Tuesday, Jan 15, 2013 at 4:30p.m.

Iron Co Memorial Building Renovation Minutes

Roll Call-Traczyk, Mullard, Walesewicz, Thomas, Prospero, Stephani. Missing-Valle&Ofstad

Press-The Daily Globe from Ironwood

Sharon Ofstad has been busy with the Hurley Chamber and may not be able to attend our meetings. Paul Mullard will call her.

Minutes of the previous meeting were approved on a motion by Prospero 2nd by Walesewicz. Motion Carried.

Communications-Jeff from focus on energy has been in touch with Paul Mullard & Joe Walesewicz regarding a program for small business, they will replace light fixtures & ballast -4 foot ones only & exit lights. Total cost \$129

Treasurer report by Joe Walesewicz- There are no new invoices and the miner bill had not been paid, but has since been paid.

There is \$8,663.18-balance in the renovation account. Motion by stephani, 2nd by Thomas to accept the treasurer's report. Motion Carried.

New business-There was workbee last Saturday at 9 am to move the kitchen cabinets from the stage area and place them in the old Head Start room. We roughly aligned the cabinets to see how much room we have. The kitchen will need a 3 tub sink. The legion also has 2 used refrierators for sale and one stove for sale in the near future. Arvid Sivula is needed to get the school oven connected to the natural gas line and he needs to get paid, because of the work he did on furnace.

Strong women will not be coming back until the spring.

Paul Mullard called Mr. Corullo and explained the situation with the lack of funds to install the hardwood floor and Mr. Corullo he understands the situation.

In regards to the Plum Creek grant application, we were denied on the grant and we haven't heard on the other two grant applications.

Possible next fundraiser is a Feb 14th valentines dinner somewhere.

Another fundraiser could be held on Memorial Day activities- after the ceremonies possibly having some food for the public.

Public comment-Neil Klemme representing extension- cooking classes, it would be a neutral place, 4-H clubs could use it, foods projects expanded with a 4-H leader, demonstration contests, clothing reviews, counselor training, the 4-H could offer a letter of support.

Next meeting date-1st Monday, at 5 pm Feb 4th

Adjourn motion by Thomas 2nd by Stephani. Motion Carried.