

Iron River Lions Club Regular Meeting Minutes
May 6, 2015

The meeting was called to order at 7:00 p.m. by President Faith Pittsley and began with the Pledge of Allegiance to our country.

In attendance: Fred Baue, Dick Berge, Jane Bragiel, Ed Brunner, Linda Brunner, Andrew Edwards, Carey Edwards, Scot Eisenhauer, Carol Evens, Kent Getty, Roger Gustafson, Sally Gustafson, Jon Hamilton, Kim Hamilton, Linda Hultman, Lisa Hyde, Jeanne Joseph, John Joseph, Ray Kangas, Debbie Landgreen, Tim Landgreen, Marie Larson, Jan Lee, Ray Levine, Anne Madison, Merv Maki, Reen Modeen, Willard Ogren, Chris Olson, Nan Olson, Gerald Peck, Julie Peck, Ernie Pittsley, Faith Pittsley, Howard Prell, Carol Reasbeck, Robert Ruef, Roberta Ruef, Lona Schmidt, Jim Sloane, Madge Sloane, Wayne Smith, Kathy Suo, William Trautt, Ken Watters, Shirley Welty.

Excused: Leroy Forslund, David Hultman, Shelly Olson, Guy Suo, Karen Wicklund.

Guests: Helen

Correspondence:

- A thank you was received from the winner of the Blueberry Fest basket we donated for the district convention.
- We received tickets to sell for the 2015 Lions Camp for Kids Raffle. Tickets are \$10 each. The drawing will be held August 15.
- Confirmation was received regarding receipt of our Melvin Jones donation.
- Northwestern High School requesting a donation for the graduation party. This is a budgeted item; a \$100 donation will be sent.

Secretary Report:

- Motion by Dick Berge/Linda Hultman to approve the secretary's report from the April meeting. Motion carried.

Treasurer Report:

- The treasurer presented a balance sheet as of April 30. Motion and second to receive the treasurer report pending the audit. Carried.

President's Report:

- Pending a statement of work, the board approved the purchase of a three section grill measuring 36" x 12' for \$1,050. The grill is adjustable and will be on a trailer and fired by charcoal or wood.
- The fire department will allow us to borrow their equipment as needed.
- The Lions Grill will serve BBQ chicken, Blueberry glazed chicken breast, Blueberry brats, regular brats, hot dogs, corn on the cob, and side items. Most of the meat is being purchased from Jim's Meat Market. The grill will be serving from 11 a.m. to 7 p.m.
- New members approved pending receipt of application and fee: Induction will be at the June 3 meeting – Wendy Biggerstaff, Geri Dresen, Kurt & Kristine Luoma, Tom Madison, and Rick Nelson.

Committee Reports:

- Special Projects
 - Kim Hamilton reported the committee is ready to go to the town board to request the space next to the community center for the playground. Approval is needed from the club in order to proceed. Motion by the board of directors and second by Jeanne Joseph to request to use the land on the west side of the community center and purchase playground equipment. Carried.
 - Next meeting – Wednesday, May 13 at 6:30 p.m. at the community center to layout playground equipment.
- Painting of the pavilion boards: Bill Trautt
 - Volunteers are needed to assist in painting. Bill will use the current list of volunteers. Lona Schmidt volunteered to help, too.
- Banners
 - The final picture was decided by the club members. The prototype is being worked on at this time.
- Vision: Anne Madison and Madge Sloane
 - Vision screening training will be in Cable on June 25. There are currently eight members registered to attend. NOTE: Recertification is required even if you have been previously trained – there has been a change in the equipment used.
- Membership: Jim Sloane
 - The survey results are in and tabulated. Results will be shared with the members at the July meeting.
- Diabetes/Wellness: Faith Pittsley
 - The Healthy Living classes just finished the last class. Participants had a great time and bonded with one another.
- Environmental Services:
 - Highway 2 roadside cleanup is scheduled for Tuesday, May 2 at 5 p.m. The rain date is Friday, May 15 at 1 p.m. Bring gloves and boots.
 - Howard Furhmann Park (wayside) cleanup is scheduled for Wednesday, May 27 at 6 p.m. Bring rakes, gloves, and tarps.
- Sunshine:
 - Reported Darren Hanson's father died. Bob's sister passed away. Ken is home from the hospital

Old Business:

- Convention Report – Faith Pittsley and Anne Madison attended. Main speaker was Lion Lenny with a presentation on the Leader Dog Program. Various breakout sessions were attended.
- June 3 meeting – District Governor Marla will be visiting. We will have a pot luck at 6 p.m., and the meeting will begin at 7 p.m. Carol Reasbeck will gather a team to set up for the meal. Motion to give the District Governor \$100 for expenses was made by John Joseph/Wayne Smith. Carried.

New Business:

- Approval requested of the use of administrative funds to help support the rebuilding of the dugouts at the town ball field. The board approved \$834 be given from the administrative fund at its 4/22 meeting. The information technology money budgeted for school computers is not

going to be needed. Motion made by the board and second by Scot Eisenhauer to donate \$834 from the administrative fund to the town ball field dugouts. Discussion. Carried.

Other:

- Ray Kangas asked for volunteers to man a water stop for the VFW July 4 Bike Run to raise funds for the Honor Flight.
- Golf tournament – September 12.

Motion by Carey Edwards/Ray Kangas to adjourn regular meeting and convene Blueberry Fest Meeting. The meeting was adjourned at 7:45 p.m.

Iron River Lions Club Blueberry Festival Meeting - May 6, 2015

The meeting was called to order by President Faith Pittsley.

Entertainment:

- Bands: R Country Gals from Delta, Rage N Country from Duluth, The Dweebs and Big Wave Dave and the Ripples.
- Fireworks: A proposal has been received from Event Specialties from the Poplar/Lake Nebagamom area. Motion by John Joseph/Linda Brunner to send the decision back to the entertainment committee to decide on the fireworks. Carried.
- Climbing wall: Anne Madison will check with the National Guard in Ashland. Scot Eisenhauer will e-mail the tourism chair for the Bayfield County Fair for contact information.

Sponsorship: Jan Lee

- To date \$4,300 has been committed.

Rides/Activities: Dick Berge & Ed Brunner

- A signup sheet for working the rides is being circulated.
- Price of tickets will remain the same. Julie Peck will order the tickets.

Parade: John Joseph

- Parade marshals are needed. John recommended Ted and Donna Callahan. Motion by Kathy Suo/Jeanne Joseph to elect Ted and Donna Callahan as parade marshals. Carried.

Misc:

- We need new plastic, 50 gallon garbage and recycling cans.
- 50/50 drawing winner was Carol Evens.

Motion by John Joseph/Scot Eisenhauer to adjourn. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Anne Madison, Co-Secretary