

Iron River Lions Club Regular Meeting Minutes
May 1, 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: Janelle Armbruster, Fred Baue, Dick Berge, Jane Bragiel, Ed Brunner, Linda Brunner, Andy Edwards, Carey Edwards, Scot Eisenhauer, Tess Eisenhaer, Kent Getty, Sally Gustafson, Jon Hamilton, Kim Hamilton, Lisa Hyde, David Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Dan Kulig, Tim Landgreen, Debbie Landgreen, Ray Levine, Lois Leslie, Sue Lindquist, Merv Maki, Rozie Maki, Reen Modeen, Chris Olson, Jim Olson, Nan Olson, Joyce Orłowski, Jerry Peck, Julie Peck, Ernie Pittsley, Faith Pittsley, Bob Ruef, Bertie Ruef, Tiny Schweiger, Guy Suo, Kathy Suo, Ken Watters, Karen Wicklund and Mary Winkler. Excused: Glen Miller, Bill Trautt, Shirley Welty, Terry Welty and Tyler Hackman (steak night at his Deep Lake Lodge). Tiny Schweiger also attended Lions meetings in Lake Havasu City, AZ during the "snowbird" months. That's great!

Secretary's Report: The minutes of April 3, 2013 were presented and approved. Motion: Jeanne Joseph/Linda Brunner.

Treasurer's Report: Treasurer Carey Edwards presented her report. As of 4/30/13 the Ending Balance Checking is: \$20,554.78, Savings: \$17,269.36 with Total Assets: \$37,824.14. Motion for approval pending audit: Rozie Maki/Kent Getty. Approved.

Correspondence:

- a. Monetary request for the 25th Chemical Free Graduation Party at Northwestern High School. (Already a budgeted item.)
- b. Thank you from the Lions Eye Bank of Wisconsin for our contribution of \$100.00 along with a patch for our banner. Thank you Jane Bragiel for sewing the patches on the banners! Each year the eye bank recovers over 1,500 eyes for use with corneal transplants and research into causes of blindness.
- c. An invitation to a Fun Run, Walk and Ride on August 17, 2013 at the Wisconsin Lions Camp in Rosholt, WI.

Special Projects:

- a. High way clean up: Date and time to be announced. Andy Edwards will schedule.
- b. Way Side east of Iron River raking-clean up: Date and time to be announced. Scot Eisenhauer will schedule, Linda H. will email members willing to help.

Activities Committee:

- a. Pancake breakfast on May 4th. Proceeds going to our next new ride purchase.
- b. 50th Anniversary Club Celebration: Date not decided yet. Perhaps we could have a float in our Blueberry Festival parade. Need a chairperson for this.
- c. Veterans' Appreciation Day: November 2, 2013.

Diabetes Report: None. See notes on the District Convention-Old Business-c.

Web site: In April there were 40,000 hits and 3,000 visits.

OLD BUSINESS:

- a. Motion: Board/Guy Suo: For purposes of establishing a quorum, exclude all excused members from the club membership count. This includes the excused "snowbirds" and those remaining in our area, who call the secretary for excused absence due to illness, work, etc. Approved.
- b. Priorities for Funding Requests: Motion to Table until next month. Jerry Peck/no second needed. Approved.
- c. District Convention at Whitecap Mountain April 12-13. Faith and Ernie attended vision certification training on Friday. Faith also staffed the Healthy Eating table on Saturday. Nan, Dave, Linda and Faith heard a presentation on the "House of Hope in Middleton, WI. This house

is a place for transplant patients and their families to use during their hospital/recovery stay. It is just starting up and needs funds to help get more rooms, bathrooms and kitchen needs ready. Perhaps our club can consider helping this project in next year's budget.

- d. Eye Bank transporters: Will be given lanyards identifying who they are. Patches no longer needed.

NEW BUSINESS:

- a. Used eye glasses: Currently being picked up by Ernie. Hearing aids are also included. Old cell phones are an additional item that can be dropped off.
- b. Use of "new" inflatable to Port Wing Fall Fest September 1st: Motion Board/Jon Hamilton to allow this hinging on enough volunteers to move and staff it. An amendment to that recommendation that we give 10% of our proceeds to the South Shore Lions Club. Approved.
- c. Use of Moon Walk: Will be used by the White Winter Winery for their Labor Day pig roast.
- d. Summer Fest: June 8th. Needed are 3 volunteers for the race (Spider Lake Run) from our club. If enough volunteers help, our "new" inflatable can be put up on Security State Bank property also on that day.
- e. Parade marshals for Blueberry Fest 2013 will be Howard and Ann Prell. Motion: John Joseph/Rozie Maki. Approved.
- f. Grass cutting by storage shed: Thank you, Chris Olson for volunteering to do this. Also, thank you, Dick Berge, for agreeing to wash and wax the Lions Sign on the storage shed.

The regular meeting was adjourned. Motion: Andy Edwards/John Joseph.

Respectfully submitted,

Linda Hultman, secretary

**Iron River Lions Club Blueberry Festival Meeting
May 1, 2013**

The meeting was called to order by President, Nan Olson. Nan went over the Master Schedule with the membership. There will be more finalized information in the minutes next month. This includes beer sales, distributors and price of beer.

The 50/50 was won by Tess Eisenhauer!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary