

Renovation of Memorial Building
Oct 10, 2012

1. Meeting called to order at 4:30 PM by Paul Mullard, Chairman. Present: Bob Traczyk, Dan Stephani, Jack Prospero & William Thomas, Joe & Dorothy Walesewicz, Louis Valle, Absent -Sharon Ofstad. Others present- LaVerne Morello, Leola Maslanka, Gretchen Giancola, Carole Romanowski, Arvid Sivula, Scott Pecotte
2. Pledge of Allegiance
3. The committee recognized the meeting had been properly posted and advertised.
4. Motion by Louie Valle and 2nd by Stephani to approve the minutes as presented at the meeting. Motion carried.
5. Communications-No Letters were received
6. Finance report by Leola Maslanka –Leola had one outstanding invoice for \$40 to the Iron Co Miner. Checking Acct has \$6,900 and the savings acct has \$1,340. Stephani questioned starting the savings account. Leola explained the reason for creating a savings account was to handle the money received on the 50/50 raffle. Many people were selling tickets and it was just easier to take all the ticket money and deposit it in the savings account and then distribute half to the winner. Valle suggested that the savings account balance should be add to the treasure's report from now on. Motion by Valle, 2nd by Prospero to accept the finance report and pay the invoices presented to the committee. Motion Carried.
7. New Business-Arvid Sivula discussed the issues we have with both furnaces. On the old furnace the pump on the return line is not in working order. The low water cutoff works sometimes, but not always. The collector plates are leaking and need to be replaced. Arvid would need to order parts to complete a switch over between the two furnaces. The radiators and blower fans in the big hall need work also. 2 or 3 blowers would either need to be replaced or else oiled to get them back up and running. Arvid estimated the cost of repairs to be around \$2,000. Motion by Thomas, 2nd by Prospero to fix all the furnace problems and get them back in good working order. Since the motion was for expenditures, it was a roll call vote by each person and it was unanimous.
8. Old Business- The floor was discussed again and Joe Walesewicz had mentioned his son was visiting and looked at the hall and felt the hardwood floor might be the best option out there. Gina Pallin was the only one of three vendors contacted who submitted a bid for refinishing

the floor. Since the committee doesn't have the funds right now to award the bid, a motion was made by Valle & 2nd by Stephani to table it. Carried

9. New Business-Will Andressen met with Traczyk, Mullard, & Walesewicz on applying for possible grants. Xcel Energy Grant- for lighting, Plum Creek for flooring and United Way Grant for acoustics. Joe Walesewicz will contact Floors n mor for an estimate on the floor and Arvid Sivula would work up a bid on the new T8 lights for the entire building replacing the T12's.
10. Fundraising- Dorothy Walesewicz –no fundraisers the past month and none planned for the next two months. Dorothy said that people are asking her when will the Legion have a fundraiser. It was brought to the committee's attention that our letter writing campaign to the post members brought in over \$1,000. Dorothy had a check from the Presbyterian church in Hurley for \$100 and Gus & Gretchen Giancola donated \$100 at this meeting.
11. Public Comment- Paul Mullard thanked the Daily Globe for their press coverage. It helps tremendously when the articles are written and the residents can see what we are doing. Scott Pecotte explained what he wanted to do in the kitchen. First take the cabinets out and install them in the adjacent room. Change the drains on the kitchen sink to comply with the Health department. Take the old door out and replace with swinging restaurant style doors. Knock a whole in the wall to have direct access to the adjacent room. He said we probably only need one of the school ovens and could possibly sell the other one. He will have to buy commercial double fridge and double freezer for his business. As far as a stove, he thought a six burner stove would be fine, but have electronic ignition. Scott will attend the legion club meeting and explain all this to them also, since they must give the approval.
12. Next Meeting date-Nov 13, 2012 at 4:30 p.m. in the county board room.
13. Adjourn-Motion by Thomas, 2nd by Stephani to adjourn. Motion carried.