

Renovation of Memorial Building
June 7, 2012

Approved

1. Meeting called to order at 4:00 PM by Chairman Paul Mullard. Present: Bob Traczyk, Dan Stephani, Jack Prospero & William Thomas. Absent Louis Valle & Sharon Ofstad. Others present- Dorothy & Joe Walesewicz, LaVerne Morello & The Daily Globe
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Jack Prospero and 2nd by William Thomas to approve the minutes as presented at the meeting. Motion carried.
5. Communications-None
6. Leola Maslanka turned in a written financial report to Bill Thomas, who distributed it to the committee. After looking over the financial statement and questions on some of the deposits, Jack Prospero suggested Bill Thomas go to the Associated Bank and ask for a bank reconciliation. Jack Prospero then made a motion to table the treasurer's report and that was 2nd by Bill Thomas. Motion Carried.
7. Invoices submitted for payment--from Action Floors in the amount of \$1,012.50(waterproof flooring under the bar); from Garison's in the amount of \$2,442.71(balance owed on bar construction). Motion by Jack Prospero 2nd by Bill Thomas to pay the submitted invoices. Motion carried.
8. New Business-Bill Newhouse has 2 oak church pews from St. Paul Lutheran church that he would donate to the Memorial Building. They are 12 feet long. After the meeting Dan Stephani & Paul Mullard will go to the legion hall & see if we have room for them. Lighting for the hall was discussed. Sharon Ofstad had checked at Menards & Home Depot and could not find anything she liked. Dorothy Walesewicz mentioned that Gary Kasper was interested in checking into the lighting and suggested some track lighting might be valuable.
9. Old Business- Paul Mullard picked up 12 bar stools from the Branding Iron and Dan Stephani brought 3 bar stools to be reupholstered to Jacquarts.
10. Fundraising- Dorothy Walesewicz had 150 Father's Day tickets prepared at the Iron County Miner. Chatzie will hold a Father's Day Barbecue rib dinner at the Silver Dragon in Hurley from 11 am to 4 pm. Tickets cost \$10 and organizers will be asked to bring a dessert to share. Brian Tarro will be 70 years old on the first Sunday in July and he will be having a party at Little Finland in Kimball. He asks those attending to donate towards the renovation project instead of bringing birthday gifts.
11. Public Comment- None
12. Next Meeting date-July 9, 2012 at 4:30 p.m. in the county board room.

13. Adjourn-Motion by Bill Thomas, 2nd by Jack Prospero to adjourn. Motion carried.