

**Iron River Lions Club Regular Meeting minutes
January 4, 2012**

The meeting was called to order by President, Darren Hanson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Tom Boggess, Jane Bragiel, Ted Callahan, Donna Callahan, Andy Edwards, Carey Edwards, Scot Eisenhauer, Kent Getty, Darren Hanson, Dave Hultman, Linda Hultman, Ray Kangas, Lois Leslie, Jim Olson, Nan Olson, Joyce Orlowski, Faith Pittsley, Steve Schmidt, Lona Schmidt, Tiny Schweiger, Ken Watters, John Weiss, Terry Welty, Shirley Welty and Karen Wicklund. Excused: Ernie Pittsley and Dick Berge. Also in attendance: Leah Holsclaw who will be installed in February.

Secretary's Minutes: The secretary's report as of December 7, 2011 was presented and approved.

Treasurer's Report: Club treasurer, Carey Edwards presented the Treasurer's Report as of December 31, 2011. It reads as follows: Ending Check Balance: \$21,363.36, Savings: \$13,769.69, **Total Assets: \$41,926.52.** Motion to approve pending annual audit: Ted Callahan/Kent Getty.

Correspondence: Darren read the following:

1. A thank you from Alpha Delta Kappa for our donation of \$100.00 for the K.I.N.D. program. ("Kids In Need of Duds."
2. An invitation and information regarding the upcoming Annual 27-C2 District Convention which will be held at the Inshalla Country Club April 13-14 in Tomahawk, Wisconsin. Some members from our club have expressed interest in attending.
3. New Day Shelter from Ashland sent information about what they do for helping those in need from Ashland and Bayfield County. Motion to send them \$250.00 Fred Baue/Linda Hultman. Approved.

Diabetes: Faith Pittsley reported she will be helping out at the Bayfield County Employee Wellness Fair on February 1st from 8:30-11:30. She also will be presenting the Living Well Program on January 16th at the Maple Community Center at 6:30 p.m.

Special Projects: None

Activities: Ken Watters reported the VFW approved the use of their building for the May 5th pancake breakfast.

OLD BUSINESS

1. Christmas candy was bagged and distributed on December 21st.
2. Deer hide collection went very well with over 80 hides collected.
3. Karen Wicklund thanked all who participated in bell ringing for the Salvation Army. This year, \$3451.02 was collected.

NEW BUSINESS

1. The District Governor will be visiting our club February 1, 2012. We will meet earlier at 6:15 and those in attendance are asked to bring a hors d'oeuvre.
2. Installation: The District Governor will be requested to install Leah Holsclaw at the Feb. meeting.

The regular meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary

**Iron River Lions Club Blueberry Festival Meeting
January 4, 2012**

The meeting was called to order by President, Darren Hanson.

The following was addressed:

1. Entertainment: As mentioned in December's minutes: A "DJ" will be play music on Saturday afternoon and Brian and the Boy's will perform on Sat. night and Sunday.
2. Chamber information: Carey Edwards will update schedule information for the 2012 trifold.
3. **Thank You!!** Tom Boggess, for the great job you have done with securing craft persons and venders for the festival and finding spots in the park for them. Leah Holsclaw has agreed to take over this position.

The 50/50 was won by Nan Olson!! Thank you for donating the money back to the club for Special Projects.

The Blueberry meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary