

Renovation of Memorial Building
July 9, 2012

Approved

1. Meeting called to order at 4:00 PM by Joe Walesewicz. Present: Bob Traczyk, Dan Stephani, Jack Prospero & William Thomas, Louis Valle & Sharon Ofstad. Absent-Paul Mullard. Others present- Dorothy & Joe Walesewicz, LaVerne Morello, Leola Maslanka, & William Small.
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Louie Valle and 2nd by Dan Stephani to approve the minutes as presented at the meeting. Motion carried.
5. Communications-None
6. Leola Maslanka – presented an invoice from the Iron County Miner in the amount of \$35.52 for printing costs. Motion by Louie Valle, 2nd by Jack Prospero to pay the invoice. Motion Carried.
7. Leola presented the committee with a bank statement from Associated Bank along with her own spread sheet. Bank balance is approximately \$20,261. Motion by Valle, 2nd by Ofstad to approve the finance report. Motion Carried. Finance Report is placed on file.
8. New Business-Gary Miles should be mailed a receipt for his in-kind labor donation for the work he has been doing on the back bar. The committee discussed setting a new price for renting the hall since we have been doing the renovations. Motion by Valle, 2nd by Stephani to raise the rent from \$250 to \$350 and the rent will cover 5 days (i.e. from Wed thru Sunday) and if additional days are needed the legion shall charge \$50 per day. Motion Carried. The West Entrance door to the banquet hall needs repair or replacement and three bids were submitted-Ironwood Glass-\$3,082; Nasi Construction-\$4,250 and North American Overhead Door-\$5,188. Motion by Thomas, 2nd by Prospero to award the bid to Nasi Construction for \$4,250. Motion Carried. Dorothy Walesewicz looked at two new fridges for the bar area and the cost for them is \$900 at Giovanoni True Value Hardware. Dorothy received \$525 from the Brian Tarro Birthday Party, which he requested to be used to purchase the fridges. Jack Prospero said he will cover the balance due on the fridges which would be about \$375. Motion by Valle, 2nd by Stephani to go ahead and purchase the two fridges from Giovanoni's.
9. Old Business- Dennis Munn will start to work on the decorative molding around the stage area, which has been eroding and has been damaged by golf balls. The reunion committee needs to sign the rental contract with the legion and pay \$100 rental fee. This should avoid any issues with insurance companies if any liability issues should arise from the reunion celebration.
10. Fundraising- Dorothy Walesewicz – The all class reunion committee is selling 50/50 raffle tickets and we need to get the tickets out to sellers ASAP. Tickets can be picked up from Dorothy or from Sharon at the Hurley Coffee Company.

11. Public Comment- Leola Maslanka told the committee that she believes the \$350 rental fee is about as high as we should charge because that is an amount that is comparable to what other facilities are charging. William Small offered his assistance in obtaining a Milwaukee attorney, who is an old friend to help us secure financing if needed. He also expressed concerns about the renovations being done without state building approval. Jack Prospero assured him that so far all the renovations have been in compliance with state building codes.
12. Next Meeting date-August 13, 2012 at 4:30 p.m. in the county board room.
13. Adjourn-Motion by Valle, 2nd by Thomas to adjourn. Motion carried.