

# Meeting Minutes

## Iron River Lions Club

### March 8, 2017 ~ 6:30 p.m.

**Attendance:** Jan Lee, Ray Levine, Kris Luoma, Chris Olson, Jim Olson, Nan Olson, Faith Pittsley, Carol Reasbeck, William Trautt, Ken Watters.

**Excused:** Wendy Biggerstaff, Jim Duclon, Kent Getty, David Hultman, Linda Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Anne Madison, Tom Madison, Reen Modeen, Rick Nelson, Shelloy Olson, Gerald Peck, Julie Peck, Ernie Pittsley, Howard Prell, Robert Ruef, Roberta Ruef, Lona Schmidt, Guy Suo, Kathy Suo, Karen Wicklund

- **Call to Order** The meeting was called to order and the Pledge of Allegiance recited.
- **Secretary Report** February Board Minutes approved
- **Treasurer Report**  
Year End Fund Statement from Duluth Superior Area Community Foundation handed out.
- **President Report:** Faith Pittsley has agreed to carry on as president until November 2017.

Month	Title	Name
April 5	Vice President	Lona Schmidt
May 3	Vice President	Linda Hultman

- **Committee Reports**

**Special Projects Playground Committee Report:**

**Vision:** Vision screeners will be needed to assist with screening at the health fair on May 3. Please let Anne Madison know that you are willing and available to assist.

**Membership:** 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.

**Web Site:**

- **Old Business**

**Cubes and Coat Racks:** We are purchasing the materials for cubes and coat racks for the Iron River Your Center. The units will be built by prisoners. As of this meeting, the wood needs to be purchased yet.

**Health Fair May 3 from 9 a.m. – 2 p.m. :** Plans are under way for the health fair at the Community Center. Please save the date and volunteer to help. Help is needed to set up, tear down, work in the kitchen, and make muffins.

- **New Business**

**Playground Meat Raffle Fundraiser:** April 22 from 3 p.m. - 6 p.m. at The Battle Axe. Tickets \$2 each or 6 for \$10. There will be five raffles, plus a 50/50 raffle. Ray and Kristine Levine will be providing the entertainment for the event. Volunteers are needed to help sell tickets. Profits go to the playground.

**Lions 100<sup>th</sup> Year Birthday Celebration:** The Lions International Centennial Celebration for our district is being hosted by Boulder Junction Lions April 21 & 21 at Lake of the Torches, Lac Du Flambeau, WI. A registration form was sent by email or is available on our website at [irlions.com](http://irlions.com)

**Peace Poster Contest:** Someone is needed to lead this effort for 2018. A kit is available with all of the information.

**Lions Camp:** The Wisconsin Lions Camp is looking for campers and staff for the summer of 2017. More information can be found at [www.wisconsinlionscamp.com](http://www.wisconsinlionscamp.com) or by calling 715-677-4969. Camp information was passed along to the Maple Northwestern school nurse, and will be published in the March 28 edition of The Connection.

**Lions Garage:** Help is needed to clean out the Lions Club Garage.

**Save the Dates:**

Park Committee Meeting: March 7 at 9 a.m. at the Community Center

Member Meeting: March 8

Board Meeting: March 29 (NOTE: Change of Date)

Member Meeting: April 5

Convention: April 22

Meat Raffle Playground Fundraiser: April 22

Board Meeting: April 26

Health Fair: May 3 at the Community Center

Member Meeting: May 3

Board Meeting: May 24

Member Meeting: June 7

Board Meeting: June 28

Member Meeting: July 5

Blueberry Fest: Talent Show July 20, Fest July 22 & 23

Member Meeting: August 2

Bayfield County Fair: August 10-13

Board Meeting: August 23

Member Meeting: September 6

Board Meeting: September 27

Vision Screening - Iron River Elementary School and Smiling Faces Child Care: October 4  
Board Meeting: October 25  
Member Meeting: November 1  
Board Meeting: November 22 or 29? (Thanksgiving is November 23)  
Member Meeting: December 6  
Board Meeting: December 27

- **50/50 Reminder/Winner**
- **Motion by Ray Levine to adjourn. Meeting adjourned at 7:43 p.m.**

### **Blueberry Meeting**

- **Advertising:** 1/8<sup>th</sup> Ad placed in the Convention Ad book for \$45, per board approval.
- **Entertainment:** Four out of five bands have been confirmed.
- **Fireworks:** Require 50 percent down payment of \$1,600 by April. The total cost is \$3,200. Cost is the same as last year. Need confirmation and display insurance. If we have to reschedule, will not get \$1,600 back. Motion by Ray Levine. Second by Ken Watters to pay \$1,600 for fireworks. Motion carried.
- **Vendors:** Letters and registration forms have been sent to past vendors and are also posted on our website. Ad placed in the Midwest Art Fairs online for \$25.
- **Rides:** Ride registration is complete
- **Raffle:** Raffle registration is complete. It was suggested that the prize money be given away differently. More prizes, but give away the same amount. Tabled until April meeting.
- **Porta-Pottie and Garbage:** Someone is needed to take over this task.

Meeting adjourned at 8:11 p.m.

Thank you to Kris Luoma for taking notes in Anne's absence.

Respectfully submitted,

Anne Madison, Secretary