

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 27, 2009**. The meeting was called to order at 8:00 AM by Club 2nd Vice President Lion George Wanner, acting as chairman, with the following board members in attendance:

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

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Gambling Manager Bruce Swenson will have a Gambling Manager's Report at tomorrow's evening meeting.
3. We received a Thank You note from Lion Bob Brunfelt, who had gallbladder and hernia surgery. Lion Bob is up north recuperating, according to his right hand man, Lion Jack Lannon.
4. Lion Larry Peterson reports that Sargent Jason Jemelka was to return to the United States yesterday. He will be in California for two to three weeks for debriefing. His wife and two children were in California to meet him when he arrived. The Scandia Marine Lions helped pay for their airfare.
5. Lion Howard Hawkinson has a report that his cancer has 'stabilized'. He is feeling and looking better, according to Lion Bruce Swenson.
6. The Contribution Review Committee made the following recommendations:
 - \$500 to Project Lifesaver – this is a follow-up to the presentation we had at our last meeting. Project Lifesaver supplies equipment for finding people who have wandered off, such as Alzheimer's and Autism patients. Lion Sharon Kangas made a motion that we contribute \$500 to this cause. Lion Larry Peterson seconded the motion, which then passed. \$500 to Project Lifesaver from the Contribution Account.
 - \$500 to the Forest Lake Youth Service Bureau. Lion Jim West made a motion that we table this request until we find out what we gave them last year (we recall a lower number). Lion Cliff Guggisberg seconded the motion, which then passed. Request was tabled.
7. Lion Larry Peterson won a \$300 ticket to attend the 3M Golf Championship. Lion Larry would like to auction this ticket off at tomorrow's meeting with the proceeds to go to the 5M6 Diabetes Foundation. He was given permission.
8. Lion President Jerry Johnson handed out two scholarships at the Stillwater graduation last night. Forest Lake ceremonies are next week. Winners will be asked to attend the July morning meeting, when they will be given their scholarship checks. Lion Mike Hermes will make the presentation.
9. Lion Larry Peterson reports that the International Lions Convention (in Minneapolis in July) still needs Lions club greeters at Minneapolis hotels. You can volunteer on line or contact Lion Larry for details.
10. Lion Tom Obst announces a blood drive in Scandia on June 23. A signup sheet will be available tomorrow night.
11. Lion Jim West made a motion that we use money from the Scholarship Account to pay for Scholarships. Lion Bruce Swenson seconded the motion, which then passed. Many of the scholarship checks will come from the Gambling Account. Lion Mike Hermes reports that \$4000 will be awarded in scholarships.

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12. Lion Jack Lannon reports that the Community Raffle has collected \$5025 from sales of 335 tickets to date. Lion Jack gave us a pep talk to try and get more tickets sold. All raffle tickets for the 2009-2010 raffle must be sold before the end of June.
13. Lion Jim West attended a meeting with representatives of the East Park Lions Club to discuss operating BINGO at the Washington County Fair. The County Fair is July 29 through August 2. We will again have 45 four hour slots to fill. A signup will be coming sometime in June.
14. Lion Judy Rydeen asked if we were interested in having a silent auction again at the Lions Christmas Party. Lion Mike Hermes made a motion that we have a silent auction. Lion Denny Seefeldt seconded the motion, which then passed.
15. Lion Bruce Swenson asked that we raise the \$8 food allowance for evening meals to \$9. Lion Larry Peterson made a motion that we make that change. Lion Cal Floerke seconded the motion, which then passed. Swenson's Catering will be paid \$9 per meal for serving evening meals. The morning meeting allowance remains at \$5.50.
16. Lion Denny Seefeldt has agreed to be membership chairperson. Lion Mike Hermes willingly accepted the offer. Lion Jim Opp spoke about Lions Clubs having 2 or 3 membership committee members and promoting them much as we promote our Lions Vice Presidents.
17. Lion Jim West led a discussion about making a larger sign to advertise Lions events. It could possibly be mounted on a trailer and be parked in various locations.

The meeting was adjourned at 8:40 AM.

Secretary Lion Ken Sogge _____