

# 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, September 10, 2009** by the Club President Lion Mike Harnetty at 8:02 AM at the Scandia Community Center with those members in attendance as shown on the Attendance Record and Guest Register.

Attendance:	
Guests:	4
Members:	55
Percentage	48 %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Mike Harnetty introduced our special guests, Ken and Judy Stenzel, who are to speak to us today about Hearing and Service Dogs of Minnesota. Two members had guests from out of town, as well.
2. The Secretary's Report was approved as distributed to the tables for review.
3. Lion Jim West, Jr. gave the Treasurer's Report. There is \$4,909.18 in the Administrative Account; \$6,577.64 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$10,120.00 in the Taco Daze Account. This results in a total of \$23,038.72 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.
4. We received a Thank You note from Lion Margie Stein for flowers received during her setback. Lion Margie was at our meeting today.
5. Health Reports:
  - Lion Warren Johnson had a knee replacement
  - Lion Howard Hawkinson went fishing (again). Starts next round of chemotherapy next week. Lion Howard will be 82 years old soon. Lion Howard was at our meeting today.
6. The Contribution Review Committee made the following reports:
  - The MAC Walk (Macular Degeneration) will be on October 3. Lion Marilyn Opp made a motion that we give them \$150. Lion Dan Hames seconded the motion, which then passed. \$150 to the MAC Walk from the Contribution Account. Lion Larry Peterson is interested in someone to walk along with him.
  - Lion Judie Mattson talked to us at yesterday's board meeting about shipping children's jackets to Afghanistan. Lion Jim West made a motion that we give up to \$350 for shipping and possible jacket purchases. Lion Judy Rydeen seconded the motion, which then passed. We will also attempt to include an appeal for children's winter jackets on the flyer for the October 11 Pancake Breakfast. Lion Mary Jo Milbrandt will make that attempt. Up to \$350 to Lion Judie Mattson for Afghan jackets and shipping from the Contribution Account.

We delayed the meeting while we ate breakfast.

7. The Forest Lake Youth Service Bureau will have a Black Tie and Blue Jeans Banquet at the Running Aces track on October 3. Contact Lion Marilyn Opp or Lion President Mike Harnetty for more information.
8. Lion Marilyn Opp is still interested in filling a few slots for Taco Daze signup sheets. Lion President Mike made a valiant effort to fill each of the remaining available slots.
9. Lion Jim Opp has raffle tickets for the Terri Opp Memorial Golf Tournament. We sponsor a hole for 8 golfers.
10. Lion Larry Peterson reports that all Lions signed up to work at the State Fair Ticket Sales showed up and worked their respective shifts. We should make between \$600 and \$700 for the Administrative Account from this effort.
11. Lion Larry Peterson and Lion Cliff Guggisberg passed out 57 dictionaries to third graders at Scandia Elementary last Wednesday. Withrow and Marine Elementary Schools will follow. Over 100 dictionaries will be given away to local third graders.

## Scandia Marine Lions Regular Meeting for September 10, 2009 (continued)

12. Lion Jim West, Jr. promoted signing up to work at the Marine Art Fair on September 19-20.
13. Lion Tom Obst reports that the Super Saver Books should be printed and available for the Pancake Breakfast on or about October 11.
14. Lion Ron Leslie asks that we begin thinking about Fall Road Cleanup scheduled for 8. A signup sheet will be available at our next meeting.
15. The Scandia Marine Lions made drawings for winners in the September 2009 Community Raffle. Winners are:
  - \$25 to Bruce Swenson of Scandia
  - \$25 to Katie Solfest of Shoreview
  - \$50 to Caril Rossi of Marine
  - \$50 to Superior Land Preservation of Scandia
  - \$100 to Audrey Lannon from Lindstrom

Five more raffle winners next month

Ken Stenzel talked to us about Hearing and Service Dogs of Minnesota. Ken is a Vietnam Veteran who served in the Coast Guard. He is currently suffering from Secondary Progressive Muscular Dystrophy. Ken has been granted a service dog, Calvin, who is trained to help him retrieve dropped items, assist in opening doors and, in general, serve as a helpful companion. Ken and his wife, Judy, are very appreciative of their friend Calvin. Ken talked about efforts made by Senator Al Franken to promote Service Dogs for all disabled veterans. Ken gave us several demonstrations of Calvin's retrieving skills. Calvin's final training was accomplished at the Faribault Retention Center with assistance from inmates.

The meeting was adjourned at 9:16 AM

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