

**Iron River Lions Club Regular Meeting Minutes  
February 1, 2012**

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, Dick Berge, Jim DeRosia Jr., Carey Edwards, Jon Hamilton, Darren Hanson, Leah Holsclaw, Dave Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Debbie Landgreen, Tim Landgreen, Chris Olson, Shelly Olson, Nan Olson, Joyce Orłowski, Faith Pittsley, Bill Trautt, Ken Watters, John Weiss, Shirley Welty and Terry Welty. Excused: Andy Edwards, Ernie Pittsley, Marie Larson, Carol Evens and Carol Reasbeck.

Appetizers were served prior to the meeting. District Governor, Leon Christiansen and his wife were also present and it was good to meet and visit with them.

**Secretary's Minutes:** The secretary's report as of January 4, 2012 was presented and approved.

Motion: Joyce Orłowski/Dick Berge.

**Treasurer's Report:** Club treasurer, Carey Edwards, presented the treasurer's report as of January 31, 2012. It reads as follows: Ending Check Balance: \$19,363.89, 9 month CD (mat. 3/29/2012) \$6,793.47, Savings: \$13,786.69, **Total Assets: \$39,944.05.** Motion to approve pending annual audit: Bill Trautt/Jeanne Joseph. Approved.

**Correspondence:** Darren read the following:

1. Toys for Tots "n" Teens thank you form the Security State Bank. This year 160 children were given gifts.
2. Lions Camp information: Featuring various dates and programs.
3. Eye Band Dispatcher information: Chris Olson and Jim DeRosia Jr. have been added to the list. Dick Berge, Darren Hanson, Guy and Kathy Suo, John and Jeanne Joseph, Fred Baue, Merv Maki, Tom Boggess and Karen Wicklund also are volunteers for dispatching.

**District Governor Presentation and Installation:** District Governor, Leon Christiansen spoke about the various aspects of Lionism and also presented our club president, a District Governor's pin, an International President's pin and an Excellence in Leadership award.. He then installed Leah Holsclaw as a new member. Carey Edwards is her sponsor.

**Diabetes Report:** Faith Pittsley reported she presented information at the Bayfield County Employee Wellness Fair held today.

**Special Projects:** Nan Olson reported she will set a date for the committee to meet. Zoning is required for the "Green Space" at the corner of Hwy. 2 and the IGA parking lot.

**Activities Report:** Ray Kangas reported he will donate the food for the May 5<sup>th</sup> pancake breakfast in honor of his mother, Dorothy's birthday.

**Website Report:** John Joseph reported in January there were 26,800 hits!

**OLD BUSINESS**

1. Deer Hides: Andy Edwards is looking for someone to buy the hides.
2. Eye Vouchers: Ken Watters reported five vouchers have been used and one is owed to the Ashland Lions Club. There are four vouchers left at Lens Crafters.
3. District Convention will be April 13-14 with the Tomahawk Lions hosting.
4. THANK YOU! To Fred Baue, Janelle Armbruster, Dick Berge, Ernie Pittsley, and Nan and Jim Olson for helping park cars at the recent international gathering of paralympics at Mt. Telemark. Pictures will be posted on our website.

**NEW BUSINESS:** None

The regular meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary

**Iron River Lions Club Blueberry Festival Meeting  
February 1, 2012**

The meeting was called to order by President Darren Hanson. The meeting was brief.

Jon Hamilton and John Joseph will meet to see what sound equipment we have and still need to update the sound system. Tim Landgreen agreed to chair ordering the "porta-potties".

The 50/50 was won by the district governor's wife who graciously donated the money back to the club.

The Blueberry meeting was adjourned.

Respectfully Submitted,

Linda Hultman, Secretary

**Iron River Lions Directors' Meeting  
February 15, 2012**

The directors' meeting met at the Rustic Roost at 4:30 p.m. Those in attendance were: Darren Hanson, Bill Truatt, Rozie Make, Ray Kangas and secretary, Linda Hultman. Items discussed were:

1. New member application procedure: Each new applicant will be reviewed by the directors'/board. After which, the club will be informed as to the directors' judgment as to the candidate's acceptability.
2. New Ride: Motion: Bill Trautt/Rozie Maki to purchase an inflatable "Rock Climb Obstacle Challenge". Approved.
3. Ball Field Buildings by the elementary school: The buildings are in bad shape. Perhaps our club can help with upkeep.
4. Projects:
  - a. Green space by the IGA grocery store: Zoning permits are being looked into along with the design of the green space.

Respectfully submitted,

Linda Hultman Secretary