

**Iron River Lions Board of Directors' Meeting Minutes
January 25, 2017**

The meeting was presided by Nan Olson. Those directors/officers in attendance were: Nan Olson, Chris Olson, Faith Pittsley, Bill Trautt, Carol Reasbeck, and Linda Hultman. Madelaine Herder Rekemeyer, representing the Northlakes Community Clinic, was also in attendance.

Absent: Anne Madison, John Joseph, Lona Schmidt, Ken Watters, Ray Levine and Jan Lee.

There will be a change in the schedule of who is president. Faith Pittsley has offered to take over the president's duties until November of 2017. Thank you for your dedication, Faith. The schedule for filling in the Vice President position will stay the same. March: V.P. Jan Lee, April: Lona Schmidt, May: Linda Hultman.

Secretary Report: The minutes of November 23, 2016 were read and approved. There was not a Directors' Meeting in December.

Treasurer Report: Treasurer Nan Olson presented the club's reconciliation summary ending 12/31/16 and the club's Profit and Loss Previous Year Comparison from Oct. 1, 2016 through January 25, 2017. The report was approved and filed for audit.

OLD BUSINESS

Insurance Update: Wendy Biggerstaff and Nan Olson are working on this. The insurance company has been changed to Great American Insurance. The insurance value of property (building and contents) is being updated.

Iron River Youth Center Update: Chris Olson reported the inmates at his place of work will be working on a cubby for coats/boots/backpacks. If there is money left over from our budgeted amount, we will try to have picnic tables built too.

Health Fair: May 3 or ? Needs to be firmed up.

Northwestern Lions Clubs Eyeglass Health Fund: Tabled. Lens Crafter vouchers are what we use.

Knight of Sight and Gift of Sight Awards: There is \$1,850 in our account. Sight awards cost \$1,000 and Gift of Sight awards cost \$500.00. Fatih believes our account needs to be adjusted for the awards presented to Cable Lions last year. She will follow up.

Northlakes Community Clinic: Donation request. Madelaine Herder Rekemeyer (just got married. Congratulations!!) spoke to the group requesting a donation for the expansion of clinic facilities. This is not a budgeted item and will be looked into as to what the club can donate after this year's Blueberry Festival.

Elementary School Breakfast Donation: Club financial assistance for some students needing help paying for the breakfast program. Nan Olson will continue to follow up on this.

2017 Dues: As of 1/16/17. Anne Madison will follow up with a letter to those folks who still need to pay their 2017 dues.

Request from Lindi Olson with Aging and Disability Services, Bayfield County: Request put on hold.

Salvation Army Bell Ringing: Need to get the amount collected from Lisa Hyde.

Christmas Bags and Santa Visit: Thank you to those who helped: Kathy and Guy Suo, Jim Olson, Dave and Linda Hultman, Reen Modeen, Karen Wicklund Merv Maki and Ray Kangas

Deer Hide Collection: Chris Olson reported 60 hides were collected. Profits go to the Lions Camp in Rosholt, WI.

Playground: The Iron River Area Foundation has agreed to be the fiduciary agent and sign grant requests.

CORRESPONDENCE

Boulder Junction Lions Club Convention Ad. Motion: Faith Pittsley/Linda Hultman to purchase a ¼ page at \$65.00. Suggestion by Chris to put in the ad, "Present this ad and your current Lions Membership card and you will receive a free beverage at the beer tent. " (Soda will also be offered).

Wisconsin Lions Camp: Looking for children qualifying to go to summer camp. Suggestion: to put an article in the Connection or Bottom Line and have the school nurse involved in finding children who would benefit this experience.

LEBW: Giving the Gift of Sight: is building a new building and would like our monetary support.

****Next board meeting February 22nd at 6:30 at the VFW. There is no regular meeting in February.**

NEW BUSINESS

Super Bowl football tickets: Are selling well.

Raffle License: Nan has filed for this license and the 50/50 license.

Northwestern High School musical, "My Fair Lady": Sat. Feb. 11th at 7:30 p.m., and Sun. Feb. 12th at 2:00 p.m. Call 715-363-2434 ext. 2000 for more information. Motion: Faith Pittsley/Bill Trautt to donate \$50.00. Approved.

Blueberry Fest Tractor Pull: Has been put back in this year's festival.

Member induction: Currently, one person needs to be inducted possibly at the March meeting.

Cans for Pennies: Faith is working on this project for the playground. Nan will help her print out the signage going around the containers.

Peace Poster Contest: Theme for 2017 is "The Future of Peace". Faith will order the kits.

Cub Scout Pancake breakfast: March 4th from 9:00-11:00 at Mission Covenant Church.

Cub Scout Pinewood Derby: April 7th at 5:30 at Mission Covenant Church. Public welcome.

Go Fund Me: Has been set up for Heather Miller (Lion Glen Miller's wife) to assist with medical expenses.

Baskets for Pancake Breakfast and April District Convention: Motion: Faith Pittsley/Carol Reasbeck to budget \$40.00 for the pancake breakfast basket and \$75.00 for the district convention basket. Shelly and Chris Olson have agreed to put these together. Both are fundraisers in Chinese raffles at the events. Approved.

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, secretary Pro Tem