

Iron River Lions Club Regular Meeting Minutes
July 1, 2015

The meeting was called to order at 7:02 p.m. by President Faith Pittsley and began with the Pledge of Allegiance to our country.

Attendance: Fred Baue, Dick Berge, Karen Boggess, Tom Boggess, Jane Bragiel, Ed Brunner, Linda Brunner, Jim Duclon, Andrew Edwards, Carey Edwards, Scot Eisenhauer, Tess Eisenhauer, Carol Evens, Judy Ford, Kent Getty, Jon Hamilton, Kim Hamilton, David Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Dan Kulig, Mary Kulig, Debbie Landgreen, Tim Landgreen, Ray Levine, Anne Madison, Tom Madison, Merv Maki, Rozie Maki, Glen Miller, Reen Modeen, Tony Mullozzi, Chris Olson, Nan Olson, Julie Peck, Ernie Pittsley, Faith Pittsley, Carol Reasbeck, Robert Ruef, Roberta Ruef, Lona Schmidt, Jim Sloane, Madge Sloane, William Trautt, John Weiss.

Excused: Marie Larson, Shelly Olson, Gerald Peck

Welcome and Introduction of Guests: Helen, and Janelle Armbruster.

Secretary Report: Changes approved Rick Nelson – excused 6/3 meeting; Tom and Karen Boggess both in attendance at 6/3 meeting; Tom Boggess not in charge of rides for Blueberry Fest as mentioned in June 17 Special Blueberry Fest meeting minutes. Lona Schmidt/Linda Hultman motion to approve minutes with changes as mentioned. Carried.

Treasurer Report: Nan Olson – presented printed copies of the check book reconciliation, and profit and loss report from 10/1/2014 to 7/1/2015. Reports approved to be filed for audit.

President Report: A thank you note was received from Marla Suckow, District Governor, for the June meeting. She congratulated the Iron River Lions Club on being one of the top three clubs in the district. Quoting, “Your hard work, spirit, caring and dedication to Lions is unsurpassed.”

Board Updates:

- The board has listened to presentations from Thrivent Financial and the Duluth Superior Area Community Foundation regarding investment of the scholarship money. It is the recommendation of the board to invest the money with the Duluth Superior Area Community Foundation. Motion by Ed Brunner/Madge Sloane to invest the scholarship money with the Duluth Superior Area Community Foundation. Discussion. Motion carried with four voting no.
- The board voted to donate \$300 to the SPOT camera for the district vision screening efforts.
- Reminder of 50/50 tonight.
- Lions Camp Raffle – Tickets are available. See Faith Pittsley.

Committee Reports:

- Vision: Madge Sloane
 - Several members attended the SPOT camera training in Cable on June 25.
- Special Projects: Kim Hamilton
 - Banners – The majority of the brackets are down and need to be cleaned. It may not be worth hanging the banners this year due to the fact that they need to be removed before fall. Thank you to Ray Levine and Ray Kangas for taking down the brackets; to Roberta Ruef and Julie Peck for creating a map of the banner locations on the main street. The banners can be printed in town – a full size proof will be available soon.
 - Pavilion – Thank you to Bill Trautt and all of those who sanded and painted to boards for the pavilion.
 - Next meeting date to be determined.

Opportunities to Serve:

- Golf Scramble: Ed Brunner
 - Saturday, September 12 – Sign up for food donations and assist with sponsors and prizes.
- Fireman's Booth at Bayfield County Fair: Faith Pittsley
 - Sign up sent around to work the booth on Sunday, August 9th.

Membership Survey Report: Jim Sloane and Carol Reasbeck

- The analysis and report was presented by Jim Sloane. Of the 76 surveys sent out, 42 responses were received – this is a great return. The results indicate the members want to have more fun, provide valuable services, and involve families.
- Lona Schmidt, Ray Kangas, and Tony Mulozzi volunteered to help Jim and Carol create an action plan to address the survey results.
- Jim distributed a Lions Club pamphlet outlining the purpose and ethics of the Lions.

Motion by Tess Eisenhauer/Jeanne Joseph to adjourn. Meeting adjourned at 8:08 p.m.

Meeting of the Blueberry Festival

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- Sign up sheets are available – many committees are still in need of workers.
- Appreciation pot luck picnic – Tuesday, August 25 at 6 p.m. at the Moon Lake Park Pavilion. Main meat dish and beverages will be provided.
- Final planning meeting Wednesday, July 22 at 7 p.m. at the park.
- Wear your Lions Club vests to the talent show on Thursday, July 23.
- All members be at Moon Lake Park at 8:00 a.m. on Friday, July 24 for set up.
- Return all tickets and ticket money to Linda Hultman.

- Liquor liability insurance is done. Event insurance is almost complete for \$10,000 for coverage on Saturday and Sunday, per Nan Olson.
- 50/50 and scratch offs will be available
- Paper work for Norvado Internet service for the festival is being completed.

50/50 Winner: Ray Levine

Motion by John Joseph/Scot Eisenhower to adjourn. Meeting adjourned at 8:24 p.m.

Respectfully submitted by

Anne Madison, Secretary