

**Lions Club Board Meeting Minutes  
February 22, 2017 at 6:30 p.m. at the VFW**

**In Attendance:** Linda Hultman, Ray Levine, Anne Madison, Nan Olson, Faith Pittsley, Carol Reasbeck, William Trautt, Ken Watters **Excused:** John Joseph, Jan Lee, Chris Olson, Lona Schmidt

Meeting called to order at 6:31 p.m.

**Secretary Report:** Motion by to approve the secretary report from the January board meeting. Second. Motion carried.

**Treasure Report:** Motion by Ray Levine to approve the treasurer report and file it for audit for January. Second by Carol Reasbeck. Motion carried.

**Old Business**

**March Vice President** – Jan Lee

**Insurance Update:** Nothing to report

**Iron River Your Center Cubes and Coat Rack:** Nan Olson – Chris Olson has a material list. Cost about \$350.

**Health Fair May 3:** Community Center is reserved. Faith and Anne will work on getting this up and running.

**Knight of Sight and Gift of Sight Awards:** Faith will follow up.

**Northlakes Community Clinic Donation Request:** Tabled until after the Blueberry Fest.

**Elementary School Breakfast Donation:** Nan Olson – The school is requesting \$100 to start. Motion by Nan Olson to donate \$100 to see if it supplements the needy children. Second by Anne Madison. Motion carried.

**Dues:** Letters were sent to members with outstanding dues. The following members were dropped per member request: Andy Edwards, Judy Ford, Tim Landgreen. Our current membership is 66. Two members need to be officially installed (Madelaine Herder Rekemeyer and Scott Benson).

**Salvation Army Bell Ringing:** Linda Hultman spoke with Lisa Hyde. She is gathering a report.

**Peace Poster Kits:** Received. It will be brought to the membership meeting in March to see who would be willing to lead this effort.

**Wisconsin Lions Camp:** It will be brought to the membership meeting in March to see who would be willing to lead this effort. Anne Madison will give information to the school nurse.

**Correspondence**

**Playground:** A donation of \$25 cash received from Glenn Berweger. Letter of denial received from the Dorothy Inbusch Foundation, Inc. due to their only donating to organizations located in or benefitting persons only in the metropolitan Milwaukee area.

**Thank you** received from the Northwestern High School for our donation for the musical My Fair Lady.

**Thank you** received from Leader Dogs for the Blind for our donation.

**Northwestern Lions Club Health Fund:** Ken Watters will follow up. We are not going to make a donation into this fund; it is being handled a different way.

**Restoring Hope Transplant House:** We received a thank you, and have completed our commitment to this of 3 years at \$200 per year. We can certainly consider further donations in the budget next year.

**Kid Again:** Presented mailing from Kids Again Inflatable Funs Shows for possible future use at the Blueberry Festival.

### **New Business**

**Convention Registration Packet:** Dates April 21 & 22 at Lake of the Torches Convention Center, in Lac Du Flambeau. Anne Madison will email out the dates and get the registration to John Joseph to be placed on our website.

**Playground Update:** Carol Reasbeck distributed a list of grants that have submitted or are pending. Ray Levine reported that the project is moving along well. A thank you card has been drafted to send to donors as money is received. Faith Pittsley reported that penny containers have been distributed to area businesses. Nan Olson requested Thrivent dollars for the playground. They agreed to \$250.

Playground committee members presented a motion to host a meet raffle on April 22 from 3-6 p.m. at The Battle Axe. Tickets \$2 each/6 for \$10. Five raffles plus 50/50. Ray & Kristine Levine will be playing music. Help is needed from the Lions to help run the event. Second by Linda Hultman. Motion carried. This fundraiser will be presented to the Lion members at the March meeting.

**Easter Egg Hunt:** Nan Olson presented a donation request from The Pizza Parlor, Marge's Floral, and Hair Design for the town Easter Egg Hunt. They, in turn, will place a donation container and poster at the event for the playground. There is money in the budget for money for children. Motion by Anne Madison. Second by Carol Reasbeck. Motion carried.

**Iron River Economic Development Meeting:** Nan Olson – Jim Taylor from Runamuk Rides presented his proposed plan to expand into Iron River. Plans are in the works for a winter event in 2018.

**Community Labor Pool:** Faith Pittsley asked if anyone knows if a list of those who are available to hire for two to three hours exists. No one is aware of such a list.

**Medical Equipment Storage:** Ken Watters asked about storing medical equipment (walkers, etc.) at the Lions garage. Nan Olson and Anne Madison will follow up with Chris Olson and Jim Duclon about adding a shelf for medical storage.

**March 8 Meeting Minutes:** Anne Madison will be out of town that evening. Someone will be asked to take the minutes at the meeting.

**Initiation of New Members:** Hold until May. (Madelaine Herder and Scott Benson)

**Blueberry Fest:** Anne Madison presented overview of the vendor letters and registration form.

Submitted by Anne Madison, Secretary