

Iron River Lions Club Regular Meeting Minutes
May 2, 2012

The meeting was called to order by club Vice President Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Dick Berge, Jane Bragiel, Ed Brunner, Linda Brunner, Ted Callahan, Donna Callahan, Jim DeRosia Jr., Andy Edwards, Carey Edwards, Carol Evens, Diana Evenstad, Kent Getty, Roger Gustafson. Sally Gustafson, Kim Hamiton, Leah Holsclaw, David Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Dan Kulig, Mary Kulig, Marie Larson, John LeGessee, Lois Leslie, Sue Lindquist, Rozie Maki, Reen Modeen, Irene Nelson, Jim Olson, Nan Olson, Joyce Orlovski, Jerry Peck, Julie Peck, Faith Pittsley, Howard Prell, Bob Ruef, Bertie Ruef, Lona Schmidt, Tiny Schweiger, Guy Suo, Kathy Suo, John Weiss, Terry Welty, Shirley Welty, Karen Wicklund and Mary Winkler. Excused: Ken Watters. Also in attendance were: Jo-Ski Theiler and Helen Hoglund.

A plaque remembering John Punjak and Gordon Straub for purchasing and maintaining the rides for Blueberry Festival was displayed. It will be put in place for the festival.

Secretary's Report: The Secretary's Report was presented. Motion to approve the April 4, 2012 minutes: Tiny Schweiger/Lona Schmidt. Approved. It was noted that Merv Maki also was in attendance in April.

Treasurer's Report: As of 4/30/2012 the Ending Balance Checking is: \$15,006.49, Savings: \$16,622.96, **Total Assets: \$31,629.45.** Motion to approve pending audit: Reen Modeen/Donna Callahan. Approved.

Correspondence: A letter from Northwestern High for their graduation chemical/alcohol free party asking our club for \$100.00 (line item) was read. Motion to give this amount: Marie Larson/Dick Berge. Approved.

Leader Dog Presentation: Tomahawk Lion, Jo-Ski Theiler gave an informative presentation stressing the importance of the Leader Dog program. The club presented her with a thank you note and \$100.00 to use for her trip and lodging here or the leader dog program.

Diabetes Report: Diana Evanstad and Julie Peck chair this committee.

Special Projects: Nan Olson read a letter from the Iron River Food Co-op. Their board voted against using part of their parking lot for a "green space." She is scheduling a date for the projects committee to meet.

Activities Committee: A breakfast will be served May 5th honoring Ray Kangas's mother, Dorothy's 95th birthday. Ray is supplying the ingredients for the breakfast. Thanks, Ray!

Website: There were 20,697 hits to the Iron River Lions website in April.

OLD BUSINESS

- a. Eye Vouchers: Need to follow up on this.
- b. District Convention: A great convention was held at Tomahawk, WI. on April 13-14. Those attending were: Dave and Linda Hultman, Jim and Nan Olson, Fred Baue, and Janelle Armbruster. Our club provided a gift basket from the White Winter Winery for the silent auction. The service of remembrance included our Iron River Lions: John Punjak and Jim Anderson who have passed away during 2011-2012.
- c. Pictures for Website: John Joseph continues to take our pictures after the meeting for the website.
- d. Climbing Wall (Blueberry Fest) : Motion to purchase furniture dollies to make easier moving of the two heavy sections for \$125.00: Jim DeRosia Jr./Leah Holsclaw. Approved.
- e. Wayside Park Clean Up: May 3rd at 6:00. (25 Iron River Lions helped!)

NEW BUSINESS

- a. New member approval: Ray Levine (Sponsor Nan Olson) was approved by the Board of Directors for membership. His installation will be at the June 6th meeting.
- b. Bayfield County Request for Bracelet monitor: The Board of Directors recommended in motion form to donate \$200.00 to the bracelet program. Motion: Joyce Orłowski/Ed Brunner. Approved.
- c. Nominating Committee for 2012-2013 club officers and directors will consist of Fred Baue, John Joseph, Jim DeRosia Jr. and Janelle Armbruster.
- d. May 10th at 5:00 there will be a highway pickup starting at Stevens Rd.
- e. Spider Run: Will take place June 9th. Volunteers will be needed for this event from our club.

Motion to adjourn the regular meeting: Dick Berge/Jeanne Joseph. Approved.

Respectfully submitted,

Linda Hultman, Secretary

Iron River Lions Club Blueberry Festival Meeting May 2, 2012

The meeting was called to order by Vice President Nan Olson. The committees were reviewed. The 50/50 was won by Roger Gustafson!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary.