

Iron River Lions Regular Meeting Minutes
August 6, 2014

The meeting was called to order by President Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were members: Janelle Armbruster, Fred Baue, Dick Berge, Jane Bragiel, Ed Brunner, Donna Callahan, Ted Callahan, Jim Duclon, Scot Eisenhauer, Tess Eisenhauer, Kent Getty, Roger Gustafson, Sally Gustafson, Dave Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Dan Kulig, Mary Kulig, Debbie Landgreen, Marie Larson, Ray Levine, Merv Maki, Glen Miller, Tony Mullozzi, Chris Olson, Nan Olson, Joyce Orłowski, Jerry Peck, Julie Peck, Ernie Pittsley, Faith Pittsley, Howard Prell, Lona Schmidt, Jim Sloane, Guy Suo, Kathy Suo, Ken Watters, John Weiss, Shirley Welty, Karen Wicklund and Mary Winkler. Interested in joining our club, Rick Nelson was also in attendance. Excused: Jon Hamilton, Kim Hamilton, Carol Evens, Carol Reasbeck, Shelly Olson, Bill Trautt, Bob Ruef, and Bertie Ruef.

Guest/Welcome: The club was introduced to Richard (Rick) Nelson, who is interested in joining our club.

Secretary's Report: The minutes of July 2, 2014 were presented and accepted. Motion: Kent Getty/Lona Schmidt.

Treasurer's Report: The number results for the 2014 Blueberry Fest are still coming in. A more accurate account will be at the September meeting.

Correspondence: A thank you from Olivia Mieritz for hearing aids received from the Wisconsin Lions Foundation, Rosholt, WI was read by the president. Also, a thank you letter to the Gordon Correctional Facility for their help with the Blueberry Festival was written by the president. A "Thank You" to Sponsors/Newspaper Ad was circulated during the meeting for any more folks who need to be thanked. Our Lions Code of Ethics was also available for perusal.

President's Report: The Gordon prison Crew helped clean up Moon Lake Park prior to the festival due to a damaging storm. This needed the president's executive power due to the storm being a day before set up for the festival. The Board approved renting out our new ride, "Tubs of Fun" to Spectrum Entertainment.

The next Board meeting is scheduled for August 27th at 6:00 p.m. at the VFW. Discussion will include the Scholarship Fund, Budget for 2014-15 and Awards.

Special Projects: The second dock has been completed and installed at Moon Lake Park. Thank you to all who helped with this project. During the meeting, Howard Prell and Marie Larson tried out the new earphones for the hearing impaired. Thank you, Ray Levine, for setting this up and explaining to the club how the earphones work. More can be purchased as needed. The next special projects meeting will be August 25th at 10:00 a.m. at Glen Miller's office.

Membership Committee: There are 3-5 potential interested members. Installation will be at the November meeting.

Diabetes/Wellness Report: There will be a Diabetes Expo on October 11th in the cities. There is a possibility of using shuttle service for this. More information will be presented at our next club meeting in September.

Website: John Joseph reported there were 146,685 hits and 8,628 visits in July!

Facebook: New postings ongoing.

OLD BUSINESS

- a. Opportunities "To Serve" list is still available to volunteer within our club.
- b. Thank you to all Lions who worked at the EMT food booth during the fair.
- c. Thank you to Hood Equipment and all those Lions who helped with getting the dock finished and set up at the park before the festival.
- d. Golf Outing set for Sept. 6th. Ed Brunner and committee appreciate all the assistance given getting prizes, set up and food donations. If you have time to help, please contact Ed or Faith who is coordinating the food for this special event.
- e. Continue to save your recycle paper (NO newspaper, please.) Pick up prior to the club meeting is available.

NEW BUSINESS

- a. Football Boards will once again be offered. (Packers/ Vikings games) and Super Bowl games. Thanks, Merv for handling this.
- b. A Booyah Bash (Type of stew using various meats, seasonings and vegetables) will take place September 28th at the White Winter Winery with music starting at 4:00 PM. Members are encouraged to bring family and friends. The cost is expected to be \$5.00 per person. Reservations required and more info at the next meeting.
- c. Nan requested assistance for the Nominating Committee. Please contact her if you are interested in helping fill our slate of officers.
- d. Nan requested volunteers to serve on the Budget Committee. Lona Schmidt, Ken Watters, John Joseph, Jim Sloane, Faith Pittsley, and Joyce Orlovski will recommend a budget for 2014-2015. Members should contact any on the committee with ideas for spending during the next year.

The regular meeting was adjourned. Motion: John Joseph/Jeanne Joseph.

Iron River Lions Club Blueberry Festival Meeting August 6, 2014

The meeting was called to order by President Nan Olson. An e-mail summary has been sent out to the membership regarding her observations of this year's festival.

The Appreciation Picnic is scheduled August 19th at 6:00 p.m. at Moon Lake Park. A pot luck sign up was passed around during the meeting. Please contact Linda Hultman, Faith Pittsley or Nan Olson with the number of people that will attend by Sunday, August 17th.

This year the Working Committees have been asked to complete a summary of their committees and email Nan. List what went right and should be considered for next year. Also, list things that need to be improved for next year. These committee reports should be finished before the next meeting.

More details on the financial results of the festival will be completed following payment of all the bills and will be hopefully be available at the September meeting.

The 50/50 was won by Ted Callahan!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary