

**Iron River Lions Club Regular Meeting Minutes
November 6, 2013**

The meeting was called to order by President, Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Barb Anich, Fred Baue, Jane Bragiel, Andy Edwards, Scot Eisenhauer, Tess Eisenhauer, Kent Getty, Roger Gustafson, Sally Gustafson, Kim Hamilton, John Hancock, Lisa Hyde, David Hultman, Linda Hultman, John Joseph, Jan Lee, Ray Levine, Mary Methven, Chris Olson, Nan Olson, Joyce Orlowski, Jerry Peck, Julie Peck, Ernie Pittsley, Faith Pittsley, Bob Ruef, Bertie Ruef, Lona Schmidt, Jim Sloane, Wayne Smith, Guy Suo, Kathy Suo, Ken Watters, John Weiss, and Mary Winkler. Excused: Ted Callahan, Donna Callahan, Marie Larson, Dick Berge, Carey Edwards, Darren Hanson, Jeanne Joseph, Ray Kangas, Jim Olson, Shelly Olson, and Howard Prell. ** Please call the club secretary, Linda Hultman, if you need to be excused from the meetings. Illnesses, surgeries, are automatic excuses.

Secretary's Report: The minutes of October 2, 2013 were presented. Motion for acceptance: Ken Watters/Kent Getty. Approved,

Treasurer's Report: As of October 30, 2013: Cash/Savings, \$23,401.77, Total Checking/Savings \$55,952.76. Motion for approval pending audit: Lona Schmidt/Mary Winkler. Approved.

Correspondence:

- a. Notice from our insurance company, Tri-County Mutual Town Insurance Company stating the 2014 policy deductible will be \$500.00.
- b. Thank you from the Rural Care and Share Food Shelf for \$130.00 (collected from the Blueberry Festival talent show.)
- c. Lion Howard Prell thanked the club for bringing him the club's recent 50th anniversary and awards program and 50th balloon decorations which were at the dinner event. Thank you, Lion Ed Brunner for doing this.
- d. Iron River Elementary School: Thanked club Lions Jeanne Joseph and Bertie Ruef for participating in helping children play "My Plate Bingo" to encourage healthy eating habits.

Directors' October meeting:

- a. The board recommends in the form of a motion to purchase a new ride from Spectrum. "Tubs of Fun" is available for \$7,900.00 which includes ride fencing. It was lent out to the club for this year's Blueberry Festival and was very popular. It is run by electricity so no fuel needed. The ride would be stored at this time at Hood's Equipment Inc. property. Motion: Directors/John Joseph. Approved.
- b. Membership chair position: First Vice President, Faith Pittsley has agreed to fulfill this position until someone "steps up to the plate."

Special Projects: Met on October 16th and reviewed the current status of projects and discussed new ideas for consideration. The following items were taken to the club at tonight's meeting:

- a. Second Dock at Moon Lake Park: The Board of Directors moved to donate \$1,000.00 towards the dock. Motion: Directors/Jan Lee and Wayne Smith. Discussion: The club would like to see a drawing of this project. The Iron River Foundation is also helping to fund this project. Other financial resources within the community are also being asked to help. Once the dock is in place, it is given to the Town of Iron River and it is the town's responsibility to insure and maintain it. Two "throw-out" life savers will be donated to this project by Barb Anich and Jan Lee. Approved.

- b. Remainder work on bottom boards and staining new boards at moon lake park's pavilions: Motion: Directors/Fred Baue to donate \$500.00 towards this project with the Town of Iron River paying another \$500.00 towards this project. Approved.

Activities:

- a. 50th Club Anniversary/Awards night October 23, 2013. District Governor Roger Weber was able to attend the dinner and ceremony.
- b. Veterans Appreciation Day November 2nd, 2013. Thanks to all who worked on this event. Final details will be forthcoming at the December meeting.
- c. Christmas Party December 6, 2013: To be held at the Northern Pines Club House. Lion Tim Landgreen says the club house is going to be decorated better than Santa's house!!!

Reports:

Diabetes: Faith Pittsley is continuing her program, "Living Well with Chronic Conditions" in Cornucopia and Lona Schmidt may be continuing with her class "Stepping On" in the Cornucopia area if there are enough folks interested in joining up.

Website: For the month of October, John Joseph reports there were 52,833 hits. So far this year there were 634,000 hits!!!!

Facebook: Lion Joyce Orłowski encourages all to join. Lots of great pictures!

OLD BUSINESS

- a. Awards Night and 50th Anniversary: Congratulations to this year's Lion, Ernie Pittsley. Job well done!! Thank you, Lion John Joseph, for putting together a slide show involving 50 years of lionism in our community. The pictures and memories were wonderful. Thank you also to the committee who put this special evening together: Linda Hultman and Carey Edwards programs, Linda and committee of Jeanne Joseph, Julie Peck, Rozie Maki and Donna Callahan for dinner planning, and decorations.
- b. Iron River Elementary School Eye Screening: Thank you Joyce for helping out recently.
- c. Iron River Elementary School Fall Fair: See Correspondence: d in these minutes.
- d. Audit Committee: Ken Watters and Tony Mullozzi audited the 2012-2013 club treasurer's books and found them to be in order.
- e. Packer/Viking football pool tickets are to be sold for the next game. Lion Merv Maki is organizing this.
- f. Deer hide collection is underway with proceeds going to the Lions Camp in Rosholt, WI. Boxes are at C-Store and Hardware Hank. Lion Andy Edwards is heading up this project.
- g. Vest Wisconsin Lion iron on patches are available at \$5.00 each. See the secretary if interested in purchasing one.

NEW BUSINESS

- a. Club officer installation: The 2013-2014 officers were installed. They are: President: Nan Olson, 1st Vice President: Faith Pittsley, 2nd Vice President: Ken Watters, Secretary: Linda Hultman, Treasurer: Joyce Orłowski, Tail Twister: Mary Winkler, Lion Tamer: Ernie Pittsley, Board of Directors: 3rd year: Rozie Maki and Ray Kangas, 2nd year: John Weiss and Fred Baue, 1st year: Bill Trautt and Scot Eisenhauer.
- b. New members installation: Mary Methven, sponsor Jan Lee and Jim Sloane, sponsor John Hancock were installed into the club. Welcome!!

- c. Christmas candy for Iron River Elementary kids: The date and time for bagging will be firmed up at the next Lions meeting.

The regular meeting was adjourned. Motion: John Joseph/Kent Getty. The Blueberry Festival meeting will be held at a separate date on November 13th at the VFW at 6:30.

Respectfully submitted,

Linda Hultman, secretary