

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, May 13, 2009**. The meeting was called to order at 8:00 AM by Club Vice President Lion Mike Harnetty, acting as chairman, with the following board members in attendance:

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

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. We received Thank You notes from:
 - Scandia PTO for \$200 donation for the Fun Run
 - City of Scandia for the \$7500 donation for skateboard park ramps and equipment
 - Forest Lake High School for scholarship support
3. The Contribution Review Committee made the following recommendations:
 - Please vote on the \$300 donation to Scout Steven Ledo's Eagle Scout project
 - \$500 to Sarah Lindell for expenses incurred in receiving a cochlear implant. Lion Judy Rydeen made the motion, Lion Denny Seefeldt seconded the motion, which then passed. \$500 to Sarah Lindell from the Gambling Account.
4. Lion Tom Obst announced the Scandia Blood Drive scheduled for June 23.
5. Lion Bob Brunfelt had an emergency gallbladder operation last night. Wife Carol stopped by to report that he is recovering in the hospital.
6. Lion Jack Lannon discussed the sales of Community Raffle tickets. Sales must be complete by the end of June. The large June drawing (final drawing for last year's raffle) will be for \$500.
7. Lion Mary Jo Milbrandt reports that the Pancake Breakfast had the highest gross ever. \$1279 was collected in the free will offering, giving us a \$340 net income. (also the highest ever) 436 people were served. We decided to try a free will offering again for the October 11 pancake breakfast.
8. Lion Ron Leslie reports that 14 Lions have signed up for the road cleanup after tomorrow's meeting. In addition to County Road 3 south of the Lions shelter, they will be including a lake access and possibly another local road.
9. Lion Larry Peterson attended the Multiple District Convention. Look for a report in the next newsletter. There is a BIG need for help in the International Convention to be held in Minneapolis in July. Greeters in Minneapolis hotels are an especially needed service. The International Convention will not come back to the Twin Cities for many years. Now is the time to be involved.
10. Lion Larry Peterson reports that 5 newly trained EMTs are now working in the Marine Ambulance service. One more EMT is in training.
11. Lion Jim West is looking for volunteers to attend a Washington County Fair BINGO planning meeting in Stillwater with the East Park Lions. East Park Lions BINGO champion Ray Swanson died this spring.

Scandia Marine Lions Board Meeting Minutes for May 13, 2009 (continued)

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

- \$25 to Gary Olrich from Marine
- \$25 to Renee Arcand from Marine
- \$50 to Dean Hanes from Stillwater
- \$50 to Sharon Remick from Marine
- \$100 to Clint Rickson from Grand Rapids

The meeting was adjourned at 8:55 AM.

Secretary Lion Ken Sogge _____