

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, October 26, 2006** by the President, Lion Marilyn Opp 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:	6
Members:	38
Percentage	41 %

Minutes of the Business Meeting

1. Lion President Marilyn Opp introduced our guests, Lion John Relf and Lion Joe Schilling who are representing the Lions Sight First II Campaign. They will be speaking to us later in the meeting.
2. Thank You to the Lions from Kaylee Whetstone who was a camper at Camp Courage..
Thank You from Scandia Elementary Principal Lion Julie Greiman for our Wild Walk participation.
Thank You from the St. Francis Animal Rescue for our donation of \$150.
Thank You from Friendship Venture for our support of Camp New Hope.
3. The Secretary's Report was approved as distributed to the tables for review.
4. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$1,282.50 in the Administrative Account; \$18,500.44 in the Contribution Account; \$3,238.80 in the Scholarship Account; and \$17,462.82 in the Taco Daze Account for a total of \$40,484.56 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
5. Gambling Manager Lion Cliff Guggisberg reported that dictionary bills have all been paid. The month of September started with a checkbook balance of \$7753. The pull tab net proceeds for September was \$412. Expenses for September were \$2,338, leaving us a checkbook balance of \$5,635. The report was approved. Lion Howard Hawkinson made a motion that we authorize gambling expenses of up to \$1200 for November. The motion was seconded by Lion Gordy Rydeen and was passed.
6. Lion Jim Opp made a motion that we authorize the payment for the Elementary School dictionaries mentioned in the previous item. \$1200 for school dictionaries from the Gambling Account.
7. Lion Larry Peterson reports that we got a check for \$781 for our work at the State Fair Ticket Sales booths. This is over \$150 in excess of previous year's proceeds.
8. Road Cleanup of County Road 3 was completed. Thanks to Lion Ron Leslie and his crew of Lions.
9. Lion Denny Seefeldt gave a report on the Marine Ambulance Benefit Cadillac Dinner. Dinner ticket sales were \$11,300 and Silent Auction proceeds were \$8,700. We expect to net about \$15,000 from this very successful event. Lion Denny thanked many who helped make this a rousing success. Special thanks were given to:
 - Event Co-chair Lion Tom Obst
 - Lion Del Kendrick and Lion Gordy Rydeen for EXCEPTIONAL ticket sales
 - Lion Earl Erickson, Lion Don Peterson who contributed their personal woodworking for the silent auction
 - Many others who contributed items for the auction or the door prizes
 - Judy Rydeen for the table decorations
 - Lion Bruce and Lion Janet Swenson who directed preparation of the wonderful banquet
 - Diane Thom for exceptional dedication and persistent contributions to the event. Diane also gave personal gifts and gifts representing Scandia Elder Care for the silent auction and the door prizes. Denny suggested that we invite Diane to be a special guest at our Christmas party in December.Lion Denny presented Lion Glen Mills, representing the Marine Ambulance and Rescue Squad, with a check for \$5,000 for the Marine Ambulance Fund. This is added to our previous check of \$5,000 given at the banquet. More to come. Final proceeds are being determined.

Scandia Marine Lions Evening Meeting on October 26, 2006 (continued)

10. We passed a signup sheet for the Community Breakfast on Saturday, December 2.
11. Lion Tom Obst reminds us of a Blood Drive in Scandia on Wednesday, December 27. A signup sheet was passed.
12. The Christmas Party is scheduled for an EVENING meeting on December 14. A Silent Auction will be held again, as it almost paid the party expenses last year. Donations for the silent auction are encouraged.
13. Lion Laurie Pittman told us about the winter season Lions Youth Exchange program. Eight students from Peru will be coming to our community for 4-6 weeks in January and February of 2007. Lion Laurie is looking for four homes to house these students. Volunteer homeowners need not be Lions.
14. Judy Rydeen announced that there are still MANY Super Saver books available to sell. All Lions should participate.
15. Lion Violet French and the Contribution Review Committee suggest a donation to the Leukemia and Lymphoma Society of \$500. A motion to that effect was made by Lion Jim West, seconded by Lion Earl Erickson and passed. \$500 to the Leukemia and Lymphoma Society from the Contribution Account.
16. Lion Gordy Rydeen suggested that we offer some transportation cost aid to the family of Jenna Lynn. Jenna is being treated daily in St. Paul for cancer. A motion to give \$250 to the Lynn family for transportation costs was made by Lion Bruce Swenson and was seconded by Lion Laurie Pittman. The motion passed. \$250 to the Jenna Lynn Family from the Contribution Account.
17. Lion Marilyn reminds us of a Lions Region meeting Wednesday, November 8 at Gulden's in White Bear Lake.
18. There will be a Scandia Women's Softball Turkey BINGO Event here at the Community Center on Friday, November 17. Lions are encouraged to contribute turkeys and assist in administering the BINGO games.

The meeting was adjourned at 6:56 PM.

We had dinner. We were then presented an appeal for the Campaign for Sight First II by special guests Lion John Relf and Lion Joe Schilling. A DVD film was shown and the individual pledge cars were distributed and described. This individual and personal appeal is in addition to a Lions Club appeal which will come later. Lion Larry Peterson will collect the pledge cards and have extras as needed.

Secretary Lion Ken Sogge _____