

MINUTES
Iron River Lions Club
December 6, 2017 ~ VFW at 6:30 p.m.

Call to Order and Pledge of Allegiance: The meeting was called to order at 7:08 p.m. by President Faith Pittsley.

Attendance: Dick Berge, Wendy Biggerstaff, Ed Brunner, Linda Brunner, Jim Duclon, Ray Levine, Rob Lombard, Anne Madison, Tom Madison, Lisa Olby, Chris Olson, Nan Olson, Lona Schmidt, Guy Suo, Kathy Suo, Ken Watters. Guest of Wendy Biggerstaff: Allison Tucker.

Excused: Fred Baue, Scott Bensen, Donna Callahan, Ted Callahan, Carol Evens, Kent Getty, Jody Halet, Rick Halet, Jon Hamilton, Jeanne Joseph, John Joseph, Marie Larson, Reen Modeen, Rick Nelson, Jim Olson, Shelly Olson, Gerald Peck, Julie Peck, Jon Pieper, Howard Prell, Carol Reasbeck, Robert Ruef, Roberta Ruef, William Trautt, Karen Wicklund.

Secretary Report: Anne Madison noted two corrections to the November 2017 minutes: The correct spelling of Reen Modeen's name. Bill Trautt won the 50/50 and donated it to the park. Motion by Ed Brunner/Ray Levine to approve the minutes with the corrections. Motion carried.

Correspondence:

Paw Prints: December Newsletter from the Lions Pride Endowment Fund – Available to look at.

SEAS (Sailing Education Association of Sheboygan): Thank you for the donation to the sailing simulator for the blind.

KIN (Kids in Nebagamon): Donation request. The board made a motion to donate \$100. Second to the motion by Linda Brunner. Motion carried.

Lions International: A donation request was received from the Lions Foundation for the measles vaccine. Another Lions donation request was received for disaster relief. Club members referred these two items to the board for recommendation.

Treasurer Report: Nan Olson presented the Profit and Loss Previous Year Comparison, and the Reconciliation Detail. Motion by Lona Schmidt/Ed Brunner to file the financial reports for audit.

President Report: Thank you to Jim Duclon for the great job on the display signs along the highway. They look great!

COMMITTEES

Website: No report.

Vision: The date for the second screening of the Smiling Faces children has been set for December 7. We could use one or two more helpers. Lisa Olby volunteered to assist.

Sunshine:

Diabetes:

Roadside Cleanup:

Playground:

The committee would like to host a Spring Swing Fling, back to the 50s event/fundraiser on April 21 at the Community Center. Activities include dedication of the swings, a sock hop, raffles, and food. The board made a motion to approve the event. Second to the motion by Wendy Biggerstaff. Motion carried.

An ad has been placed in The Connection for the playground bricks. Please watch for it and pass the word that we are still accepting brick donations.

OLD BUSINESS

Football Ticket Sales: The Park Committee made a recommendation to the Board to use \$2,000 more in football raffle proceeds for the park. The Board made a motion to use \$2,000 in football raffle proceeds for the park. Second by Lona Schmidt. Motion carried with one abstain.

Deer Hide Collection: 104 hides collected. The money from selling the hides goes to the Lions Camp.

Iron River Elementary Santa Visit: Volunteers are needed to pack the candy bags on Friday, December 22 at 8 a.m. at Our Saviors Lutheran Church. The school visit will follow at 9:20 a.m. Please wear your Lions vest.

Bell Ringing: Spots are still open for bell ringing. Contact Lisa Hyde to get on the schedule.

Thanksgiving Community Dinner: The dinner was a success with serving 287 people.

Other: We have collected 15 of the 21 street banners. There are a few banners on the poles yet.

NEW BUSINESS

New Member Initiation: Rob Lombard and Lisa Olby were officially received into membership by initiation.

Awards: Lion of the Year award was presented to Donna Callahan at the December 2 Christmas Party. Thank you, Donna, for all of your years of dedication and service to Lions.

Upcoming Meetings: 27-C2 Convention – April 13-14, 2018 at Lake of the Torches Convention Center in Lac Du Flambeau

Other: Thank you to Carol Reasbeck, Reen Modeen, and Debbie Landgreen for all of your work to put the Christmas party together.

50/50 drawing: Won by Chris Olson.

Motion to adjourn by Ray Levine/Kathy Suo. Meeting adjourned at 8:09 p.m.

UPCOMING MEETINGS/EVENTS – ALL MEETINGS AT THE VFW Note changes for January and February. Dates and times subject to change.

Board Meeting: January 3 at 6:30 p.m. – members invited to attend. Playground meeting at 5:30 p.m.

Board Meeting: February 7 at 6:30 p.m. – members invited to attend

Lions Club Meeting: March 7 at 7:00 p.m.

Board Meeting: March 28 at 6:30 p.m.

Lions Club Meeting: April 4 at 7:00 p.m. (Roadside cleanup this month?)

Board Meeting: April 25 at 6:30 p.m.

Lions Club Meeting: May 2 at 7:00 p.m. (Health Fair this month?)

Board Meeting: May 23 at 6:30 p.m.

Lions Club Meeting: June 6 at 7:00 p.m.

Board Meeting: June 27 at 6:30 p.m.

Lions Club Meeting: July 4?

Board Meeting: July 25? (Blueberry Fest: July 26, 28 & 29)

Lions Club Meeting: August 1 at 7:00 p.m. (Bayfield County Fair this month)

Board Meeting: August 22 at 6:30 p.m.

Lions Club Meeting: September 5 at 7:00 p.m. (Golf Scramble and roadside cleanup (?) this month)

Board Meeting: September 26 at 6:30 p.m.

Lions Club Meeting: October 3 at 7 p.m. (Vision screening and Whistlestop Water Stations this month)

Board Meeting: October 24 at 6:30 p.m.

Lions Club Meeting: November 7 at 7 p.m.

Board Meeting: November 28 at 6:30 p.m. (Bell Ringing begins this month)

Lions Club Meeting: December 5 (Christmas Party this month)

Board Meeting: December 26 at 6:30 p.m.

Blueberry Fest Meeting