

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, April 8, 2009**. The meeting was called to order at 8:10 AM by Club Vice President Lion Mike Harnetty, acting as chairman, with the following board members in attendance:

1 st V.P. Mike Harnetty	Cliff Guggisberg	Cal Floerke
2 nd V.P. George Wannier	Dan Hames	Larry Peterson
3 rd V.P. Janet Swenson	Mike Hermes	George Galleberg
Secretary Ken Sogge	Sharon Kangas	Judy Rydeen
Treasurer Jim West, Jr.	Jack Lannon	Denny Seefeldt
Gambling Mgr: Bruce Swenson	Mary Jo Milbrandt	Jim West
Bob Brunfelt	Tom Obst	Kathy West
		Ann Hurlbert

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. We received a Thank You note from Lion Wally Magnuson for the plant Lion Don Peterson delivered. We received a Thank You note from Leader Dogs for our contribution at the Parade of Green.
3. The Contribution Review Committee made the following recommendations:
 - \$200 to the Scandia Elementary Fun Walk on May 16. The PTO is sponsoring two walks; one of 1K and one of 5K. Prizes will be awarded in several classes. They need road guards and other volunteers from 8:30 to 11:00 AM. Lion Heidi Gemuenden will have a signup sheet tomorrow. Lion Bruce Swenson made a motion that we contribute \$200 to the Fun Walk. Lion Dan Hames seconded the motion, which then passed. \$200 to the Scandia Elementary Fun Walk from the Contribution Account.
 - \$500 to a nurse from Stillwater who travels to China each summer to help with cornea transplants. She is part of a GANSU project. Lion Jack Lannon made a motion that we contribute \$500 to that cause. Lion Cal Floerke seconded the motion. Lion Jim West amended the motion to change the amount contributed to \$200. Lion Bruce Swenson seconded the amendment. The amendment passed, and the amended motion passed. \$200 to the GANSU organization from the Contribution Account.
 - The City of Scandia is requesting help in funding replacement equipment for the skateboard park in the local hockey rink. Lion Anne Hurlburt spoke in behalf of the request. Lion Bruce Swenson made a motion that we contribute up to \$7500 to replace the worn skateboard equipment. Lion Janet Swenson seconded the motion. Lion Kathy West suggested that a plaque be installed to indicate our donation. The motion passed. Up to \$7500 to the City of Scandia for skateboard equipment from the Gambling Account.
 - We had a discussion about increasing the number of scholarships this year. Lion Jim West, Jr. made a motion that we give \$3000 from the Gambling Account and \$2000 from the Contribution Account. Lion Bruce Swenson seconded the motion. The motion passed.
4. Health Reports:
 - Lion Dick Hammond had his kidney replaced and is doing well.
 - Lion Wally Magnuson has had a series of small strokes and is not doing well.
 - Lion Howard Hawkinson will complete his battery of chemotherapy in May. If the size of his cancerous tumor has decreased, he will then have an operation to remove the tumor.
5. Lion Mary Jo Milbrandt reports that the Pancake Breakfast is scheduled for Sunday, April 26. Instead of a ticket price we will have a free will offering and a collection for the local food shelf. Lion Mary Jo was encouraged to ask the Boy Scouts to help with the moving of food collections to the food shelf storage at the church.
6. The Lions International Convention will be in Minneapolis on July 6-10. Register on line.
7. The Lions Multiple District Convention will be in Bloomington on May 1-3. See Lion Larry Peterson to attend.

Scandia Marine Lions Board Meeting Minutes of April 8, 2009 (continued)

8. The Lions Region meeting was held here in Scandia on April 1. Lion George Wanner will be asked to report on the event at tomorrow's meeting. Initial report is that we made about \$1000 on the event.
9. Lion Bob Brunfelt reported that next year's Community Raffle will probably meet the minimum collection of \$3400 tomorrow.
10. The Scandia Marine Lions made drawings for winners in the April 2009 Community Raffle. Winners are:
 - \$25 to Melissa Biebl from Marine
 - \$25 to Steve Christopherson from Mountain Iron
 - \$50 to Lee Hinnmeir from Maple Grove
 - \$50 to Amy Kotzmacher from Marine
 - \$100 to Lion Bruce Swenson from Scandia

The meeting was adjourned at 9:14 AM

Secretary Lion Ken Sogge _____