

Iron Co Memorial Building Renovation meeting 4 pm on July 1, 2013 at the Iron County Board Room

Present- Dan Stephani, Joe & Dorothy Walesewicz, Bill Thomas, Paul Mullard, Bob Traczyk, Bob Glatczak. Absent-Jack Prospero--- Public attending- Carole Romanowski, Gretchen Giancola, Laverne Morello & Cortney Ofstad(Globe),

Secretary Bob Traczyk certified that the meeting was posted properly in the newspaper & on the county website.

The minutes of the previous meeting were read and a motion to approve the minutes by Thomas 2nd by Joe Walesewicz – Motion Carried

Communications-none

Finance Report by Joe Walesewicz- balance of \$6,387.87 in checking account.

Motion by Thomas, 2<sup>nd</sup> by Glatczak. To approve paying Dan Stephani for facia & door & shingles.

Our next meeting will be Aug. 5, 2013 at 4 pm only if we have a fundraiser scheduled for August.

New business-Joe & Paul will start working on fixing the floor in the auxiliary kitchen. Motion by Joe W. to approve \$1,000 expenditure to fix the floor. 2<sup>nd</sup> by Stepani. Motion carried.

Motion by Joe Walesewicz 2<sup>nd</sup> by Dan Stephani to have Arvid install electrical outlets in kitchen 4 in auxiliary kitchen, 2 in scott's kitchen and 2 in big hall cost \$1500. Motion Carried.

Old business-the 10 burner Viet Nam Vets stove is installed & Walesewicz's will try to sell the old stoves on tradio \$50 for two old stoves.

Old business-back door is installed & paint job on the back stairwell is complete & the stairs are covered.

Fundraising-Chatsie will do a fundraiser just not right now. Bill Richie & Dorothy have written a letter to all class reunions. The letter will go into the Daily Globe & Iron Co Miner.

The committee decided the next fundraiser should be in September or later.

Public comment-none

Motion to adjourn by Joe Walesewicz, 2<sup>nd</sup> by Bill Thomas. Carried.