

OFFICIAL MINUTES OF REGULAR CLUB MEETINGS

The Regular Evening meeting of the Scandia Marine Lions Club, of Scandia, MN and Marine on St. Croix, MN. was called to order on **Thursday, July 23, 2009** by the Club President Lion Mike Harnetty at 6:30 PM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	<input type="text"/>
Members:	<input type="text"/>
Percentage	____%

Minutes of The Membership Meeting

1. Guests were introduced. We ate. We reconvened.
2. Lion Jim West, Jr. gave the Treasurer's Report. There is \$7,804.70 in the Administrative Account; \$7,627.88 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$9,291.89 in the Taco Daze Account. This results in a total of \$26,156.37 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.
3. Lion Bruce Swenson gave the Gambling Manager's Report. Pull tab receipts of \$2,173 and Community Raffle sales of \$3,495 gave us gross income of \$5,668. Expenses of \$1,125.70 and Raffle winners of \$650 were the expenses for the month of June. Checkbook balance on June 1 was \$18,666.16 and on June 30 was \$23,057.46. Lion Jeff Pratt made a motion that we approve the Gambling Manager's Report. Lion Dan Hames seconded the motion, which then passed.
4. Lion Jim West made a motion that we allow up to \$2000 for gambling expenses for August. Lion Jeff Pratt seconded the motion, which then passed.
5. The Secretary's Report was approved as distributed in the Lions Newsletter.
6. We received thank you notes from four more of our Lions Scholarship recipients.
7. The Contribution Review Committee made the following recommendation:
 - \$201 for a table at the Stillwater Veteran's Cruise on August 17. Motion made by Lion Laurie Pittman, seconded by Lion Jerry Johnson was passed. \$201 to the Veteran's Cruise from the Contribution Account.
8. Lion Bruce Swenson gave an extensive tent report:
 - Tent co-manager Lion Mark Rossi wants confirmation that the tent managers get free use of the tent. Motion made by Lion Denny Seefeldt, seconded by Lion Marilyn Opp was passed. Tent managers get free use of the tents.
 - Christ Lutheran Church in Marine wants to use a small tent during their Bible School. Motion made by Lion George Galleberg, seconded by Lion Cliff Guggisberg was passed. Marine Church gets free use of the tent.
 - St. Francis Church in Franconia wants to use a tent on September 13. Motion made by Lion George Galleberg, seconded by Lion Cliff Guggisberg was passed. St. Francis Church gets free use of the tent.
 - Lion Secretary Ken was assigned to write a Thank You note to Alan Bakke and the Forest Lake Rotary for the gift of another tent and tent extras.
9. Lion Denny Seefeldt swore in a new member, Mike White of Scandia. Mike Harnetty is the sponsor.
10. Lion Ken Sogge handed out 100% attendance pins to 25 Lions from our club who attended most meetings and participated in a wealth of Lions sponsored activities. Only two Lions were not present to get their 100% attendance pins.
11. Lion Dan Hames is scheduled to have spinal surgery.

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12. Lion Tom Obst was reminded about the need for the new Super Saver books to be available at Taco Daze.
13. Lion Jim West needs one more Lion to work the 7:00 PM shift on Wednesday at the Washington County Fair BINGO event. Position was filled.
14. Lion Marilyn Opp and Lion Mark Rossi gave pep talks about signing up on their respective signup sheets for TACO DAZE activities. We were all excited and proceeded to sign up and sign up again.
15. Lion Larry Peterson had a signup sheet for State Fair Ticket Sales. We will work on Tuesday, September 1.
16. Lion Marilyn Opp told us that the Youth Service Bureau of Forest Lake is sponsoring a Taste of Forest Lake event to be held at the Columbus (or is it Hugo?) race track. This will raise YSB funds. Event takes place on August 20.
17. Lion Bob Brunfelt reports that 742 tickets were sold for the Community Raffle, totalling \$11,130. This surpasses the sales for last year.
18. Watch your Club Newsletter for additional reports on the WONDERFUL INTERNATIONAL LIONS CONVENTION held in Minneapolis last week.

Lion Denny Seefeldt introduced Park Ranger Chris Stein who has been with the National Park Service for 32 years. Ranger Chris last served at Yosemite National Park. He has been serving as the head hauncho at the St. Croix National Riverway for the last eight months.

Some pleasant surprises have come in these months:

- Chris is a supervisor of a poluted waterway.
- Many people don't know that the National Park Service operates the St. Croix Riverway.
- There are a wealth of volunteers to help out on St. Croix River projects.
- Many river valley property owners have sold scenic easments to the National Park Service. This limits development and construction in the river sight corridor.
- Many organizations have been partners with the Park Service and have allowed these organizations to help each other do a better job of meeting their objectives.

Each attendee received a brochure and a DVD explaining the function of the St. Croix Riverway.

The meeting was adjourned at 8:14 PM

Secretary Lion Ken Sogge _____

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