

## Iron River Lions Club

November 2, 2016 7 p.m. at the VFW

- **In Attendance:** Fred Baue, Ed Brunner, Linda Brunner, Donna Callahan, Carol Evens, Kent Getty, Jon Hamilton, Kim Hamilton, Madelaine Herder, David Hultman, Linda Hultman, Lisa Hyde, Jeanne Joseph, John Joseph, Ray Kangas, Marie Larson, Ray Levine, Tom Madison, Anne Madison, Merv Maki, Reen Modeen, Chris Olson, Jon Pieper, Faith Pittsley, Howard Prell, Robert Ruef, Roberta Ruef, Lona Schmidt, Guy Suo, Kathy Suo, William Trautt, Ken Watters, Karen Wicklund
- **Excused:** Wendy Biggerstaff, Roger Gustafson, Sally Gustafson, Jan Lee, Rick Nelson, Nan Olson, Shelly Olson, Gerald Peck, Julie Peck
- **Call to Order** Meeting was called to order at 7:01 p.m.
- **Pledge of Allegiance**
- **Introduction of Guest:** Scott Benson
- **Secretary Report**
  - Approval of Minutes – Motion by Lona/Faith to approve the minutes. Motion carried.
  - Correspondence
    - Thank you from Iron River Elementary for vision screening
    - The Connection – Playground is on the front page
    - Chamber of Commerce - November 14 – IRACC Annual Meeting at Twin Gables.
- **Treasurer Report**
  - Audit – The audit was completed on 10/18/2016. The audit committee found the books to be accurate. They voiced concern with the amount of cash handled at Blueberry Fest. These concerns will be addressed by the board. Motion by Ray Levine/Kent Getty to accept the audit report and file the financials. Motion carried.
  - Reminder to all – Any business that involves money done on behalf of the Lions needs to be invoiced to the Lions Club at the PO Box 821 address. This is to assure that bills are paid on time to avoid late fees/charges.
  - There will be no treasurer report for November - October and November reports will be available in December.

- **President Report - Board of Directors Meeting Notes**

- Schedule of acting presidents/vice presidents

Month	Title	Name
November 2	President Vice President	John Joseph Chris Olson
December 7	President Vice President	Chris Olson Bill Trautt
January 25 February 22	No regular member meeting. There will be board meetings, and the members are invited to attend.	
March 1	President Vice President	Bill Trautt Jan Lee
April 5	President Vice President	Jan Lee Lona Schmidt
May 3	President Vice President	Lona Schmidt Linda Hultman

- Santa visit at the elementary school

- Kathy Suo will take over this project. December 22 @ the school. Bags will be packed at the church before they head to the school.

- Deer Hides

- Chris Olson will take over this project.

- Adopt A Highway

- Linda and Ed Brunner will take over this project.

- Meeting Beverages - Now be available before the meeting so that you can enjoy them during the meeting. The board established a minimum of \$50 plus a 15% tip.

- Zone Meeting Notice from Ted Benson – Is there anyone that can attend? Contact Anne Madison

- Zone Meeting that will be held on November 5th in Cable. I have attached a tentative agenda for the meeting. We will start at 9:30 am and be done at no later than 11:30 am. Our District WLF Coordinator will make a brief presentation, followed by our District Centennial Coordinator. I will make a short presentation on the last District Zone and District Cabinet Meetings held on October 16th. If your club president cannot make it, please extend this invitation to the rest of your officers. I would like two officers from each club be present if possible. PLS let me know who may be coming.

- **Committee Reports**

- Special Projects

- Ray Levine and Playground Committee – Ground broke today!! Equipment request estimate coming in at about \$50,000 with the estimated total cost being \$96,000. People have already purchased three benches at \$1,000 each. Donation cans will be put out at area businesses. Letters for businesses will go out before the end of the year. Grant applications are in process. A wall of honor (tiles personal \$100/business \$200) is in the works.
    - Vision – October 12 with SPOT scanner. Screened Smiling Faces Daycare Center (Screened 15 with 13 passes and 2 referrals) and Iron River Elementary (Screened 90 students with 85 passes and 5 referrals)
    - Membership – No report
    - Web Site – October 27,000 hits; 4,000 visitors. For the year 419,900 hits;46,000 visitors

- **Old Business**

- Christmas Party – Donna Callahan - Friday, December 2 at the Spot. See sign up to select entrée. The board voted to pay for the appetizers. 6 p.m. social hour with 7 p.m. dinner. Pay Donna before that night. Call Donna for more information at 715-372-4412.
  - Ed Stouffer benefit November 5 at VFW – Ray Levine reported. It starts at 4 p.m. Serving chili for free will donation. Old time dancing by Ray Levine from 8 p.m. to 11:00 p.m. Faith – Did anyone bring donations for the auction? Some have delivered their donations to the VFW. A donation bucket was passed around to members. All proceeds will go to the family.
  - VFW Christmas Tickets: December 10, at 5 p.m. with a band to follow. – See Ken Watters.
  - Salvation Army Bell Ringing - See Lisa Hyde to volunteer. Begins November 26 at three locations.
  - Trailer – Still need a trailer for the signs. If you have one let Chris Olson know.
  - Stage Trailer – Found. Chris Olson will retrieve it.

- **New Business**

- Lion of the Year Award – Awarded to Jon Hamilton. Thank you, Jon, for all you do for the Iron River Lions, the Blueberry Fest, Golf Scholarship, and our community.
  - District Membership Awards – Presentation deferred to next meeting.
  - Veterans Recognition Day – Ray Kangas – November 5 at the VFW. Potluck meal and a program.

- **50/50 Reminder/Winner** – Bill Trautt winner.
- **Adjourn** – Motion by Bill/Carol Evens to adjourn. Meeting adjourned at 7:42 p.m.

### **Blueberry Meeting**

- No BB Meeting at this time. An entertainment meeting followed the regular meeting.