

Renovation Meeting Oct 25, 2013 4p.m. at the Iron County Courthouse.

Roll Call-Jack Prospero-absent

Dorothy Walesewicz-present

Joe Walesewicz-present

Bill Thomas-present

Paul Mullard-present

Bob Glatczak-present

Bob Traczyk-present

Dan Stephani -present

Others Present-Pat DiLuna, Carole Romanowski , LaVerne Morello,& Ginger Benninghoff.

Bob Traczyk certified that the meeting was properly posted in the papers, radio & on the bulletin board at the courthouse & on the county website.

The minutes Oct 7, 2013 were read. Motion by Joe Walesewicz 2nd by Thomas to approve the minutes-Motion carried.

Communications-none

Finance report – there were no changes since the last meeting.

Discussion ensued about the formation & membership of a new committee or organization to sign a lease with Iron County regarding the Iron Co Memorial Building. It was the consensus of this membership that it consists of the same people i.e. county board members, renovation members & legion members. Motion by Glatczak 2nd by Bill Thomas to keep the same officers-motion carried

Some of the things that need to be done are:

- a. Formation of the new organization possibly by Atty Michael Pope
- b. Obtaining cost estimates from Haeger regarding insurance
- c. Initiate preparing the lease. The original lease with the legion was signed on one date & the effective date was the previous month. So the new lease could have an effective date of Nov. 1, 2013 & may not be signed until December or later.
- d. Determine whether a liquor license is needed

Dorothy Walesewicz informed the committee of the following events:

- Hall rental for a marriage on Dec 6, 2013 at the Memorial Bldg.

- RSVP will have their dinner on Nov 2, 2013 the rent paid was \$75 which Traczyk will reimburse the renovation committee, since he has already received payment. Dorothy would like to see wine served and that the food pantry will buy the wine for their workers. Dan Stephani will bartend on November 2, 2013 and will receive a free meal.
- Quilt show on Nov. 16, 2013 will pay \$100 rent & profit from 50/50 raffle will go to the Renovation Fund. Dorothy's friend will send a quilt & Dorothy will donate the money from the quilt raffle to the renovation fund.
- Possible Christmas Party on the 15th of December by the Klassic Kruisers
- Dorothy has contacted the Hurley Chamber of Commerce and will write a letter to all organizations encouraging them to use the Memorial Building.
- Karen Tenlen wants to continue having the kids bowl on Saturdays. So there is a possibility of starting the alleys up again. Paul Mullard would like to see the youth bowling continue because there are scholarships available.

Joe Walesewicz has a check for \$280 from the Viet Nam Vets to help in purchasing a liquor license from the City of Hurley. Joe will not cash the check until he checks with the City of Hurley officials.

Ginger Benninghoff asked if all the donated money has been spent and Joe Walesewicz said there is still over \$6,000 in the fund.

Bob Traczyk submitted his letter of resignation and Paul Mullard accepted the letter. Pat DiLuna, a supporter of the project, decided to join the committee as the new secretary. The committee welcomed her aboard.

No public comment-

Next meeting date-sometime in November 2013

Motion to Adjourn by Joe Walesewicz and 2nd by Bill Thomas-Motion Carried.