

# 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, August 13, 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:	0
Members:	50
Percentage	45 %

Transcribe below the Minutes of the Business Meeting:

1. Lion Jim West, Jr. gave the Treasurer's Report. There is \$5,750.20 in the Administrative Account; \$6,788.98 the Contribution Account; \$1,431.90 in the Scholarship Account; and \$10,129.00 in the Taco Daze Account. This results in a total of \$24,100.08 in all Lions accounts. There is \$5,554.62 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 to the tables for review.
3. Lion President Mike Harnetty announced that the MAC Walk, previously held in April, has been moved to October, due to weather concerns. Lion Larry Peterson regularly participates in the MAC Walk.
4. Lion Jim West was authorized and had Lions business cards printed. All were encouraged to take some. These cards are expected to be valuable as recruiting tools.

We suspended the meeting at 8:05 AM to have breakfast. The meeting was resumed at 8:25 AM.

5. A short discussion resulted in the need to obtain more Lions T shirts. Expensive long sleeved shirts are available from the Treasurer. Lion President Mike suggested it would be nice to have embroidered polo shirts as well. We will eventually have a whole Lions wardrobe. Do they have Lions emblem charms for our shoe laces?
6. Lion George Galleberg relayed the suggestions from the Contribution Review Committee:
  - The Scandia Fire Department has asked the Lions to assist with a Safe Halloween Event to be held at the Community Center. The CRC suggests that we bring our Lunch Wagon to the event and pass out free hot dogs. Lion Jerry Johnson made a motion that we allow up to \$200 for hot dogs for that event. Lion Jeff Pratt seconded the motion, which then passed. Up to \$200 for Halloween hot dogs from the Contribution Account.
  - \$225 to the Lions Peace Poster Contest. Lion Bruce Swenson made the motion, seconded by Lion Cal Floerke, which then passed. \$225 for Peace Poster supplies and awards from the Contribution Account.
  - The Washington County Historical Society has requested \$3,250 to cover half of the cost for reroofing the Johannes Erickson log house at the Hay Lake School Museum site. Lion Jerry Johnson made a motion that we issue a letter of intent to contribute \$1,500 to the project when it is started. Lion Sharon Kangas seconded the motion, which then passed. Monies to come from the Contribution Account.
  - \$100 to the Children's Home Society and Family Services. This group was previously known as the Little Red Stocking. Lion Judy Rydeen made the motion, seconded by Lion Marilyn Opp, then passed. \$100 to the Children's Home Society from the Contribution Account.
7. Jason Jemelka, recently returned from serving in Iraq, sent us a folder displaying Iraqi money. The folder was sent around for viewing and will be displayed here in the Community Center somewhere maybe.
8. Lion Ken Sogge reported on our gift of a club banner to Lion Laurie Pittman's Lions Youth Exchange student, Marianne Fritz. Marianne's dad is a Lion in Germany. We received a banner from the German Lions Youth Exchange as well. It will be displayed here in the Community Center.
9. Lion Ken awarded 100% attendance pins to Lion Sharon Kangas and Lion Jim Raverty. They were in attendance.
10. Lion Jim West read the names of those 34 Lions who worked at Washington County Fair BINGO. Our clubs portion of the proceeds is expected to be \$1,950. This is about \$500 more than last year.

## Scandia Marine Lions Morning Meeting of August 13, 2009 (continued)

11. Lion Don Peterson reports that Lion Dan Hames is recuperating at home from serious spinal surgery. A Lions email message reported this earlier in the week. Let Lion Secretary Ken know if you want to be added to Lions email lists.
12. Lion Marilyn Opp reports that Taco Daze events and signup sheet are progressing. They especially need help setting up the float before the parade. It will require less than an hour starting at 2:00 PM on September 19. Lion Marilyn hopes to emphasize "Volunteerism" on the float this year. Lion Larry Peterson exemplifies that theme. Lion Larry and wife Sharon have been asked to ride on the float. Lion Sharon Kangas was also asked. More seats are available.
13. Lion Larry Peterson has the signup sheet for State Fair Midway and Kidway ticket sales. Our work day is Tuesday, September 1.
14. The Region Lions meeting was held last night. Lion Larry Peterson will include a report in the next newsletter. Lion Kathy West attended the meeting and reports that the International Lions President will be attending the Midwinter Convention this January. That convention will be held at the Marriott near the IKEA in Bloomington.
15. Lion Marilyn Opp reminds us of the Youth Service Bureau "Taste of Forest Lake" event at the Running Aces racetrack on August 20.
16. Lion President Mike Harnetty would like to have a meeting of Lions to discuss the objectives of the club and set some goals for the future. We had such a meeting during Lion Jim Opp's presidency and found it constructive. Talk to Lion President Mike if you would like to participate in this.
17. Lion Tom Obst reports that Super Saver book planning is proceeding. Let Lion Tom or Lion Judy Rydeen know if you are aware of other local businesses that would like to be featured in the Lions Super Saver book.
18. Lion Jim Opp reports that the Terri Opp Memorial Golf Tournament will be held at Tartan Park on September 17. A signup sheet for 8 slots is available. Each golfer will have to pay an additional \$93.75 to play. Lion Jim also has raffle tickets for \$5.00 that may result in enormous wonderful prizes.

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

- \$25 to Tom Axelrod from St. Paul Park
- \$25 to Shailagh Lannon from Woodbury
- \$50 to Mary Cooksley from Independence, Iowa
- \$50 to Libby Stawarski from Stillwater
- \$100 to Audrey Lannon from Lindstrom

Five more raffle winners next month

The speakers planned for this morning's meeting did not show. This allowed our meeting to end on time.

The meeting was adjourned at 8:59 AM

Secretary Lion Ken Sogge \_\_\_\_\_