

Iron River Lions Regular Meeting Minutes October 1, 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: Fred Baue, Dick Berge, Jim Duclon, Andy Edwards, Carey Edwards, Kent Getty, Kim Hamilton, Jon Hamilton, Dave Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Tim Landgreen, Debbie Landgreen, Ray Levine, Anne Madison, Merv Maki, Nan Olson, Willard Ogren, Jerry Peck, Julie Peck, Faith Pittsley, Howard Prell, Bertie Ruef, Bob Ruef, Guy Suo, Kathy Suo, Bill Trautt, and Ken Watters. Excused: Roger Gustafson, Sally Gustafson, Darren Hanson, Ernie Pittsley, Chris Olson, Shelly Olson, Ed Brunner, Linda Brunner, Marie Larson, Carol Reasbeck, Carol Evens, Ted Callahan, Donna Callahan, and John Weiss.

Secretary's Report: The minutes of September 3, 2014 were presented and approved. Motion: Dick Berge/John Joseph.

Treasurer's Report: The Iron River Lions Club Trial Balance as of September 30, 2014 was printed and available for club perusal. Motion to approve pending audit: John Joseph/Kent Getty. Approved.

Correspondence: A thank you note was received from Our Savior's Lutheran Church thanking the club for the service opportunities the club does within the community. The Rural Area Care Food Shelf also thanked the club for our recent donation.

President's Report:

- a. The Membership Committee recommended Jim and Robin Weisoff of membership. Approved by the club.
- b. The Board is considering some possibilities to invest our scholarship money in a fund that may earn more than in a savings account.
- c. Projects were discussed. Per request from the Health Dept. The VFW kitchen cabinets will be painted white. After looking at the job, the committee decided to have the Gordon prison crew consider doing it for the club. Chris Olson is working with his supervisor to look at the job.

Special Projects: Met September 22nd. Are finalizing the choice of the banners for the town's street poles, making plans to create a handicap ramp/s, and will be staining the boards in a warm spot for the Moon Lake pavilions.

Membership: Jim Weishoff, Robin Weishoff, Richard Nelson, Ann Madison and Madge Sloane have been approved to join the Iron River Lions. They will be installed at the November meeting.

Activities: Thanks to all who helped at the 50/50 opportunity at the Gun Show at Flying Eagle which took place Sept. 12-14. Glen Miller coordinated this and Lisa Hyde, Nan Olson, Mary Winkler, and Andy Edwards helped out.

November 1st is Veterans Appreciation Day. A sign-up sheet was passed around for those Lions wanting to help out. (We still need a few kitchen workers and a few that are willing to donate bars. Please contact Faith.)

Diabetes/Wellness: A shuttle bus will be available for the Diabetes Expo on Oct. 11th in the cities. On Nov. 6th a Community Diabetes program will be offered at Barker's Island Convention Center from 12:30 p.m.-4:15 P.m. It is FREE if pre-registered or \$20.00 at the door. Call Faith if you are interested in attending.

Website: John Joseph reported there were 29,000 hits and 5,600 visits in September.

OLD BUSINESS

- a. Elections: Motion: John Joseph/Fred Baue to cast a unanimous ballot for the following: 2014-2015 Slate: President: Faith Pittsley, 1st Vice President: Kim Hamilton, 2nd Vice President: Ken Watters, Secretary: Linda Hultman, Co-Secretary: Anne Madison, Treasurer: Nan Olson, Tail Twister: Mary Winkler, Lion Tamer: Ernie Pittsley, Director: Carol Reasbeck, Director:

Chris Olson, Membership Chair: Jim Sloane. Approved.

- b. 2014-2015 Budget presented: Motion for approval Ken Watters/Kent Getty. Discussion followed. John Joseph/Faith Pittsley motioned \$700.00 instead of \$200.00 in Public Money be used for utilities. Approved. With this amendment, the budget was approved.
- c. Golf Outing: Made a little under \$4,000.00
- d. Booyah Bash: Thanks to Faith, Ray Levine, Jon and Kim Hamilton for putting this event together.
- e. Football Boards: one down, two to go. One more Packer /Viking game and the Super Bowl.
- f. Highway clean-up. Thank you Andy Edwards and crew!
- g. November Meeting: November 5th beginning early at 6:30 with a pot luck hors d'oeuvres. At this meeting: New officers installation, installation of new members, and awards given out.
- h. Opportunities "to Serve": The list was circulated during the meeting.
- i. Once again Andy will be collecting deer hides at Hardware Hank and the C Store. Widdes will again accept the hides.
- j. Reminder to keep saving your recycle paper and bring for collection prior to the Lions meeting.

NEW BUSINESS

- a. On Thanksgiving Day, a Free Community Thanksgiving Dinner will be served from noon to 2:00 P.M. at the Community Center in Iron River. Our club has been asked to volunteer help for setting up on Wed., Nov. 26th and help on Thanksgiving Day. All the turkeys already have been donated.
- b. Christmas Party: Tentative date, Friday, Dec. 5th. It will be held at the Northern Pines Golf club house. Thanks to the Landgreens for offering the use of their building.

The regular meeting was adjourned. Motion: John Joseph/Kathy Suo. Approved.

Iron River Lions Club Blueberry Festival Meeting October 1, 2014

The meeting was called to order by President Nan Olson.

Assignment for the Working Committee: Be sure you complete a summary of your Committee. List what went right and should be considered for next year. Also, list things that need to be improved for next year. Consider using Jon Hamilton's financial summary.

Nan circulated amongst the club during the meeting her summary letter to Mary Motiff, Bayfield County tourism director. Nan, along with Willard Ogren, Ray Kangas and John Hamilton met with her on Sept. 16th. It was overwhelmingly felt that our Blueberry Festival remains separate from any other activity such as the Bayfield County Fair.

Entertainment Committee will convene in October/November. Jeanne Joseph reminded the group that bookings get set quite early.

The 50/50 was won by Nan!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary