Iron River Lions Club Regular Meeting Minutes January 7, 2015

The meeting was called to order by President Faith Pittsley and began with the Pledge of Allegiance to our country. Those in attendance were: Dick Berge, Jim Duclon, Carol Evens, Kim Hamilton, Dave Hultman, Linda Hultman, Lisa Hyde, Ray Levine, Anne Madison, Glen Miller, Chris Olson, Nan Olson, Ernie Pittsley, Faith Pittsley, Howard Prell, Carol Reasbeck, Lona Schmidt, Jim Sloane, Ken Watters and John Weiss. Excused: LeRoy Forslund, Darren Hanson, Ray Kangas, Debbie Landgreen, Tim Landgreen, Marie Larson, Reen Modeen, Shelly Olson, Madge Sloane, Jim Weishoff and Robin Weishoff. Snow birds at this point include: Fred Baue, Karen and Tom Boggess, Jane Bragiel and Kent Getty, Ed and Linda Brunner, Donna and Ted Callahan, Sally and Roger Gustafson, Jeanne and John Joseph, Mary and Dan Kulig, Tony Mullozzi, Julie and Jerry Peck, Bertie and Bob Ruef, Wayne Smith and Kathy and Guy Suo. Next month more snowbirds will be gone: Linda and Dave Hultman, Rozie and Merv Maki and Ray Levine.

Lion Janelle Armbruster has been transferred to the Gulf Shores AL Lions Club. She is always welcome at our meetings in the summer.

Correspondence:

- Project KIND (Kids In Need of Duds) Alpha Delta Kappa Epsilon sent a thank you note for the \$200.00 sent to them from our club. Eight regional elementary schools received winter "duds."
- IPC Nordic Skiing World Championships: Many volunteers are needed for this event. A volunteer request was sent to our club requesting help with this event to be held in Cable, WI. at Telemark and Lakewoods. This event will be Jan. 23rd -Feb. 1st.
- The District 27-C2 Lions Convention will be held April 10-11 at Lake of the Torches in Lac du Flambeau, WI. There will be a raffle during this event. Faith has some raffle tickets available: \$5.00 each or 3 for \$10.00.

Secretary's Report: The Secretary's Report of Dec. 3, 2014 was sent to the members via email. Usually it is available in paper form but the secretary left the minutes at home! Linda highlighted the minutes which will be at the next meeting. Motion for approval: Kim Hamilton/Jim Sloane. Approved.

Treasurer's Report: Nan Olson presented the treasurer's report as of Dec. 30, 2014. All checks written will be listed in her future reports for the club's information. Jim and Madge Sloane are almost finished with auditing the books. This report was filed for audit. A bill of \$974.36 is due for materials/paint for the Moon Lake pavilion project. Motion: Linda Hultman/Carol Reasbeck to pay the bill. Nan will contact the Town of Iron who has agreed to pay half of this amount. Approved.

North Western's request for a donation towards purchasing an \$8,000.00 grand piano was tabled on committing to this until the audit is completed and Nan will find out how much has been donated already to the piano project.

Website: For the month of December there were 26,814 hits and 11,753 visits.

December Activities:

- Club Christmas Party was held at the Northern Pine Gulf Course Club House on Dec. 5th. Thanks to Tim and Debbie Landgreen for letting us use the beautifully decorated Club House. Good turn out and great entertainment by Ray Levine and Jan Lee!
- Salvation Army Bell Ringers: Lisa Hyde chaired this project and reported not all the time slots were filled.
- Iron River Elementary School Christmas bags. Were filled and distributed on Dec. 18th. Thank you Ray Kangas and Kathy Suo for being Santa and his Mrs.

COMMITTEE REPORTS:

Membership: Has scheduled a meeting for Jan. 23rd. A current membership list is being compiled by the secretary and will be available to the membership. Motion: Lona Schmidt/Dick Berge to have this list be used only by club members for club contact purposes. Approved.

Special Projects: Will meet Jan. 12th 9:30 at the White Winter Winery.

Diabetes/Wellness: A Prevention Summit which includes Ashland and Bayfield Co. will host a series of classes at the Great Lakes Visitor Center. The summit dates are Thurs. March 5th-Thurs. April 30. A planning session for the summit will take place Jan. 23th at 10:30 at Faith's house. Motion: Glen Miller/Ken Watters to have our club give \$100.00 to Faith for this event to help with lunch and transportation. Approved.

Keep collecting your shiny paper for the South Shore music department. We are storing it at our VFW meeting place until Kent Getty gets back.

NOTE: District Governor Marla Suckow will be attending our June 3rd meeting. More information will be forthcoming.

Iron River Lions Club Blueberry Festival Meeting January 7, 2015

The meeting was called to order by President Faith Pittsley. The Entertainment committee will be meeting Jan. 12th at 3:00. All Committee Chairpersons will be requested to meet in the near future.

Respectfully Submitted,

Linda Hultman, Secretary