

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, October 8, 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:	3
Members:	45
Percentage	39 %

Transcribe below the Minutes of the Business Meeting:

1. Lion President Mike Harnetty introduced our guest speaker, Iona Holsten and a potential member, Tom Hoffman.

We ate Breakfast.
2. Lion Jim West, Jr. gave the Treasurer's Report. There is \$4,113.96 in the Administrative Account; \$11,368.33 in the Contribution Account; \$1,431.90 in the Scholarship Account; and \$7,963.07 in the Taco Daze Account. This results in a total of \$24,877.26 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.
3. The Secretary's Report was approved distributed to the tables for review.
4. We received a Thank You note from School District #831 for our \$495 contribution to pay for dictionaries for Scandia Elementary School third graders.
5. Health Reports:
 - Lion Howard Hawkinson is undergoing the next round of cheomotherapy for pancreatic cancer.
 - Lion Warren Johnson is at home following knee replacement surgery.
 - Mina Frieberg (Captain Ken's wife) is on hospice. We voted to send her flowers.
 - Lion Margie Stein has recently had back surgery.
6. Lion George Wanner read the following recommendations from the Contribution Review Committee:
 - \$500 to the Children's Home Society. It was revealed that we gave them \$100 just this past August under the title Little Red Stocking. Lion Bruce Swenson made a motion that we table the item. Lion Jim West seconded the motion. Wer voted. The item was tabled.
 - \$500 to the East Metro Women's Council. They support homeless and abused women and their children. Lion Jerry Johnson made a motion, seconded by Lion Sharon Kangas, which then passed. \$500 to the East Metro Women's Council from the Contribution Account.
7. Lion Jim West, Jr. made a motion that we VOID a check made to the Tolberg family several months ago. Lion Anne Hurlburt seconded the motion, which then passed.
8. Lion Anne Hurlburt made a request on behalf of the Scandia Park and Recreation's intent to sponsor a Winterfest celebration in Scandia on February 6 from 1:00 to 4:00 PM. Lion Bruce Swenson made a motion that we serve hot coffee, cocoa, and cookies or something from our trailer. Lion Dan Hames seconded the motion, which then passed. Lions Bruce and Janet Swenson will chair the event. A signup sheet will be prepared to be used when appropriate.
9. Lion Mary Jo Milbrandt routed a signup sheet for the Pancake Breakfast on Sunday, October 11. She has contacted Scoutmaster Sova to get some scouts to help haul foodshelf donations to Elim Lutheran. Clothes for Afghan children will also be collected.
10. Lion Judie Mattson sent eight packages of jackets and sweaters to Afghanistan for distribution by our soldiers to Afghan children. She expects to have more packages after the Pancake Breakfast appeal. Lion Judie told us of her secret (not so secret now) packaging method to get the most in each of the Priority Mail prepaid boxes.

Scandia Marine Lions Meeting Minutes for October 8, 2009 (continued)

11. Lion Jerry Johnson and Lion Marilyn Opp shared information about ordering Scandia Marine Lions golf shirts. After some discussion, the club voted to order purple golf shirts. Blue was a close second.
 12. Lion Tom Obst will attempt to have Super Saver booklets available for sale at the October 11 Pancake Breakfast.
 13. Lion Larry Peterson introduced several items:
 - A signup sheet was circulated for the Scandia School Wild Walk scheduled for this coming Friday.
 - Peace Poster kits have been delivered to all three elementary schools. A video is also available.
 - Lion Larry participated in the MAC Walk for Macular Degeneration last weekend. Cold and wet walk.
 - Some months ago we gave money for startup of a Life Saver program for Wahington County. The County Sheriff's staff will administer the program. The program supplies bracelets for autistic children, Parkinson's sufferers, and anyone who is in danger of walking off and getting lost. The County Sheriff has equipment to find the lost individuals if they are wearing the bracelet. The bracelet costs \$100 and requires a monthly battery update at a cost of \$35. The Scandia Marine Lions have indicated their support to help pay for these bracelets to anyone who cannot afford them and needs this security assurance.
 14. Lion John Beattie recalled the experiences he and his wife, Orphy, had while demonstrating their carriage setup to us at the August picnic. Handicapped individuals get regular therapeutic rides on the carriage. The Lions have contributed. John reminds us that individuals can also contribute to the services that the River Valley Riders provide.
 15. Lion Judy Rydeen reminds us that Christmas is coming. Please contact Lion Judy if you have items for the Silent Auction to be held at our Christmas dinner. This helps pay for dinner expenses.
 16. Lion Tom Obst requests \$240 to buy two more sandwich boards to advertise Pancake Breakfasts and other Lions events. Lion Marilyn Opp made the motion, seconded by Lion Jerry Johnson, which then passed. \$240 for sandwich boards from the Contribution Account.
 17. We need a chairperson to be in charge of various Lions signage. Lion President Mike Harnetty has come up with a fancy title for that chairperson, Director of Mobile and Mass Media Communications. Lion Julie White was sufficiently impressed with the title and agreed to serve in this position.
 18. The Fall Road Cleanup follows today's meeting. Meet Lion Ron Lelie at the Lions Picnic Shelter at 9:30 with your boots on.
 19. The Scandia Marine Lions yesterday made drawings for winners in the October 2009 Community Raffle. Winners are:
 - \$25 to Lions 2nd Vice District Governor Lion Carol Farley of White Bear Lake
 - \$25 to Steve Nitti of Scandia
 - \$50 to Shelly Hintz of Mankato
 - \$50 to Eric Norman of Excelsior
 - \$100 to Gordy Farrington of Scandia
- Five more raffle winners next month
20. Lion Larry Peterson introduced our guest speaker, Iona Holsten. Iona has been to northern China several times to assist a volunteer physician in doing cornea transplants. They operate under a program called Gansu Inc. This stands for Gaining A New Sight for Unseeing IN China. The trip to China this fall was cancelled due to a virus outbreak in the province they were to visit. Airline tickets will be honored on future trips and will not go to waste. Iona showed us a short video of their setup in a tent trailer during cornea transplant surgeries in Qinghai Province in 2006. Thank you to Iona for sharing this report on a project we are supporting.

Secretary Lion Ken Sogge _____