

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Morning meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, July 9, 2009** by the Club President Lion Mike Harnetty at 8:00 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	20
Members:	45
Percentage	43 %

Transcribe below the Minutes of the Business Meeting:

1. Lion Jim West, Jr. read the Treasurer's Report. There is \$4,576.70 in the Administrative Account; \$8,020.64 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$1,056.89 in the Taco Daze Account. This results in a total of \$15,086.13 in all Lions accounts. There is \$5,479.62 in the Ball Park Account. The report was approved as distributed to the tables for review.
2. The Secretary's Report was approved as distributed in the Club Newsletter.
3. Lions having birthdays in July were recognized.
4. We received several Thank You notes from:
 - Lion Wally Magnuson's family for flowers and attendance at his funeral
 - Senior Class at Stillwater High School for the \$200 contribution to their all night party
 - Alex's Lemonade Stand for the \$150 donation to fight childhood cancer
 - Community Thread for the \$500 donation to support rides for the elderly
5. Lion Denny Seefeldt installed two new Lions, Robert and Elizabeth Glesne. Their sponsors are Lions Bruce and Janet Swenson. Lions Robert and Elizabeth live on Oakhill Road in Scandia.
6. The Contribution Review Committee reconsidered the appeal from the Northstar Boy Scouts for camp scholarships for inner city youth. They are recommending a \$100 donation. Lion Larry Peterson will match the \$100 to this worthy cause. Motion was made by Lion Jim Opp, seconded by Lion Dan Hames, and was passed. \$100 to the Northstar Boy Scouts from the Contribution Account.
7. Lion President Mike Harnetty awarded two outstanding Lion awards:
 - Lion Cal Floerke was awarded the Helen Keller Award
 - Lion Denny Seefeldt was awarded the Melvin Jones Award.Congratulations to these outstanding members of our Lions Club.
8. The Lions sold hot dogs at the Hay Lake Beer tasting event. \$114 worth of hot dogs were sold. Receipts from beer tasting tickets benefit the Washington County Historical Society, which no longer receives any governmental support.
9. Lion Jerry Johnson reports that they sold out of hot dogs at the Marine Fourth of July Parade. Snow Cones sold well too.
10. Lion Larry Peterson still has a ticket for the 3M Golf Championships to be held July 10-12. This is a wonderful opportunity for a golf enthusiast to be treated as a celebrity at the tournament. See Lion Larry if you are interested.
11. Lion Larry Peterson reported on the International Convention in Minneapolis. Larry was at the airport and greeted some non-English speaking arrivees. Lions Jim and Marilyn Opp also served at the convention and had a great time meeting Lions from all over the world. Lions Jim and Kathy West were also hosts at the convention. The Lions float was classy and hopefully won a monetary award.
12. Lion Laurie Pittman introduced Marianne Fritz, a Lions Youth exchange student from Germany, staying with Lion Laurie this summer.

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13. Lion Mike Hermes gave plaques to High School winners of OUR scholarship awards.

- Alisha Colling from Forest Lake High School won a \$1000 award.
- Alyssa Dunrud from Forest Lake High School won a \$1000 award.
- William S. Esch from Stillwater High School won a \$1000 award.
- Jennifer Elsenpeter from Forest Lake High School won a \$500 award.
- Jessica Lee Springer from Forest Lake High School won a \$500 award.
- Michael Swenson from Forest Lake High School won a \$500 award.
- Robin Wendt from Stillwater High School won a \$500 award.

Congratulations to these fine students who attended Scandia Elementary or Marine Elementary Schools.

14. Health Reports:

- Lion Bob Glesne recently had knee surgery
- Lion Howard Hawkinson has stable reports on his cancer treatments

14. Taco Daze planning is progressing. A signup sheet is being planned. Please turn in changes to Lion Marilyn Opp so she can revise the sign up sheet for use at our next meeting.

15. Lion Bob Brunfelt reports that Community Raffle sales EXCEEDED last year's totals. Last year we sold 700 tickets, this year we sold 742 tickets. There was lots of participation in the last 10 days to help achieve this result. Please turn in unsold tickets to Lion Bob or Lion Jack Lannon.

16. We want to announce again that LAST YEAR'S FIVE HUNDRED DOLLAR raffle winners were Jim and Sandy Holcolm.

17. The first drawing for the NEW Community Raffle was held at yesterday's Board Meeting.

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

- \$25 to Superior Land Preservation from Scandia
- \$25 to Tom Palmer from White Bear Lake
- \$50 to Superior Land Preservation from Scandia
- \$50 to Christina LeCloux from Stillwater
- \$100 to Lisa Pothen from Scandia

18. Lion Larry Peterson announced that the USA/Canada Lions Forum will held in Memphis next year. Lion Larry showed off his dancing Elvis pins that he received (bought?) at the International Convention this week.

Our German exchange student Marianne Fritz won the \$10 door prize.

The meeting was adjourned at 8:50 AM

Acting Secretary Lion Marilyn Opp _____