

Iron River Lions Club Regular Meeting Minutes
February 6, 2013

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: Fred Baue, Dick Berge, Ed Brunner, Carey Edwards, Scot Eisenhauer, Tess Eisenhauer, David Hultman, Linda Hultman, Ray Kangas, Tim Landgreen, Debbie Landgreen, Ray Levine, Merv Maki, Chris Olson, Jim Olson, Nan Olson, Joyce Orłowski, Ernie Pittsley, Faith Pittsley, Bill Trautt, Ken Watters, John Weiss, Terry Welty, and guest Blake Kelsey, a Lion from the Marshall, WI club. We began with a moment of silence remembering Nancy Homan, a former teacher in the Northwestern School system who passed away today of ALS.

Secretary's Report: The secretary's reports of December and January were approved. Motion Joyce Orłowski/Ray Kangas.

Treasurer's Report: Treasurer Carey Edwards presented her report. As of 1/31/2013 the Ending Balance Checking is: \$23,591.58, Savings: \$17,265.10, Total Assets: \$40,856.68. Motion to approve pending audit: Bill Tautt/Fred Baue. Approved.

Correspondence: A thank you was read from the Security State Bank regarding our Christmas donation for area children's gifts.

Activities: The pancake breakfast will be held May 4th. The Directors will decide where the profit from this meal will be used in our club. A dinner commemorating our club's 50th anniversary is being planned for this summer after the Blueberry Festival.

Diabetes Report: Faith Pittsley reported the "Living Well" program will resume. Possible dates are April 15-end of May. She reminded the club that ALL can benefit from this program. The Lakes Community Health Center is to be kept "in the loop."

Website: There were 32,000 hits in January compared to 26,800 in January 2012.

OLD BUSINESS

- a. Merv Maki reported 300 tickets were sold. There was discussion as to how to thank those who are not in our Lions club, but help sell tickets.
- b. Fishin' Chicks-Support Cancer Awareness Effort January 20: Nan thanked Ray Levine, Ernie Pittsley and Jim Olson for helping her clean up afterward.
- c. Paralympics at Telemark: Ernie Pittsley, Dick Berge, Jim Olson and Chris Olson came to help park cars but were not really needed.

NEW BUSINESS

- a. Newsletter: Nan read a letter from Lion Marie Larson who was unable to attend this meeting. Marie has asked to step down from the position of newsletter editor. Carey Edwards and Linda Hultman will take over this position. Thank you, Marie for many dedicated years in doing the newsletter.
- b. Board Meeting January 28, 2013: Discussion on quorum for regular meetings. Details still being looked at.
- c. 50th Iron River Lions Anniversary Pins: Are currently on sale for \$5.00. Thank you Joyce, for handling this project.
- d. Golf Tournament: Ed Brunner reported the date is September 7, 2013. He will be asking for volunteers to pick up prizes from businesses. There is a list of previous businesses donating prizes for this event.
- e. South Shore Band request: This band is going to St. Louis in March. Motion Directors/Ken Watters to have our club give them \$250.00 towards their trip. Approved.
- f. Priorities for Funding Requests: Bill Trautt has agreed to draft guidelines.

The meeting was adjourned. Motion Ed Brunner/Dick Berge.

**Iron River Lions Club Blueberry Festival Meeting
February 6, 2013**

The meeting was called to order by president, Nan Olson.

- a. Entertainment: Joyce Orłowski reported on entertainment for this year's Blueberry Festival: Shane Thomas (Country Western), River City Ramblers (Blue Grass) and Crescent Moon so far.
- b. A chairperson for crafts is still needed.
The 50/50 was won by Ray Levine!

The meeting was adjourned. Motion Ed Brunner/Tess Eisenhower.

Respectfully submitted,

Linda Hultman, Secretary