

Iron River Lions Club Regular Meeting Minutes
March 7, 2012

The meeting was called to order by club president Darren Hanson and began with the Pledge of Allegiance to our country. Those in attendance were: Fred Baue, Dick Berge, Carey Edwards, Andy Edwards, Carol Evens, Darren Hanson, Leah Holsclaw, Dave Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Marie Larson, Willard Ogren, Chris Olson, Nan Olson, Jim Olson, Joyce Orłowski, Lona Schmidt, Ken Watters, and John Weiss, Excused: Jim DeRosia Jr.

Secretary's Report: The secretary's report of February 1, 2012 was presented and approved. Motion: John Joseph/Dick Berge. Approved.

Treasurer's Report: Club treasurer, Carey Edwards, presented the treasurer's report as of 2/29/2012. It reads as follows: Ending check balance: \$18,563.70, 9 month CD (mat. 3/29/2012) \$6,793.47, Savings: \$13,786.69, **Total Assets: \$39,143.86** Motion to approve pending audit: Ken Watters/Fred Baue. Approved. Note: The CD which matures this month: The directors' will discuss this at their next meeting.

Correspondence: Darren read the following:

- a. A thank you letter from the New Day Shelter for our donation of \$250.00 to them.
- b. Patches: We received a Club Membership Retention patch and an E-Club House patch.
- c. The International Lions Club is revising the constitution by-laws. This will be discussed at the District convention in April.
- d. Northwestern High School is performing "Annie." Motion Lona Schmidt/Dick Berge to send a donation of \$50.00 advertising our club on the playbill.
- e. Raffle tickets are on sale from the Wisconsin Lions Foundation, Inc.

Special Projects: Nan Olson reported a meeting was held at the ice skating warming building near the ball park. The building is in need of repairs, particularly the roof. It was thought the community should be involved in this project. She is also looking into a durable bench for Bill Maki's memorial at Moon Lake Park.

Activities: Ray Kangas reported the pancake breakfast is scheduled for May 5th at the VFW building and on November 3rd there will be Veterans Appreciation Day held at the Community Center.

Website: John Joseph reported that in February there were 13,800 hits.

OLD BUSINESS

- a. District Convention (April) Inshallah Country Club, Tomahawk, WI.
- b. Region Three Meeting: Linda Hultman and Faith Pittsley attended this meeting on 2/18/2012 in Ashland.
- c. Eye glass vouchers: Five vouchers have been used, and one is owed to the Ashland club. There are four vouchers left at lens Crafters.
- d. Deer hides: Andy Edwards reported 80 hides were turned in at \$3.00 per hide.
- e. Football Pool: 400 chances for the Packer/Viking games and 300 chances for the Superbowl were sold. Thank you Merv, for coordinating this project.

NEW BUSINESS

- a. The Directors approved the purchase of an inflatable "Rock Climb Obstacle Challenge" for the Blueberry Festival. Motion: The Directors/Joyce Orłowski to spend \$5,500.00 or less using \$4,000.00 from the money set aside for a new ride and the remainder from the Contingency Fund which currently has \$4,081.00.
- b. Parade Marshall: Motion: Jeanne Joseph/Lona Schmidt to have Guy and Kathy Suo be parade marshalls. (with their approval).

The regular meeting was adjourned. Motion: Dick Berge/Nan Olson.

Respectfully submitted,

Linda Hultman, Secretary

**Iron River Lions Club Blueberry Festival Meeting
March 7, 2012**

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

The 50/50 was won by Nan Olson who donated her winnings to Special Projects. Thank you, Nan!

Respectfully submitted,

Linda Hultman, secretary