

# 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 22, 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	Cal Floerke	Jim Opp
1 <sup>st</sup> V.P. Mike Harnetty	Cliff Guggisberg	Larry Peterson
2 <sup>nd</sup> V.P. George Wanner	Sharon Kangas	Judy Rydeen
3 <sup>rd</sup> V.P. Janet Swenson	Jack Lannon	Denny Seefeldt
Secretary Ken Sogge	Mary Jo Milbrandt	Jim West
Treasurer Jim West, Jr.	Tom Obst	Kathy West
Gambling Mgr: Bruce Swenson	Ron Leslie	
Bob Brunfelt	Jim Lindberg	

## Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Bruce Swenson gave the Gambling Manager's Report. Pull tab receipts of \$2,162, Community Raffle sales of \$660 and Meat Raffle sales of \$780 gave us gross income of \$3,602. Expenses of \$2,263 leave a net of \$1,339 for the month of March. Checkbook balance on March 1 was \$18,728.50 and on March 31 was \$19,317.20. Lion Mike Harnetty made a motion that we approve the Gambling Manager's Report. Lion Jim West seconded the motion, which then passed.
3. We received a Thank You note from the family of Lion Hall Rasmussen for memorial flowers and our Lions attendance at Lion Hall's funeral.
4. Lion Mike Harnetty gave the Contribution Review Committee's suggestions:
  - 2 students from Lions district 5M6 plan to go to Europe this summer on Lions fellowships. One is from White Bear and the other from Scandia. Lion Judy Rydeen made a motion that we give \$500 to support expenses for the student from Scandia. Lion Jim Opp seconded the motion, which then passed. \$500 to Lions student exchange from the Contribution Account.
  - Boy Scout Steve Ledo has selected a theme for his Eagle Scout project. He will be doing some painting at Christ Lutheran Church in Marine. There was a discussion about Lions paying for painting the church. Lion Ron Leslie made a motion that we give \$300 to Steve Ledo's Eagle Scout project and NOT designate it for church use. Lion Mike Harnetty seconded the motion, which then passed. \$300 to Scout Steve Ledo from the Contribution Account.
  - Lion Larry Peterson is walking in the MAC Walk to support Lions macular degeneration research. Lion Jim West, Jr. made a motion that we give \$200. Lion Bruce Swenson seconded the motion, which then passed. \$200 to the MAC Walk from the Contribution Account.
  - Lion Bruce Swenson made a motion that we give \$75 for Lions float rental. Jim West, Jr. seconded the motion, which then passed. \$75 to Lions float rental from the Contribution Account
  - Local soldier Jason Jemelka is returning from his third stint in Iraq. We have been asked to support the cost of his wife and son flying to California to meet him. Lion Judy Rydeen made a motion that we give \$500 toward airfare costs for this. Lion Larry Peterson seconded the motion, which then passed. \$500 to Jason Jemelka's wife from the Contribution Account.
  - Lion Bruce Swenson made a motion that we give \$300 to the Terri Opp Memorial Golf Tournament. Lion Jim West, Jr. seconded the motion, which then passed. \$300 to the Terri Opp Memorial Golf Tournament from the Contribution Account.
  - Mary Ann Obst has requested funds for Alex's Lemonade Stand to support Cancer Research. Lion Jack Lannon made a motion that we give \$150 to this cause. Lion Jim Opp seconded the motion, which then passed. \$150 to Cancer Research from the Contribution Account.
5. Lion Mary Jo Milbrandt reminded us of the Pancake Breakfast this coming Sunday. The Boy Scouts are going to help with moving food shelf collections to the Food Shelf room at the church.

## Scandia Marine Lions Board Meeting Minutes for April 22, 2009 (continued)

6. Teresa Holmdahl will join the Lions tomorrow evening.
7. Lion Jim Lindberg spoke to us about the Scandia lighted ball field.
  - Fast pitch softball is returning to the park on Tuesday evenings. A Wisconsin team will play their home games in Scandia. There is a temporary shorter fence to be installed for fast pitch use.
  - Lion Jim suggests that they waive the sign fee for outfield signs this year because of the economy. The Lions that responded were all in favor of this gesture.
8. Lion Ron Leslie announced that eleven Lions have signed up to help with road cleanup after the first May meeting. We discussed other options than to pickup County Road 3 which has been well policed locally. Local public lake accesses were suggested.
9. Lion Bob Brunfelt says that there are Community Raffle tickets available for sale.
10. Lion Judy Rydeen reported the Lion Wally Magnusson was hospitalized and has been returned to the Greely home in Stillwater.

The meeting was adjourned at 9:04 AM.

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