

Iron River Lions Club Regular Meeting Minutes
March 6, 2013

The meeting was called to order by club President, Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Barb Anich, Dick Berge, Carey Edwards, Andy Edwards, Tess Eisenhauer, Scot Eisenhauer, Carol Evens, Kim Hamilton, Dave Hultman, Linda Hultman, Ray Kangas, Tim Landgreen, Marie Larson, Jan Lee, Lois Leslie, Sue Lindquist, Merv Maki, Reen Modeen, Nan Olson, Jim Olson, Chris Olson, Joyce Orłowski, Faith Pittsley, Ernie Pittsley, Lona Schmidt, Ken Watters, Shirley Welty, Karen Wicklund, and Mary Winkler. Excused: John Weiss, Rozie Maki, Terry Welty, Carol Reasbeck, and Ray Levine.

Nan introduced Barb Anich and Jan Lee who, later in the meeting, were installed as new club members.

Secretary's Report: The minutes of February were presented and approved. Motion: Reen Modeen/Ray Kangas.

Treasurer's Report: Treasurer Carey Edwards presented her report. As of 2/28/2013 the Ending Balance Checking is: \$23,586.78, Savings: \$17,265.10, Total Assets: \$40,851.88. Motion to approve pending audit: Kim Hamilton/Andy Edwards. Approved.

Correspondence: Lion Ray Kangas was congratulated by the club and recognized by the Town of Iron River for 34 years of teaching Hunter Safety Certification (15 of these years in Iron River.)

Activities: May 4th Breakfast at the VFW. The Board will consider recommending the proceeds of the breakfast go to the next new ride at Blueberry Fest at their next month's meeting.

Our club's 50th Anniversary Celebration will be sometime this summer. It is only in early planning stages now.

Diabetes Report: Faith reported that a class will be offered on April 8th from 3:00-5:30 p.m. at Our Savior's Lutheran Church regarding "Living a Healthy Life with Chronic Conditions. She requested purchasing 10 books for this class. The cost for these books will come out the Diabetes Budgeted Line item of \$200.00. If she needs more materials, the money needed will be taken out of the contingency fund.

Website: 31,507 for February

Installation: Former President, Dick Berge installed Barb Anich and Jan Lee. There sponsor is Nan Olson.

OLD BUSINESS

- a. Football Board Sales: Motion: Directors/Merv Maki to use \$1,000.00 from the profit from this year to be allocated to entertainment for the Blueberry Fest.
- b. Linda will write thank you notes to those non-lions who help sell the football board sales.
- c. Will act next month regarding a voting quorum for our club during winter months following the next board meeting.
- d. Funding Request Priorities: Bill Trautt has drafted a priority policy which the board will review and act next month.

NEW BUSINESS

- a. Eye Bank Transporters: Currently include Merv Maki, Fred Baue, John Joseph, Jeanne Joseph, Tom Boggess, Karen Wicklund, Guy Suo, Kathy Suo, Ernie Pittsley, Darren Hanson, Dick Berge Jim Olson, Nan Olson, Jan Lee, Kim Hamilton, Lona Schmidt, Mary Winkler, Joyce Orłowski, Ken Watters and Andy Edwards. Dispatchers: Ernie Pittsley, Darren Hanson and Dick Berge. A list was passed around to those present at this meeting for changes. *****Check to see if Fred, Josephs, Boggess, Karen W. and Suos want to remain on the list*****

- b. District Convention at White Cap Hurley Lions Host: April 12-13. Raffle tickets are available for cash prizes. Our club will be bringing a raffle item which will consist of a blue tote bag, donated by Faith, which says, "Lion Pride" and will be filled with items from the White Winter Winery. Kim Hamilton will put this together.
- c. Calendar: Nan has put together a Club Calendar of events and opportunities "To Serve".
- d. The club thanked Marie Larson for her many years as our club's newsletter editor. Nan presented her with a tote bag which is the same kind as being used for our raffle gift at the convention.

Motion for adjournment: Joyce Orłowski/Ken Watters. Approved.

Respectfully submitted,

Linda Hultman, Secretary

**Iron River Lions Club
March 6, 2013 Blueberry Festival Minutes**

The meeting was called to order by President Olson.

- a. Entertainment: Joyce informed the club she receives notification when used rides are for sale. This year's entertainment is still a "work in progress."
- b. Craft committee: Tess Eisenhauer, Carey Edwards and Joyce Orłowski. Reported our club will not be working with the Chamber of Commerce during festival weekend. Discussion by club as to what to charge the craft vendors. \$75.00 was discussed with "Early Bird" discounts given my May 1st. This committee will make the final decision.
- c. Blueberry Tickets are ready to go!
- d. Expansion of the festival will include using parking space. Scot Eisenhauer, our police chief, is pursuing closing a section of Highway H for festival days.

The meeting was adjourned and the winner of the 50/50 was Nan who also provided snacks following the meeting so folks could introduce themselves to our two newest lions.

Respectfully submitted

Linda Hultman, secretary.