

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, September 24, 2009** by the Past Club President Lion Jerry Johnson 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:	3
Members:	48
Percentage	45 %

Minutes of the Business Meeting

We ate macaroni golash. (sp?) golauch ??

1. Lion Jim West, Jr. gave the Treasurer's Report. There is \$4,439.39 in the Administrative Account; \$12,601.52 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$10,048.63 in the Taco Daze Account. This results in a total of \$28,521.44 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 published in the Lions Newsletter for review.

3. Lion Cliff Guggisberg gave the Gambling Managers's Report.

Pull Tabs income	\$ 2,769.00
Expenses	
Allied charities	\$ 145.00
MN revenue	\$ 653.12
Surety Bond	\$ 100.00
Accountant	\$ 300.00
City of Scandia	\$ 100.00
Meister's rent	\$ 581.82
Total expenses	\$ 1,879.92
NET PULL TAB INCOME:	\$ 889.08

Check Book balance, beginning of August \$20,610.91

Check Book balance, end of August \$21,249.99

Lion Marilyn Opp made a motion that we accept the report. Lion Jim West seconded the motion, which then passed.

4. Lion Cliff then reported final numbers on the Community Raffle.

gross income	\$11,145.00
expenses	
printing	\$ 196.42
signs	\$ 61.92
state tax	\$ 658.22
projected winnings	\$ 3,400.00
NET INCOME	\$ 6,828.34

5. Lion Jim West, Jr. made a motion that we allow up to \$2000 for October Gambling expenses. Lion Wayne Elsenpeter seconded the motion, which then passed.
6. Lion Bob Brunfelt introduced 3 guests. Lion Jerry Johnson introduced our guest speaker, Brendt Peterson.
7. We received many Thank You notes:
 - Scandia PTO for use of the snow cone machine
 - May 4-H Club for use of the snow cone machine
 - Barb Ostlund for food for the Marine blood drive
 - Little Red Stocking for the donation
 - Scandia, Withrow and Marine Schools for Third Grade Dictionaries
 - Lion Warren Johnson for a plant while hospitalized - Lion Warren is home now

Scandia Marine Lions Meeting Minutes for September 24 (continued)

8. Lion Howard Hawkinson is starting more chemotherapy.
9. Lion Larry Peterson reported on Contribution Review Committee recommendations:
 - Up to \$250 for Eagle Scout Candidate Shawn Miner. Shawn plans to build eight benches for the Marine Park Reserve. Lion Jim West, Jr. made the motion, seconded by Lion Jeff Pratt, which then passed. Up to \$250 to Scout Shawn Miner from the Contribution Account.
 - \$200 to the Children's Performing Arts of Forest Lake. Lion Jeff Pratt made the motion, seconded by Lion Wayne Elsenpeter, which then passed. \$200 to Children's Performing Arts from the Contribution Account.
 - A request from the Stillwater Courage Center was tabled.
 - A request from Friendship Ventures was tabled until the Parade of Green next January.
10. Lion Marilyn Opp reported on Taco Daze activities. About 60 Lions participated. Lion Mark Rossi reported that Cheese Curds and Corn dogs netted about \$6,156.
11. Lion Jim West, Jr. reported on Marine Art Fair activities. Net income from the Art Fair was \$3,782.
12. Lion Mary Jo Milbrandt announced the Pancake Breakfast scheduled for Sunday, October 11. A signup sheet was circulated. The ad insert in the Country Messenger will request donations of children's jackets and winter wear to be sent to Afghanistan for our local soldiers to distribute.
13. Lion Jerry Johnson read the September Community Raffle winners again.
14. Lion Jerry Johnson read the September Lions birthdays again.
15. The next Lions Region meeting will be Wednesday, November 11 at Gulden's in White Bear Lake. Lion Marilyn Opp made a motion that we pay \$10.00 toward the meal cost for all Lions attending. Lion Judy Rydeen seconded the motion, which then passed. Monies must come from the Administration Account.
16. Lion President Mike Harnetty requests that we allocate \$150 for a new battery and a new battery tender for the fire truck. Lion Jim Opp made a motion to that effect; Lion Del Kendrick seconded the motion, which then passed. Battery tender to be purchased now, battery to be purchased in the spring. Money to come from the Contribution Account.
17. Lion Jerry Johnson introduced Brendt Peterson who is the Director of the Washington County Historical Society.

Brendt told us interesting details about the WCHS

- This year is the 75th Anniversary. 80 organizers started the WCHS in 1934.
- In June of 1941 the WCHS obtained the Warden's House in Stillwater, where most of their collected artifacts are on display.
- In 1963 the Hay Lake School was last used as a school. It stood empty.
- In 1970, interested parties restored the Hay Lake School.
- In 1974 the WCHS obtained the Hay Lake School and the Johannes Erickson log home.
- The Warden's House, Hay Lake School and the Erickson home are all on the National Register.
- The WCHS is actively involved in publishing historical books about Washington County.
- The WCHS has organized a vintage 1860 baseball team which plays exhibition games using 1860 rules.

Thank you to Brendt for talking to us. Brendt thanks the Lions for donating \$1500 toward a new roof on the Johannes Erickson log house.

The meeting was adjourned at 7:53 PM

Secretary Lion Ken Sogge _____