

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, June 10, 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	George Galleberg	Jim Opp
1 st V.P. Mike Harnetty	Cliff Guggisberg	Marilyn Opp
2 nd V.P. George Wanner	Dan Hames	Larry Peterson
3 rd V.P. Janet Swenson	Sharon Kangas	
Secretary Ken Sogge	Jack Lannon	Judy Rydeen
Treasurer Jim West, Jr.	George Lindgren	Denny Seefeldt
Gambling Mgr: Bruce Swenson	Mary Jo Milbrandt	Jim West
Bob Brunfelt	Tom Obst	Kathy West

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Cliff Guggisberg reports that Jeff Hanson, new owner of the Brookside Bar in Marine, wants to operate pull tabs. Lion Mike Harnetty made a motion that we authorize Cliff and Lion Bruce Swenson to negotiate adding the Brookside to our pull tab operations. Lion Jim Opp seconded the motion, which then passed.
3. We received Thank You notes from:
 - William Esch who received a scholarship from us
 - Stephania Mackewiez, Lions Student Exchange recipient
 - Stillwater Area Schools for sponsoring scholarships
4. Health reports:
 - Lion Wally Magnuson is scheduled to lose all toes on his right foot due to diabetes
 - Lion Howard Hawkinson is doing well. He has been golfing.
5. The Lions International Convention in Minneapolis on July 6-10 is still seeking Lion volunteers. Volunteer online. Be sure to see the grand parade on Tuesday, July 7 in downtown Mpls.
6. Lion Tom Obst reports that the blood drive in Scandia on June 23 is ready to go.
7. Lion Bob Brunfelt reports that there are still raffle tickets available. Raffle tickets must be sold before the end of June.
8. Lion Marilyn Opp has a request from the Scandia Fire Dept. to do a Fun Run on the morning of Taco Days. Taco Days is planning to honor returning soldiers in the parade.
9. Skateboard equipment that Lions bought has been installed in the hockey rink and is being used.
10. Lion President Jerry Johnson reports that food permits have been received for the Hay Lake Festival on June 27 and for Taco Daze.
11. Breakfast will be served before the meeting tomorrow.
12. The Contribution Review Committee makes the following recommendations:
 - \$500 to the Lake Area Youth Service Bureau. Motion made by Lion Marilyn Opp, seconded by Lion Kathy West, was passed. \$500 to the Lake Area Youth Service Bureau from the Gambling Account.
 - \$1500 for Third Grader Dictionaries for three schools. Motion made by Lion Judy Rydeen, seconded by Lion Larry Peterson, was passed. \$1500 for dictionaries from the Gambling Account.
 - \$200 to the 18th Annual Human Services Inc. in Stillwater. Motion made by Lion Jim Opp, seconded by Lion Denny Seefeldt, was passed. \$200 to the 18th Annual Human Services Inc. from the Contribution Account.
 - A request was received from the River Valley Riders. Decided to talk to Lion John Beattie before contributing.

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13. Lion Larry Peterson asked permission to publish an article on common sense in regard to the bailout programs in the Lions Newsletter. Permission was granted.

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

- \$25 to Cindy Taylor from Scandia
- \$25 to Jeff Lawrence from Stillwater
- \$50 to Laurie Hanson from White Bear Township
- \$50 to Lion Mike Harnetty from Scandia
- **\$500 to Jim and Sandy Holcomb from Marine**

The meeting was adjourned at 9:07 AM

Secretary Lion Ken Sogge _____