

Iron River Lions Club Regular Meeting Minutes
March 5, 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: Scot Eisenhauer, Tess Eisenhauer, Linda Hultman, Lisa Hyde, Ray Kangas, Glen Miller, Jim Olson, Nan Olson, Joyce Orłowski, Ernie Pittsley, Faith Pittsley, Jim Sloane and Ken Watters. E mailed absent excuse to secretary: Darren Hanson. Snowbirds, time to start thinking about flying north!

Secretary's Report: The secretary's report as of February 5, 2014 was presented. Motion for acceptance: Ken Watters/Faith Pittsley. Approved.

Treasurer's Report: The treasurer's report as of February 28, 2014 was presented and approved pending audit. Motion: Ken Watters/Jim Sloane.

Correspondence:

- a. Request from South Shore School for one of our inflatables for the children's end of year party. June 6th from 10-2. This will be decided at our April or May meeting.
- b. The Board approved a request of \$50.00 from the Lake Nebagamon Lions Treasurer to help fund an emergency medical fund established years ago at the Northwestern School by the 5 Club group.
- c. Training session for Children's and Adult Vision Screening to be held at the District Convention on Friday April 11th from 10-12 and 1-3. RSVP needed to Lions Dennis and Mary Jane Hirtz by April 4th. This is the only training to be held in our district this year. See President Nan Olson for details.

Report from the President/On- line Board meeting:

- a. Approved proceeding with the Iron River Elementary School request to purchase one think pad and one document camera. Total expenditure: \$559. The treasurer suggested a transfer of \$117.00 that was extra from the budgeted school Halloween Party and Christmas bags. There is \$646.09 in the public contingency and she recommends using \$441.81 of the public contingency money. Motion: Faith Pittsley/Tess Eisenhauer. Approved. The club will wait until more members of our club return from their winter stays for further consideration of purchasing more technology equipment for the school.
- b. Approved the "Working Committee" for the Blueberry Festival. Proposal is available as Master Schedule.
- c. Approved the Logo design to be used in advertising and on shirts sold by Idea Design for the Blueberry Festivals 50th anniversary.
- d. Approved a \$10,000 entertainment budget (similar to what was spent last year) to go ahead with sponsorship and schedule. Included are the stage and sound and fireworks.
- e. "Go Fund Me", a way of receiving donations via Facebook: This is web based connected with Facebook. It is a type of collecting house for creating multiple accounts for specific donations such as donations, for example, towards entertainment, new rides, Blueberry Festival activities. There is no financial commitment to our club.
- f. 501C3 Charitable Foundation: This is for tax exempt non-profit organizations. Will be presented during the spring months when more of our membership returns from winter travels.
- g. New Club By Laws: Thank you, Jim Sloane, for bringing the new By Laws to Word file. Nan is reviewing them and will forward them to Wayne Smith and Ted Callahan for their review and updates.

Membership Committee: The committee is made up of Faith Pittsley, Nan Olson and Jim Sloane. New member orientation is scheduled for April with new members received in May. Receiving of new members is being planned for three times a year.

Activities: A pancake breakfast honoring Lois Leslie is scheduled May 3rd at the Community Center.

Diabetes/Wellness: May 25th has been designated Diabetes Alert Day. Faith Pittsley and whoever else wishes to help will be hosting a table with diabetes education information at the IGA Coop Grocery store. Date to be announced.

Deer Hide Collection: Andy Edwards reported we ended up with 70 hides. Jay Widdes gave the club \$7.00 per hide. \$490 will be sent to the Lions Camp in Rosholt, WI.

OLD BUSINESS:

- a. Save recyclable paper to be picked up at the April or May meeting to assist South Shore School with fund raising that supports their music program.
- b. Opportunities "to Serve". Call Nan Olson if you have questions or would like to volunteer.
- c. District Convention: April 11-12 at Lake of the Torches.

NEW BUSINESS:

- a. 2014 Iron River Lions Club activities calendar has been put together by Nan. Some additions are the date for the Awards Dinner and the Marie Larson Golf Scramble date.

The regular meeting was adjourned. Motion: Joyce Orłowski/Tess Eisenhauer.

Iron River Lions Club March 5, 2014 Blueberry Festival Meeting

The meeting was called to order by President Nan Olson. Open Committees: Still need Chair people for park cleanup, games and publicity help. A sponsor Level form has been developed. Information will be sent out to vendors.

The parking dilemma was discussed with possibilities of shuttling people to the festival, closing off sections of Spider Lake, parking cars by the elementary school or Community Center on Sunday.

Nothing decided.

The 50/50 was won by Scot Eisenhauer!

The meeting was adjourned.

Respectfully submitted,

Linda Hultman, secretary