

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 24, 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	Cal Floerke	Larry Peterson
3 rd V.P. Janet Swenson	Mike Hermes	Tom Obst
Secretary Ken Sogge	Sharon Kangas	Judy Rydeen
Treasurer Jim West, Jr.	Jack Lannon	Denny Seefeldt
Gambling Mgr: Bruce Swenson	Ken Milbrandt	Jim West
Bob Brunfelt	Mary Jo Milbrandt	Kathy West

Minutes of Board Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report.
2. Lion Bruce Swenson gave the Gambling Manager's Report.
3. We received a Thank You note from Mike Swenson for the Scholarship Award.
4. Scholarship recipients and their parents will attend the morning meeting on July 9.
5. The Contribution Review Committee made the following recommendations:
 - \$300 to the River Valley Riders. Motion made by Lion Denny Seefeldt, seconded by Lion Kathy West was approved. \$300 to the River Valley Riders from the Contribution Account.
 - \$500 to Community Thread (rides to doctors, etc.). Last year the Community Thread gave 120 rides to people living in Scandia and Marine. \$500 to the Community Thread from the Contribution Account.
 - The Northstar Council of the Boy Scouts of America wants help in sending scouts to camp this summer. 10% of 110,000 campers need help paying for their camp experience. The motion was tabled. Lion Jim West made a motion that we check and see if local scouts need help and help them directly. Motion was seconded by Lion Bruce Swenson and was passed.
6. Lion Larry Peterson will speak to us at a future meeting about volunteering time to local causes.
7. Lion Jim West still has 6 slots to fill for the Washington County Fair BINGO project.
8. Lion Jim West reports that Taco Daze ad sales are progressing well in spite of the economic hardships.
9. Health Reports:
 - Lion Judy Rydeen reports that Lion Wally Magnuson is not doing well. He remains at Greely home and has been put on Hospice.
 - Lion Bruce Swenson reports that Lion Howard Hawkinson is doing very well. Test results later this week will give a current status.
10. Lion Marilyn Opp reminded us that the International Lions Convention in Minneapolis GRAND PARADE will be on Tuesday, July 7. Colin Powell will speak to the convention on Wednesday.
11. Lion Tom Obst reports that the blood drive collected 71 units.
12. Lion Jack Lannon reports that the raffle ticket sales are almost over. We have sold 465 tickets amounting to \$6975 so far. Raffle winnings are \$3400 and ticket printing expenses must also be paid. Lion Jack and Lion Bob Brunfelt hope to collect a lot more money for outstanding tickets at tomorrow's meeting.
13. Hay Lake Beer Tasting is this Saturday from 4:00 to 7:00. The Lions concession trailer will be there selling hot dogs.

Scandia Marine Lions Board Meeting Minutes for June 24, 2009 (continued)

14. Lion Ken Milbrandt showed us a plaque that he framed and reported that the flag we were presented that flew over Iraq has been framed and will be displayed with the plaque in the Community Center. Lion Larry Peterson made a motion that we pay the \$320 in expenses for the flag and plaque framing. Lion Sharon Kangas seconded the motion, which then passed. \$320 to Lion Ken Milbrandt from the Contribution Account.
15. The wheelchair ramp that we installed for Steve Nelson is available. We do not plan to reuse it.
16. Lion Bruce Swenson would like a volunteer to haul aluminum cans in the Lions collection trailer to the recycle spot.
17. Lion Denny Seefeldt announced that there have been numerous thank you's for the skateboard park equipment. We plan to arrange a newspaper photo featuring the ramp and some Lions representatives.
18. Lion Larry Peterson had us review the schedule for tomorrow's awards and officers installation meeting.
19. Lion Judy Rydeen attended the Lions All Star HS Baseball Tournament in Chaska last weekend. Her grandson pitched in that tournament. Proceeds went to the Lions Eye Bank at the U of M.

The meeting was adjourned at 8:53 AM.

Secretary Lion Ken Sogge _____