Iron Co Memorial Building Renovation meeting 4 pm on Aug 8, 2013 at the Iron County Board Room

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

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

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

Communications-none

Finance Report by Joe Walesewicz- balance of \$8,387.92 in checking account. Since last meeting the committee has received over \$3,000 in donations motion by Traczyk 2nd by Prospero to accept the finance report-Motion carried

New business-Arvid Sivula is working on the electrical outlets- the kitchen floor will be done in September. Pau Mullard told the committee about the leak on roof-chimney cap fell off & the vent was open.

Old business-The old stoves have not been sold yet.-Mullard asked Stephani if the legion ever got the rest of the money for the ovens and the answer is no-We must paint the outside door on the west side, because it only has a primer coat & it still leaks. Dorothy Walesewicz mentioned the front door also leaks.

Fundraising-Dr. Lepore gave us \$500 & Mrs. Soltis. 4-H gave us \$500, Baima-\$100, Presby Church \$100

Springhetti-\$100, \$25 from Maddern. Hurley Class of 58-\$975=\$3,325.

Acoustics-Todd Haeger suggested start above the new windows-construct wood frame with 5 inches of insulation & then cover with fabric. Cost of frame about \$110 per frame & we need 4 frames. It was suggested that maybe the school woodworking class might build the frames.

Dorothy Walesewicz proposed buying a food service cart. She will investigate further. Bill Thomas recommended buying 2 carts.

The next fundraising event is being planned for September.

Dorothy's list of projects- Clean the exterior of the building especially the Iron Street side and the stage walls are black and should be either washed or painted.

Public comment-none

Starting next month the meetings will be moved to the Memorial building. Monday Sept 9th at 4 pm

will be our next meeting. Motion to adjourn by Stephani., 2nd by Bill Thomas. Carried.