

Iron River Lions Club

June 1, 2016

Attendance: Fred Baue, Dick Berge, Wendy Biggerstaff, Donna Callahan, Ted Callahan, Jim Duclon, Carol Evens, Kent Getty, Roger Gustafson, Sally Gustafson, David Hultman, Linda Hultman, Ray Kangas, Marie Larson, Jan Lee, Anne Madison, Tom Madison, Tony Mullozzi, Willard Ogren, Chris Olson, Jim Olson, Nan Olson, Carol Reasbeck, Lona Schmidt, Guy Suo, Kathy Suo, Karen Wicklund

Excused: Rick Nelson, Shelly Olson.

Meeting was called to order at 7:04 p.m. and opened with the Pledge of Allegiance.

**Welcome and introduction of guests:**

- John Pieper - guest
- Jim Pratt – Fellow Lion from the Duluth Lions Club
- Recognition of Scholarship Recipients: Rachel Montavon, Northwestern High School (Milwaukee School of Engineering \$1,000). Austin Talso, South Shore High School (Fox Valley Technical College \$1,000). Rachel and Austin were in attendance with their parents.
- Cub Scouts and leader – Tim Huber, Pack 212 Master and leader Chris Olson; Trevor Peterson, Bear Scout; Gavin Olson, Bear Scout. Presented information on the Pine Wood Derby – a yearly race where the scout receives a block of wood with wheels to make it into a derby car to race on the track. They have been borrowing a track from a Superior pack. The Scouts are asking for sponsors to help purchase a track and equipment for the race. The total cost is about \$2,100. Guest Jim Pratt offered a donation of \$5.00. Tony Mullozzi donated offered a \$50 donation.
- Rural Share and Care Food Shelf budgeted donation of \$500 plus \$456 from the Health and Wellness Fair was presented to Linda Hultman.

**50/50 Reminder:**

**Secretary's Report:**

- Motion by Ted Callahan/Fred Baue motion to approve minutes. Motion carried.
- Correspondence – South Shore Fishing Contest – June 18 & 19. IR Fire/Ambulance Dance on June 11.
- Thank you from Northwestern High School for the \$100 donation to the graduation chemical free party.
- See attached Lions Camp Brochure for updated wish list.
- See attached *The Messenger* for information on the 19<sup>th</sup> Annual Birch-Strum Memorial Golf Outing.
- Report on Directors Meeting –
  - Motion by the board to donate \$200 to the Cub Scouts. Second by Ted Callahan. Motion carried.
  - \$100 Cost to repaint the sign on our garage
  - \$5,000 designated to the Playground
  - \$100 Diabetes money to Prevention Summit in September
  - We are not going to rake the Howard Fuhrman Park.

- Nominating committee: Chris Olson, Lona Schmidt, and Carol Reasbeck.
- Advertising for the BB Fest was discussed.
- Iron River Youth Baseball League donation request of \$100. The board motioned we donate \$100 to the Iron River Youth Baseball League. Dick Berge seconded motion. Motion carried. Peterson's donated a flat of marigolds for the baseball field. A thank you will be sent.

#### **Treasurers Report:**

Nan presented a Copy of Reconciliation Detail report, Reconciliation Summary, Profit and Loss Previous Year Comparison Report. Motion by Ted Callahan/Jan lee to approve and motion to file for audit. Motion carried.

#### **Committee Reports:**

**Special Projects:** The banners and brackets are up!!! Thank you to everyone who made this possible. They look very nice!!

**Playground Meeting:** Tuesday, June 28 at 9 a.m. at the Community Center. Anyone interested is welcome to attend.

**Vision:** The form has been submitted to the Lions Eye Bank of Wisconsin to nominate Bob Bickett and Gene Van De Walker from the Cable Area Lions Club for the Knight of Sight Award.

**Recycling:** Reminder of eyeglass, hearing aid, phone and glossy paper recycling

**Diabetes** Prevention summit at Great Lakes Visitor Center, September 15

**Membership:** Installation scheduled for September. People are encouraged to apply for membership before that time. A formal installation of members will be held in September.

**Sunshine:** Donna Callahan – Glen Miller's wife in the hospital at St. Luke's. Terry & Shirley Welty's son terminal cancer. Larry Carpenter passed away from cancer. Dale Carlson's son, Mark, passed away. Sent a card to Jerry Peck for his hip surgery.

**Web:** 106,000+ hits for March-May and 13,000 visits.

**Environmental Services:** Highway cleanup went well. Gardens at Moon Lake Park – Nan and Jim need help maintaining the gardens.

**Old Business:** None presented

#### **New Business:**

**Spider Lake 5K Run:** Sign up to help with the Spider Lake 5k Run on Saturday, June 11.

**Library Book Sale:** Saturday, June 11. See Julie Peck if you can help with the book sale. Strong arms are needed to carry books.

Meeting adjourned at 7:55 John Joseph/Kathy Suo. Motion Carried.

## Blueberry Fest Meeting

Update on vendors: To date, we have six craft vendors and six food vendors. Calls and emails were sent to vendors who haven't responded.

Dick Berge needs help yet for rides.

Lona needs help with ride ticket sales

Tractor pull – Nan ok at this time

BB Pies – good

Selling blueberries - Jeanie Joseph – good

Pictures: Jim Olson (event) and Tony Mullozzi (parade)

McCee – Ray Kangas, Jan Lee, Glen Miller, Tony Mullozzi

Julie needs Mardi Gras beads

Roger Gustafson – made the step for the trailer and poster holders for the float.

Marie Larson – Member tickets are available. Please make sure to connect with her to pick up your tickets.

Band Still Kickin' – recommend we have a backup to fill their spot if necessary. Keep in mind a band that might be able to fill in at the last minute should they not be able to attend.

Sponsor update – Jan Lee – to date Pizza Parlor \$3,000 main stage sponsor. Current total is \$5,600. There are a few outstanding possible sponsors. Nan and Jan project a total of \$6,000. Outstanding!!

50/50 drawing winner Donna Callahan

Motion to adjourn – John Joseph/Carol Reasbeck. Meeting adjourned.

Respectfully submitted,

Anne Madison, Secretary