

Iron River Lions Club Regular Meeting Minutes  
December 2, 2015

The meeting was called to order at 7:08 p.m. by President Faith Pittsley and began with the Pledge of Allegiance.

**In attendance:** Wendy Biggerstaff, Ed Brunner, Linda Brunner, Andy Edwards, Carey Edwards, Carol Evens, Roger Gustafson, Sally Gustafson, David Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Levine, Anne Madison, Tom Madison, Ernie Pittsley, Faith Pittsley, Carol Reasbeck, Jim Sloane, Guy Suo, Kathy Suo, Ken Watters, Karen Wicklund.

**Excused:** Ted Callahan, Geri Dresen, Jon Hamilton, Kim Hamilton, Marie Larson, Reen Modeen, Tony Mullozzi, Rick Nelson, Gerald Peck, Julie Peck, Robert Ruef, Roberta Ruet, Lona Schmidt, Madge Sloane.

**Guest:** Christine Levine

**Secretary Report:** Anne Madison

- Corrections to November 4 minutes – Under “Recap of Board Meeting” Wendy Biggerstaff is assisting Nan Olson with investigating the officer insurance; Under “50/50 Drawing Winner” Jon Hamilton – donated the winnings back to the club; Remove “co” from secretary’s signature. Motion by Linda Hultman/Carol Evens to approve the minutes with corrections. Motion carried.
- Reminder to submit payment for the Christmas party \$12/person.
- Reminder to submit dues before the end of December. (\$50/person or \$80/family)

**Treasurer Report:** Nan Olson

- Nan presented a reconciliation summary and detail, and a profit/loss previous year comparison. Motion by John Joseph/Carol Reasbeck that the report be filed. Motion carried.

**President Report:** Faith Pittsley

- Correspondence:
  - Thank you was received from Beth Meyers for the Rural Care and Food Shelf
  - Thank you was received from the Food Shelf
  - Thank you was received from the Lions Foundation for the donation. Request for donation received. Post card received to promote camp for next summer.
  - Thank you received from Restoring Hope Transplant House in Madison, WI.
  - Thank you from the Lions Eye Bank for donation. Request made for another donation will go to the board.
  - An article on the ramp built for Richard Woerle was published in the December 2015/January 2016 Wisconsin Lions newspaper.

- Board meeting date changes – January 6 & February 3 @ 6 p.m. at the VFW. All members are invited to attend. There will not be a regular meetings in January & February. Please watch your e-mail for announcements and information.

### **Committee Reports:**

- Special Projects – The last meeting was cancelled. Watch for rescheduled day and time. The 501C3 project has been tabled at this time. We are checking with the Iron River Area Foundation to see if we can apply for grants through their organization. More information to follow.
- Vision – Anne Madison
  - The SPOT Vision Scanner is available to clubs in our assigned group. There is a traditional vision screening kit available, too. More hands on training is being planned in the future.
- Diabetes – Faith Pittsley
  - The recent session of classes are finished.
  - A health fair/summit is being planned for the Iron River Area. The board approved participating in the event. By show of hands those in attendance approved. The event will be sometime in April. We will be working with Bayfield County and area health care facilities to plan the event.
- Membership – Jim Sloane
  - No report at this time
- Sunshine –
  - Kent Getty – home from surgery
  - Willard Ogren – had hip surgery
  - Darren Hanson’s mother died. A card was sent.
- Web – John Joseph
  - 38,000 hits with 4,773 visits = 159/day
- Environmental Services – Andy Edwards
  - Deer hide boxes are out. Some hides have been collected already.
  - Continue to bring glossy recyclable paper to the VFW.

### **Old Business:**

- The community Thanksgiving dinner served 235. Thanks to all who helped.
- Salvation Army bell ringing – Lisa Hyde
  - \$1,000 has already been collected
  - There are still time slots available for ringing. See Lisa.
- Lions Club Christmas Party – Friday, December 4 at Northern Pines Golf Course. Social hour begins at 6 p.m. followed by the meal at 7 p.m. Cost is \$12 per person.
- A social event for the club is being planned for spring time.
- Volunteers are needed to bag candy for the elementary school children on Tuesday, December 22 at 8 a.m. Meet at Our Saviors Lutheran Church.

Motion to adjourn by Kathy Suo/Karen Wicklund. Meeting adjourned at 7:48 p.m.

## **Blueberry Fest Meeting**

Meeting called to order at 7:51 p.m. by President Faith Pittsley.

### **Budget approval for entertainment – approximate**

Sound and stage	\$5,500
Band Saturday early afternoon	\$500
Band Saturday late afternoon	\$1,000
Band Saturday evening	\$1,500
Fireworks Saturday night	\$3,200
Band Sunday afternoon	\$1,200
Band Sunday late afternoon	<u>\$1,300</u>
End at 8 p.m.	\$14,200

Motion by John Joseph/Ray Levine to approve \$10,000 entertainment budget. Motion carried. Sponsorships will be sought to help offset the cost.

Discussion was held regarding adding more vendors.

Faith reminded members of the importance of selling the raffle tickets.

**50/50 Drawing - Winner Christine Levine**

Respectfully submitted.

Anne Madison, Secretary