

Iron River Lions Club Regular Meeting Minutes
June 4, 2014

The meeting was called to order by President Nan Olson and began with the Pledge of Allegiance to our country. Those in attendance were: Janelle Armbruster, Fred Baue, Tom Boggess, Jane Bragiel, Donna Callahan, Ted Callahan, Jim Duclon, Carey Edwards, Andy Edwards, Tess Eisenhauer, Scot Eisenhauer, Carol Evens, Judy Ford, Kent Getty, Sally Gustafson, Roger Gustafson, Kim Hamilton, Jon Hamilton, Linda Hultman, Dave Hultman, Jeanne Joseph, John Joseph, Ray Kangas, Mary Kulig, Dan Kulig, Debbie Landgreen, Tim Landgreen, Marie Larson, Jan Lee, Ray Levine, Rozie Maki, Merv Maki, Glen Miller, Tony Mullozzi, Willard Ogren, Nan Olson, Jim Olson, Joyce Orłowski, Julie Peck, Jerry Peck, Faith Pittsley, Ernie Pittsley, John Podlesny, Howard Prell, Carol Reasbeck, Bertie Ruef, Lona Schmidt Jim Sloane, Wayne Smith, Kathy Suo, Bill Trautt, Ken Watters, John Weiss, Shirley Welty, Terry Welty, and Karen Wicklund. Excused: Dick Berge, Chris Olson, Guy Suo and Mary Winkler. What a nice club turn out of membership!

Prior to the meeting, a delicious spaghetti dinner was served. Thank you to the "secret" sauce makers, Jim and Madge Sloane and those who helped prepare the meal: Faith and Ernie Pittsley, the Sloanes, and Nan Olson.

Secretary's Report: The secretary's minutes of May 7, 2014 were reviewed and approved. Motion: John Joseph/Debbie Landgreen.

Treasurer's Report: The treasurer's report was presented and approved pending audit.

Correspondence:

- a. Request from American Youth Soccer Organization-Poplar for \$50.00 to help families that can't afford the \$45.00 fee. Board moves approval/Tony Mullozzi and Wayne Smith. Approved
- b. Request from Iron River town board youth center supervisor, Tess Esienhauer for an annual gift of \$500.00 to help with future purchases. Board recommends gift be considered in the 2014-2015 budget process.
- c. Request from the Iron River Library for summer reading program materials.
- d. Thank you from the Food Shelf for our annual donation of \$500.00
- e. WI Lions Camp Raffle tickets \$10.00. See Ray Kangas to purchase them.
- f. The Northwestern High School recipient of our club's \$1,000 scholarship for 2014 is Jean Germano. (It has been suggested that in the future, our club handle the scholarship since not only the Maple School District is represented from our club membership, but Drummond and South Shore students should also be considered.) Motion: John Joseph/John Weiss to have the Board review with the Iron River Foundation to see if we could work with them in managing our scholarships. Approved.

President's Report: Chamber of Commerce: June 10, 2014 at 1:00 at the Community Center. Subject: Economic Development. Glen Miller will attend the meeting and report back to our club at our July meeting.

Special Projects: Scheduled to meet at Faith's house on June 23rd at 10:00.

Membership Committee Report: Faith Pittsley and Jim Sloane will attend a Lions Membership meeting in Minocqua, WI. The committee would like to have two more club members on this committee.

Activities Report: Fisherman's Breakfast: Report next month after all bills are turned in.

Diabetes/Wellness Report: None.

Website: John Joseph reported there were 40,495 hits and 4,756 visits.

Facebook: Check for updates of club activities and Blueberry Festival happenings.

OLD BUSINESS

- a. Reminder to save your recycle paper.
- b. Opportunities "To Serve" the list was circulated during the meeting.
- c. WI vest back patches available @ \$5.00 each.
- d. Polo shirts: An ordering size sheet has been passed around during the May and June meetings. The shirts will be ordered at \$23.00 each.
- e. Highway clean up: Thanks to Andy Edwards and crew. (See May minutes)

NEW BUSINESS

- a. A sign-up sheet for our club's help at the Bayfield County Fair EMT food stand was passed around.
- b. Iron River Lions Club calendar of events is available.
- c. New lion member Jim Duclon was installed. His sponsor is John Podlesny. Welcome Jim, to our club.

The regular meeting was adjourned. Motion: Kent Getty/John Joseph.

Iron River Lions Club Blueberry Festival Meeting June 4, 2014

The meeting was called to order by President Nan Olson who went over the Master Schedule for the 2014 Blueberry Festival with the club. This year the festival's parade marshal is Gloria Thompson. Some of the committees involve several people and this is called a Working Committee. (WC) The purpose of a WC will be to improve communications about the festival. Primarily it is hoped the committee can function through email. Making decisions about the festival that need to be made in a timely manner due to changes in the schedule, cancellations, people needing assistance, and other issues or opportunities that come up late in the planning. It is felt by our president that each committee should have co-chairs and members of the club are encouraged to volunteer to serve to the best of abilities and physical circumstances. All Board members plus Chairs of Committees are "WC".

The next Board/WC meeting is scheduled for June 25th at 6:00 p.m. at the VFW. Issues to be addressed include park clean-up before the festival, porta-potties, wash stations security, shuttles, and any other issues that each committee needs to discuss.

OLD BUSINESS

Need a Chair for the nickel game.

NEW BUSINESS

Parking of vehicles still needs to be addressed.

The 50/50 was won by Carol Reasbeck!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, secretary