

# 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, November 9, 2006** by the President, Lion Marilyn Opp 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:	7
Members:	47
Percentage	49%

Transcribe below the Minutes of the Business Meeting:

1. Several guests were introduced. Most of them are here to speak to us during the meeting.
2. Everett Meyers, representing the Marine Ambulance Service, relayed thanks to the Lions for our significant contribution to fund raising for the new ambulance. The goal has been met. The new ambulance has been ordered and should be in service in February.
3. We received a Thank You from the River Valley Riders for the \$300 contribution. The money will go toward defraying expenses incurred by Lion John and Orphy Beattie in providing driving outings for handicapped persons. Thank You to Lion John and Orphy for this much appreciated community service.
4. We received a Thank You from Parmly Services in Chisago City for our continued support.
5. Lion Mike Hermes performed an induction ceremony for new member Lyn Kerssen. Lion Jerry Johnson stood in for Lion Delbert Kendrick, who is Lion Lyn's sponsor.
6. Local Boy Scout Scott Sova spoke to us about his interest in attending a High Seas Adventure in Florida during the first week of April. Scott is a ninth grader at Forest Lake Century Junior High School. His request will be discussed by the Contribution Review Committee.
7. Local resident Margie Dreher discussed the upcoming fundraiser for Jenna Lynn on Friday, December 8. Margie reviewed the treatment history of Jenna for aggressive cancer. The fundraiser will be a 5:00 – 8:00 PM dinner catered by Holly from the Scandia Café. A raffle will have several valuable donated prizes. Additional items for a Silent Auction are requested. The dinner costs \$7.00 for adults and \$5.00 for children.
8. Local resident Adam Hawkinson has recently returned from two terms of duty in Iraq. Adam told us of his experiences maintaining trucks used by Iraqi locals. We hope that Adam will not have to return to further duty in Iraq.
9. Lion Lowell Isaacson relayed an appeal from the Women's Softball Team for donated turkeys and for help during the BINGO event to be held on Friday, November 17 from 7:00 to 9:30 PM.
10. Lion Gordy Rydeen announced that the Super Saver booklet sales need to be invigorated. All Lions are requested to get busy selling additional booklets.
11. Lion Violet French announced the Community Breakfast on Saturday, December 2. A flyer has been prepared to be distributed with the Country Messenger. They need a volunteer Santa Claus for the event. Lion Cliff Guggisberg has agreed to serve in this important capacity. A signup sheet was distributed.
12. Lion Jim West, speaking for Lion Larry Peterson, requested that Sight First II pledge cards be returned to Lion Larry before January 1. Pledge cards were given to Lions who had not yet received theirs.
13. The Secretary's Report was approved as distributed to the tables for review.

**Scandia Marine Lions Regular Morning Meeting on November 9, 2006 (continued)**

14. Lion J.R. West gave the Treasurer's Report which was also distributed to the tables for review. We have \$1,705.55 in the Administrative Account; \$11,554.02 in the Contribution Account; \$3,241.46 in the Scholarship Account; and \$17,262.82 in the Taco Daze Account for a total of \$33,763.85 in all Lions Accounts. There is \$2,073.62 in the Ball Park Account. The report was approved.
15. The Contribution Review Committee received a request from Scandia Elementary School for funds to purchase an audiometer to be used to check the hearing of students. Lion J.R. West made a motion that we contribute \$859 toward that purchase. The motion was seconded by Lion Violet French and was passed. \$859 to Scandia Elementary for an audiometer from the Contribution Account.
16. The CRC also received a request from Bobby Duncan for \$300 to pay for hamburger to be served at the Salvation Army dining hall in St. Paul. Lion Bob Jensen made a motion, seconded by Lion Gordy Rydeen which then passed. \$300 to Bobby Duncan for hamburger from the Contribution Account.
17. The board recommends a \$1000 donation to the Jenna Lynn relief fund. Lion Bonnie Olsen made a motion, seconded by Lion Gordy Rydeen which then passed. \$1000 to the Jenna Lynn fund from the Contribution Account.
18. We should invite caregivers who transport Lions to the meetings to join us for breakfast or dinner. A motion to this effect was made by Lion Ron Leslie, seconded by Lion Bob Jensen and passed. Lion Ken Sogge and Lion Marilyn Opp to put together a letter to caregivers.
19. A motion was made by Bob Jensen to transfer all but \$2500 from the Taco Daze Account to the Contribution Account. Lion Terry Pittman spoke in support of making that "set aside" amount to be \$6000. Lion Terry feels that the account will assure that Taco Daze will be kept alive, even if the event is someday rained out. An amendment to the original motion to set aside \$6000 was suggested by Lion Bob Jensen and was seconded by Lion Terry Pittman. The amendment passed. The original motion, as amended, passed. All but \$6000 should be transferred from the Taco Daze Account to the Contribution Account.
20. THERE IS NO EVENING MEETING IN NOVEMBER, due to it being Thanksgiving Day. A board meeting will be held.
21. Judy Rydeen requested that all Silent Auction items for the Christmas Party be delivered by the Community Breakfast date of December 2. The Christmas Party will be on December 14 at an EVENING MEETING.
22. Lion President Marilyn Opp reported that the Midwinter Lions Convention will be held at the Marriott Hotel on January 5 through January 7, 2007. All Lions and spouses are encouraged to attend.

The meeting was adjourned at 8:49 AM

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