery vouchers.
15. Lion Larry Peterson wants to send a care package (like last two years) to serviceman Jason Jemelka in Iraq.

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16. Lion Larry Peterson asks that we pay special attention to the LION'S ALERT article in the recently mailed local Lions Newsletter. Lion Larry would like us to make local plans for disaster response,

The meeting was adjourned at 9:03 AM

Secretary Lion Ken Sogge _____