

**Iron River Lions Club Regular Meeting Minutes
December 5, 2012**

The meeting was called to order by club President, Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Dick Berge, Karen Boggess, Tom Boggess, Ed Brunner, Donna Callahan, Andy Edwards, Carey Edwards, Carol Evens, Kent Getty, Roger Gustafson, Darren Hanson, Dave Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Marie Larson, Ray Levine, Lois Leslie, Sue Lindquist, Merv Maki, Reen Modeen, Irene Nelson, Jim Olson, Nan Olson, Joyce Orłowski, Jerry Peck, Julie Peck, Howard Prell, Tiny Schweiger, Kathy Suo, Bill Trautt, Ken Watters, John Weiss, Shirley Welty, and Karen Wicklund. Excused: Ted Callahan, Ernie Pittsley, Faith Pittsley, and Guy Suo. Also in attendance were Lisa Hyde and Gary Gurske who were installed as new Lions later at this meeting.

Secretary's Report: The secretary's report of November 7, 2012 was presented. It was noted ADK is a teacher's sorority for retired and non-retired teachers. Motion for acceptance: Marie Larson/Bill Trautt. Approved.

Treasurer's Report: Treasurer Carey Edwards presented her report. As of 11/30/2012 the Ending Balance Check is: \$24,523.49, Savings: \$17,260.75, Total Assets: \$41,784.24. Motion to approve this report pending audit: Kent Getty/Bill Trautt. Approved.

Ken Watters and Bill Trautt audited the books which they found were kept extremely well and found everything to be in proper order.

Carey has put together an "accountability" slip. When something is purchased by our membership, the slip should be filled out. Also, where there are accounts where we have charge accounts, we should include the slip for the purchase.

Correspondence:

- a. Thank you from the Rural Area Food Shelf for our donation of \$500.00
- b. Request for the Nancy Homan benefit. The board recommended \$100.00 to be donated. A big THANK YOU to all the Iron River Lions who helped at the benefit!
- c. Request regarding the Five-Club scholarship.
- d. Request for Maple School District scholarship. (Is in the budget)
- e. Thank you from ADK for our donation of \$200.00 for project KIND.

Special Projects: Andy passed a sheet around for ideas for special projects. One thought was to paint Santa's sleigh used in parades and school Christmas events.

Activities: Ray Kangas reported next year the Veterans Appreciation Day will be November 2nd. May 4th is scheduled to be a pancake breakfast at the VFW.

Motion Kent Getty/Donna Callahan to make a five year commitment to helping with the Veterans Appreciation Day and have our club hold funds and write checks for this event. Approved.

Website: John Joseph reported for the month of October there were 27,870 hits and month of November there were 31,400. For the last twelve months there have been 370,000 hits!

OLD BUSINESS

- a. Check signers: Motion Andy Edwards/Darren Hanson to have Nan Olson- President, Carey Edwards-Treasurer and Linda Hultman-Secretary to be authorized to sign checks. Two of these people sign each check.
- b. Christmas Party: As of this date 51 folks are signed up to dine at "The Spot" December 7th.
- c. Deer hide collection: So far 49 have been collected. Next year more visible signage for hide drop off will be available.
- d. Blueberry Festival Meeting held on November 28th with event chairpersons attending.

- e. Football Board Sales: sold 300 tickets at a profit of \$1,500.00 for our club. There will be another football board sale for the Packer/Viking game December 30th.
- f. Children's Goodie Bags for Christmas is scheduled December 21st to bag at Our Savior's beginning at 8:00 a.m. and 9:15 a.m. for distribution at the school. Ray Kangas and Kathy Suo will be Mr. and Mrs. Claus.
- g. LION of the YEAR: Darren Hanson! Thank you for serving our Lions club so well.

NEW BUSINESS

- a. New Member Installation: Darren performed the installation: Lisa Hyde-sponsor: Kent Getty, Gary Gurske-sponsor: Ray Kangas. Welcome to our club! Marian Vaughn also has been approved to join our club and will be installed during our next installation.
 - b. Fishin' Chicks-Support Cancer Awareness Effort: have requested to have our club help out along with the Superior Lions Club to set up/clean up on the ice fishing day on Spider Lake. Date to be announced.
 - c. Paralympics: Will again be held at Telemark this winter. Dates and times for some club members to help parking vehicles to be announced.
 - d. Resignation: The club accepts Irene Nelson's resignation with regret.
- Motion for adjournment: Jeanne Joseph/Kathy Suo.

Respectfully submitted,

Linda Hultman, secretary