

Iron River Lions Regular Meeting Minutes
November 2, 2011 7:00 P.M.

The meeting was called to order by President, Darren Hanson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Ted Callahan, Donna Callahan, Jim DeRosia Jr., Andy Edwards, Carey Edwards, Kent Getty, Kim Hamilton, Darren Hanson, Dave Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Tim Landgreen, Debbie Landgreen, Marie Larson, Lois Leslie, Sue Lindquist, Merv Maki, Rozie Maki, Reen Modeen, Nan Olson, Jerry Peck, Julie Peck, Ernie Pittsley, Faith Pittsley, Howard Prell, Lona Schmidt, Tiny Schweiger, Guy Suo, Kathy Suo, William Trautt, Ken Watters, John Weiss, Shirley Welty, Karen Wicklund, and Mary Winkler. Joyce Orłowski, and Leah Holsclaw were also in attendance. See **NEW BUSINESS #1**.

Secretary's Report: The secretary's report as of October 5, 2011 was presented. Motion for acceptance: Howard Prell/Marie Larson. Approved.

Treasurer's Report: Club treasurer, Carey Edwards presented the treasurer's report as of October 31, 2011. It reads as follows: Ending check balance: \$16,150.62, 9 month CD \$6,793.47, Savings \$17,270.34, **Total Assets: \$40,214.43**. Motion for approval pending annual audit: Tiny Schweiger/Jeanne Joseph.

Correspondence: Darren read the following:

1. Thank you from the Iron River Ambulance Service for our club's donation of \$1,000.00 towards mobile cardiac unit equipment.
2. Annual Chamber of Commerce dues of \$60.00. Motion to continue: Ken Watters/Nan Olson. Approved.
3. Project KIND: Julie Peck requested a donation from our club to help ADK Upsilon purchase and distribute to area schools warm outdoor gear for children needing hats, mittens, etc. Motion: Jim Derosia Jr./Jeanne Joseph to donate to ADK \$100.00. Approved.
4. It also was noted The Lakes Community Health Center is also collecting winter clothing for children and adults.

Diabetes Report: Faith Pittsley reported November is Diabetes Awareness Month. Tri-fold diabetic display information will be handed out to various local establishments by members of our club.

Special Projects: Will be having a meeting November 14th.

Website: John Joseph reported there were 13,900 hits in October. The newsletter is now on line!

Activities: Ray Kangas reported potential future activities include a pancake breakfast in May and also the possibility of working with the White Winter Winery's musical entertainment.

OLD BUSINESS

1. E-mail Address List: If you haven't already done so, get your address to John Joseph or Linda Hultman.
2. Dyslexia volunteer list: Was circulated within the club at this meeting for those willing to help per Dr. Monica Brilla's request.
3. Christmas Party: Will be held December 2nd at the Deep Lake Lodge. Julie Peck distributed a sign-up sheet for those present wanting to attend.
4. Eye Glass Voucher helper: Carey Edwards agreed to help Ken Watters with vouchers and screening. Ken reported one voucher has been filled and two more candidates are being reviewed for eye glass approval.
5. Deer Hide Collection: Andy Edwards reported the hides will be collected at Woods N Waters Outfitters Inc. until December 26th. Proceeds will go to the Wisconsin Lions Camp.

NEW BUSINESS

1. New members: Joyce Orłowski, Leah Holsclaw, and Diana Evenstad were approved for membership and will be installed during the December regular meeting.
 2. Golf Tournament Funds: The Directors and Marie Larson met to clarify how the money raised during the tournament is to be used. The Golf Tournament is intended to raise money for a scholarship. In 2012, \$1,000.00 will be distributed for the annual Iron River Lions Club Scholarship which is intended to be self-supporting. **Note:** this is separate from the Five-Club Scholarship. The remaining money goes back into an account enabling the money to garner interest. It was noted that only Northwestern Maple School District students are eligible for the scholarship. Motion: Jerry Peck/Fred Baue to accept the directors' recommendation. Approved.
 3. Certificates of Deposit: Defined by fund: i.e. Golf Tournament, Melvin Jones, Special Projects, Rides.
 4. District Convention: April 13-14 in Tomahawk at the Inshallah Golf Club. More information forthcoming.
 5. Salvation Army Christmas Bell Ringers: Karen Wicklund agreed to chair this project.
 6. Ice Rink: Jim DeRosia Jr. will be looking for volunteers to flood the rink(s) as soon as cold weather sets in.
 7. The Wayside Park east of Iron River needs volunteers for upkeep and cleaning. More information will be provided once received to the club.
 8. Congratulations to Andy Edwards, our Lion of the Year!!
- Motion for adjourning the regular meeting: Janelle Armbruster/Kathy Suo.

Respectfully submitted,

Linda Hultman, Secretary

Iron River Lions Club Blueberry Festival Meeting Minutes November 2, 2011

The meeting was called to order by Darren Hanson. Items discussed were:

1. Sound system: John Joseph, John Munson and Jon Hamilton are working on this project. It was noted our club already has its own speakers.
2. Entertainment: A disc jockey will be used Saturday afternoon and Brian and the Boy's will perform Saturday night and Sunday.
3. Committee lists: Darren reviewed the committees and noted changes in personnel.
4. 2012 Blueberry Fest Appreciation meal: Some thoughts: a picnic-type meal at Moon Lake Park with the EMT's cooking brats/hamburgers as a thank you for our helping them grill and serve at their booth during the Bayfield County Fair.
5. It was noted that sponsors of absentee Lions should call them to encourage them to help out at the festival.
6. The 50/50 was won by Lion of the Year Andy Edwards!!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary