

Iron River Lions Club Regular Meeting Minutes
October 2, 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: Fred Baue, Dick Berge, Ed Brunner, Donna Callahan, Andy Edwards, Carey Edwards, Carol Evens, Roger Gustafson, Sally Gustafson, John Hancock, David Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Tim Landgreen, Debbie Landgreen, Marie Larson, Ray Levine, Lois Leslie, Merv Maki, Karon Maron, Willard Ogren, Chris Olson, Jim Olson, Nan Olson, Joyce Orłowski, Julie Peck, Jerry Peck, Ernie Pittsley, Faith Pittsley, Lona Schmidt, Guy Suo, Kathy Suo, Ken Watters, John Weiss, Shirley Welty, and Karen Wicklund. Excused: Tom Boggess, Karen Boggess, Bill Trautt, Ted Callahan, Darren Hanson, Shelly Olson, Bob Ruef, Bertie Ruef, and Carol Reasbeck. Guest in attendance: Jim Sloane.

Secretary's Minutes: The minutes of September 4, 2013 were presented and approved. Motion: Marie Larson/Jeanne Joseph.

Treasurer's Report: Treasurer Carey Edwards presented her report: As of 9/30/2013 the Ending Balance Checking is \$32,548.99, Savings \$23,401.77 with Total Assets \$55,950.76. Motion for approval pending audit: Ed Brunner/John Joseph, Approved.

Correspondence: The Iron River Public Library sent a thank you for our club's donation of \$500.00 to them and also Leader Dogs for the Blind sent a thank you for our donation of \$503.75 helping individuals have greater independence using Leader Dogs.

Lions Director's Meeting: September 30, 2013 Report:

- a. The club's insurance coverage is still under review
- b. New By-Laws have been received from Lions International. Wayne Smith and Ted Callahan have agreed to review our club's by laws and update them.
- c. New member installation will be held at the November meeting.
- d. Budget committee: included Bill Trautt, Carey Edwards, John Joseph, Joyce Orłowski and Nan Olson. Thank you for working on this committee.
- e. 2013-2014 budget: The directors reviewed this budget. Motion for approval: Bill Trautt/Ken Watters. The Board recommends adoption of a policy to have two distinct and separate budgets—The Public Activity Budget and the Administrative Budget. Motion for acceptance: The Directors presented this motion at the meeting. It was seconded and approved.
- f. The Town of Iron River paid our club its share for the wooden boards replaced for the Moon Lake Park pavilions.
- g. Christmas Party scheduled for December 6th at the Northern Pines Golf Club House.
- h. Motion: Carey Edwards/Ken Watters to allocate \$1,500.00 for an Accounting System, a computer and case for the treasurer's use only.
- i. More investigation is needed for our club to consider becoming a 501 c3 corporation, meaning we would be a charitable organization allowing our donors a taxable deduction.

2013-2014 Budget: The Directors presented the budget to the membership in attendance. It included the Lions Club of Iron River 2013-2014 Proposed Public Fund Budget AND the Lions Club of Iron River 2013-2014 Proposed Administrative Fund Budget. Motion for approval: The Directors/John Joseph. Approved.

Special Projects: Thank you to all who recently picked up litter for our Lion Highway 2 section. Those busy beavers were: Andy and Carey Edwards, Ray Levine, Roger Gustafson, Kent Getty and Kathy Suo.

Activities: Veterans' Appreciation Day is November 2, 2013 at the Community Center. Motion Dick Berge/Ed Brunner to have our club donate \$200.00 for door prizes. Approved.

Diabetes/Wellness: Lona Schmidt reported the "Stepping On" program has been completed and Faith Pittsley reported on "Living Well with Chronic Conditions."

Website: John Joseph reported September had 68,132 hits. So far this year, 610,847 hits!

Facebook: Pictures of veterans can be turned in to Nan or Joyce. They can be scanned and then returned to the owners.

OLD BUSINESS

- a. Golf Outing: Thanks to Ed Brunner and all who helped at this function. There is \$13,532.20 in this account. This year netted \$2,914.00 with \$1,900 put into the scholarship fund.
- b. "31" Party: Thank you Faith for having this party and club members who purchased products. \$650.00 was generated for the Administrative Budget.
- c. Nominating Committee: Consisted of Chris Olson, Darren Hanson and Ray Kangas. Ray presented the ballot. Motion to approve the ballot: John Joseph, Lona Schmidt. Approved. Election of 2013-2014 officers and directors: Those serving are Nan Olson, President, Faith Pittsley 1st Vice President, Ken Watters 2nd Vice President, Linda Hultman, Secretary, Joyce Orlowski, Treasurer, Tail Twister, Mary Winkler, Lion Tamer, Ernie Pittsley and First year directors: Scot Eisenhauer and Bill Tratt. The Board will continue to look for a Membership Chair. Anyone interested should please contact Nan Olson or Board members. Ballot approved.
- d. Awards Night and our clubs 50th Anniversary Dinner: To be held Oct. 23rd at the Community Center. Linda Hultman thanked those who are working with her on this project. They are: Carey Edwards, Jeanne Joseph, Julie Peck, Donna Callahan, Rozie Maki, Nan Olson and John Joseph.
- e. Wisconsin vest back patches: Linda will order 10 more at \$5.00 each.
- f. Packer/Viking Football Pool: Some numbers still are available.

NEW BUSINESS

- a. A short installation of new officers was conducted with a more formal installation to be held at the Nov. meeting.
- b. Pins: Jeanne Joseph continues to sell neat old Lions pins to the members with the profit going to the Leader Dog program.
- c. Bill Maki Bench: Chris Olson and Jim Olson are taking care of storing it in our storage building for the winter months.

The meeting was adjourned. Motion: Fred Baue/Ray Levine

Blueberry Festival Meeting Oct. 2, 2013

Nan Olson called the meeting to order. Tentative date to review results of 2013 and plan for 2014 is November 13th. Comments will be sorted out and a rough draft of a budget based on past years festivals will be reviewed.

The 50/50 was won by Shirley Welty!!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, secretary