

Iron River Lions Club Regular Meeting Minutes
October 3, 2012

The meeting was called to order by club President Darren Hanson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Jim Beeksma, Phyllis Beeksma, Carey Edwards, Andy Edwards, Carol Evens, Kent Getty, Roger Gustafson, Sally Gustafson, John Hancock, Darren Hanson, David Hultman, Linda Hultman, John Joseph, Jeanne Joseph, Ray Kangas, Bob Kinblom, Gerri Kinblom, John LaGesse, Debbie Landgreen, Tim Landgreen, Marie Larson, Merv Maki, Irene Nelson, Willard Ogren, Chris Olson, Jim Olson, Nan Olson, Joyce Orłowski, Bob Ruef, Bertie Ruef, Lona Schmidt, Tiny Schweiger, Wayne Smith, John Weiss, Terry Welty, and Mary Winkler. Also In attendance was Lisa Hyde who has been approved to join our Lion's Club and will be installed at the November meeting.

Secretary's Report: The secretary's report of September 5, 2012 was presented. Motion for acceptance: John Joseph/Bob Kinblom. Approved.

Treasurer's Report: Treasurer, Carey Edwards presented her report. As of 9/30/2012 the Ending Balance Checking is: **\$21,028.01**, Savings: **\$17,260.75**, Total Assets: **\$38,288.76**. She also presented an Iron River Lion's Club Dues Summary for individual and additional family member dues for 2012-2013 and 2013-2014. Motion to approve this report pending audit: Tiny Schweiger/Bob Kinblom. Approved.

Correspondence:

- a. Eyeglass Thank You. Used eyeglasses were sent to the recycling center in Rosholt, WI.
- b. Leader Dog Thank You. Received a "Bone" to be sewn on our Banner for our contribution of \$379.80 for the fiscal year of 2011-2012. 100% of the Lion Clubs in 27C2 contributed to Leader Dogs for the Blind.

Special Projects: Then next special projects meeting will be chaired by newly elected 1st Vice President, Andy Edwards and 2nd Vice President, Ken Watters. Thank you, Nan Olson and Ken Watters for your past chairing.

Activities:

- a. Veterans Appreciation Day is scheduled for November 3rd at the Community Center.
- b. Inflatable "Ride" will be used on October 13th for the community October Fest as the weather allows.

Diabetes Report: None

Web Site Update: John Joseph reported for the month of September there were 24,491 hits compared to 9,500 last year!

OLD BUSINESS

- a. 2012-2013 Budget: The budget was presented and approved. Motion for approval: Wayne Smith/Kent Getty. Approved.
- b. Marie Larson Golf Scramble Results: Net Income: **\$3,179.77**. Current Balance: **\$11,618.04**. It was noted the \$1,000.00 senior high school scholarship is taken from this account. This is not to be confused with 5 Lions Club scholarship which is separate.
- c. This year, our club donated \$193.15 for children's bike helmets.
- d. The Bill Maki memorial bench has been moved to our storage building for the winter. Thank you to those who helped the with the moving. **Please**, let Linda know who you are.
- e. November 7th is Awards Presentation Night/regular meeting with hors d'oeuvres being served at 6:30.

NEW BUSINESS

- a. The directors recommend in the form of a motion to use the balance of the 50/50 raffle to offset dues. Motion: Directors/Lona Schmidt. Approved.

- b. A new line item "Bicycle Rodeo" has been put into the 2012-2013 budget for \$200.00.
- c. New member approval: Lisa Hyde. New member forms have been given to Peter Wieland, Jan Lee, Bob Ritchie and Gary Gurski and preapproved by the directors.
- d. Installation: Installed by out-going President, Darren Hanson were: Nan Olson, President, Andy Edwards 1st Vice President, Ken Watters 2nd Vice President, Linda Hultman, Secretary, Carey Edwards, Treasurer, Directors: First Year: Fred Baue, and John Weiss, Second Year: Ray Kangas and Rozie Maki, Third Year: Reen Modeen and Bill Trautt, Membership Chairperson, Janelle Armbruster, Lion Tamer, Mary Winkler and Tail Twister Kent Getty.

THANK YOU, Darren for being our President for the last 2 years!!!!

Motion for adjournment: Bob Kinblom/Mary Winkler.

Respectfully submitted,

Linda Hultman, Secretary.

**Iron River Lions Club Blueberry Festival Meeting
October 3 2012**

The Blueberry Festival meeting was called to order by President Darren Hanson. Darren reminded the club if there were personnel changes on the committees, to keep accurate records for smooth transition. The 50/50 was won by Phyllis Beeksma!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, Secretary