

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, August 27, 2009** by the Club President Lion Mike Harnetty at 6:30 PM at the Scandia Lions Picnic Shelter with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:
Guests: <input type="text" value="55"/>
Members: <input type="text" value="64"/>
Percentage <u>56</u> %

Minutes of the Business Meeting

1. Lion Jim West, Jr. gave the Treasurer's Report. There is \$4,533.18 in the Administrative Account; \$6,688.98 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$9,885.00 in the Taco Daze Account. This results in a total of \$22,539.06 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. Lion Bruce Swenson gave the Gambling Manager's Report. Pull tab receipts of \$2,996 and Community Raffle sales of \$1,920 gave us gross income of \$4,916. Gambling expenses of \$2,112.75, Scholarships for \$5,000, and Raffle winners of \$250 were the expenses for the month of July. Checkbook balance on July 1 was \$23,057.66 and on July 31 was \$20,610.91. Lion Jeff Pratt made a motion that we approve the Gambling Manager's Report. Lion Jim Opp seconded the motion, which then passed.
3. Lion Jim Opp made a motion that we allow up to \$2500 for gambling expenses for September. Lion Jeff Pratt seconded the motion, which then passed.
4. The Secretary's Report was approved as distributed in the Lions Newsletter.
5. Health Reports:
 - Lion Dan Hames is still recovering from spinal surgery, and was present at our meeting.
 - Lion Howard Hawkinson is feeling better. He went fishing.
 - Lion Kathy West is recovering from surgery at home. Husband Lion Jim says they are short of baked goods.
6. The Contribution Review Committee considered the following request:
 - Scandia Cottages resident Richard Loughrey wrote a long letter. He thanked the Scandia Marine Lions for their money towards eyeglasses for his wife. He requested significant help for driving his wife to Ohio to see her father who is dying. A motion to award the Loughreys \$2600 was made by Lion Judy Rydeen. Lion Jim Opp seconded the motion. Lengthy discussion ensued. Lion Bruce Swenson made a motion that we table the request for further consideration. Lion Jeff Pratt seconded the motion, which then passed. The request was tabled.
7. Lion Denny Seefeldt swore in THREE NEW LIONS:
 - Julie White, sponsored by Lion Mike Harnetty
 - Jim and Margie Dreher, sponsored by Lion Judy Rydeen
8. Lion Marilyn Opp reported on Taco Daze planning. She still needs help in setting up the tents at 2:30 Friday; T Shirt Sales by the rink on Saturday; Preferred Parking attendants Saturday; and cleanup on Sunday morning.
9. Lion Larry Peterson needs a couple more Lions to work Tuesday, September 1 at the State Fair Grounds. Need is for workers for the shift on the KidWay from 3:30 PM until 10:30 PM.
10. Lion President Mike Harnetty has 10 Lions who have agreed to help write Goals and Objectives for the Lions Club. Additional Lions are welcome to join the activity. Lion President Mike will announce a date and time later.
11. Lion George Gallegery reported on the planned Safe Halloween Event to be held at the Scandia Fire Hall. Lion George reports that the Fire Department and Elim Lutheran Church are very willing to work with the Lions to sponsor this event. The Lions will pass out FREE hot dogs and hot chocolate from our Lions concession trailer. We will attempt to collect monies for candy to be passed to the children attending the event.

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12. Lion Jim Opp has raffle tickets for the Terri Opp Memorial Golf Tournament. Event is September 17 and there is room for two more golfers. Lion Adam Lushanko agreed to be a comedy participant. One more to go.
13. Lion Marilyn Opp reports that Minna Frieberg (wife of famous Lion Captain Ken Freiberg) is failing in health. Minna would appreciate visitors.
14. Lion President Mike Harnetty asked several Lions to introduce our guests for the evening.
15. Lion President Mike read the Lions birthdays for August.
16. Lion John Beattie and his wife Orphy brought their carriage, which is used for giving rides to the handicapped all summer. We have given donations to the River Valley Riders, specifically to support Lion John and Orphy in their admirable service to our community. Olaf (their Norweigen Horse) pulled the carriage around and stopped while Orphy demonstrated the lift they use to load wheel chairs onto the carriage. Now we know a little more about where our donations to the River Valley Riders are being used. A wonderful cause. Thank You Lion John and Orphy!

The meeting was adjourned at 7:52 PM.

Secretary Lion Ken Sogge _____