

Iron River Lions Club Regular Meeting Minutes
December 7, 2011 7:00 P.M.

The meeting was called to order by Vice President, Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Fred Baue, Dick Berge, Tom Boggess, Jane Bragiel, Donna Callahan, Jim DeRosia Jr., Andy Edwards, Carey Edwards, Carol Evens, Kent Getty, Roger Gustafson, David Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Debbie Landgreen, Marie Larson, Lois Leslie, Rozie Maki, Nan Olson, Jerry Peck, Julie Peck, Bob Ruef, Tiny Schweiger, Guy Suo, Kathy Suo, Bill Trautt, Ken Watters, John Weiss, and Karen Wicklund. New members installed were: Diana Evenstad, Tyler Hackman, and Joyce Orłowski. Excused: Faith Pittsley, Ernie Pittsley, Karen Boggess, Ted Callahan, Merv Maki, Tim Landgreen and Bertie Ruef.

Secretary's Report: The secretary's report as of November 2, 2011 was presented. Motion for acceptance: Kent Getty/Ray Kangas. Approved.

Treasurer's Report: Club treasurer, Carey Edwards presented the Treasurer's Report as of November 30, 2011. It reads as follows: Ending check balance: \$19,797.05, Savings: \$13,740.45, **Total Assets: \$40,330.07.** Motion to approval pending annual audit: Tiny Schweiger/Kent Getty. Approved.

Correspondence: Nan read the following:

1. An invitation to the Lions spring convention April 13-14, 2012 in Tomahawk, WI.
2. Sight and children's vision screening/adult vision glaucoma screening training and recertification dates: April 20, 2012 in Minocqua, WI. This is the only training date for the year. Those Lions in our club who have taken the class are: Faith Pittsley, Jeanne Joseph, Bob Ruef, Carol Reasbeck, and Marie Larson.
3. Leader Dogs for the Blind contribution request.
4. Lions Eye Bank of Wisconsin annual donation request.

Installation of New Members: The following were installed into our club: Tyler Hackman: sponsor, Jerry Peck, Diana Evenstad: sponsor Ray Kangas, Joyce Orłowski: sponsor Darren Hanson. Welcome, all of you!!

Special Projects: Nan reported the IGA Co-op is interested in the "green space" in part of their parking lot. They will be meeting with the committee. Andy Edwards reported the Adopt a Highway section of Hwy 2 has been approved, signs are being made and the project will begin in the spring. Jim DeRosia Jr. reported the Wayside Park could use some cleaning and restroom repair. Motion: Julie Peck/Fred Baue to have Police Chief and Lion, Scot Eisenhauer head up the clean-up (but not when we have highway clean/pick up.) Approved.

Activities Projects: Ray Kangas has proposed a May 5th breakfast at the VFW. He has agreed to chair the August 4th Appreciation Supper at Moon Lake Park. The EMTs have agreed to cook a "picnic type" meal. Also proposed is a November 10th Veteran Memorial Dinner.

Website: John Joseph reported there were 9,058 hits in November.

Recognition: Thank you to Ernie Pittsley for applying for and our Lions Club receiving a \$250.00 donation from the Wal-Mart Foundation.

Thank you: To Julie Peck and the Christmas Party Committee for a great party at the Deep Lake Lodge.

OLD BUSINESS

1. Christmas Candy will be bagged at Our Savior's Lutheran on December 21st at 9:00 a.m.
2. Deer hides will be collected at Woods N Water until December 26th.
3. Karen Wicklund can always use more bell ringers this season.
4. Jim DeRosia reported the ice rinks are being flooded. More help always is welcomed.

NEW BUSINESS

1. The District Governor will be visiting our club February 1, 2012.
2. Ramp Project-Financial or Labor or both: A family in Poplar may need help. Motion: Jerry Peck/John Joseph to have the Directors take action possibly with other local Lions Clubs. Approved.
3. Diabetes chairperson: Faith Pittsley is resigning as chairperson. She still is willing to help with this committee. A suggestion was made by Julie Peck that perhaps three people could collectively chair this committee.
4. Super Bowl tickets: There are now 300 tickets. Kathy Suo, Karen Wicklund and Ed Brunner are selling tickets.

The regular meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary

Iron River Lions Club Blueberry Festival Meeting December 7, 2011

The meeting was called to order by Vice President, Nan Olson.

The following was addressed:

1. Entertainment: DJ on Saturday afternoon and Brian and the Boy's Sat. night and Sun.
2. Chamber information for Festival: Date to be announced.
3. Blueberry Festival Committees
4. Inflatable Ride: Joyce Orlowski will check sources who have these for sale.
5. Sound System update: John Joseph, Jon Hamiton and John Munson are working on this project.
6. New Blueberry Festival sashes for queen and princess: Motion: Tiny Schweiger/John Joseph to approve of the purchase of new sashes. The queen and princess will then get to keep theirs as a memento. Approved.

The Blueberry meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary