

# Restoration

Iron County Memorial Building ~~Renovation~~ Committee

Meeting Minutes - January 16, 2014

Present: Joe Walesewicz, Dorothy Walesewicz, Bill Thomas, Karen Tenlen, Pat DiLuna and representing the Fireworks Fundraising committee, Mike Fontecchio

The minutes from the Dec. 5, 2013 were read, Bill moved to approve, Joe seconded and minutes were approved.

Joe read the Treasurer's report. Total expenses since last meeting were \$305.06 and we have a balance of \$10,785.73. Joe reported that Xcel Energy says that we are a new customer since the lease has been changed. As such, there will be a \$1269.50 deposit required. We can pay this in five installments, \$373.00 for the 1st month, and \$247 for the next 4 months. This fee will be returned to the committee after a year if we make twelve on-time payments of our bill.

Dorothy moved to accept, Bill seconded. Motion carried.

The lease is not completed but will be soon. Some of us must go to the Court House to sign it when it is finished.

The incorporation papers are done.

The insurance which Joe had inquired about was not going anywhere fast, so Joe went to Twin Cities Auto Owners Insurance. We are now insured for 1 million, at a cost of one month at \$281 and then \$275 per month.

The liquor license has been acquired. Karen Tenlen will be the agent. We have all of our necessary tax numbers and permits.

Bob Traczyk sent Joe all receipts for use of the building. Joe thinks the committee should honor all commitments that Bob made.

Mike Fontecchio discussed the procedures for using the building for the fundraiser for the Fireworks Committee. Their fundraiser will be on Feb. 8th and The Fireworks Committee will take care of all of the requirements for use of the bar, and will make a donation to the Renovation Committee.

The Chamber of Commerce banquet, which will be held on Thursday, January 23 has reservations for upwards of 225 people. Karen will take care of arrangements for use of the bar.

This coming Saturday night Charles Moncher has rented the hall for a busload of folks coming in.

Mimi Moncher has volunteered to paint the stage and the entry way of the bowling alleys if we buy the paint.

The present contract with Pest Control ends on March 1st. Joe called Erspamer to get a quote.

Regarding the catering kitchen. The Legion is keeping their dishes here. Dorothy checked with the Health Dept. and closed cupboards are fine. The dishes will all fit in the present cupboards which is recommended as the dishes are not used that often. There will be a meeting on Friday between members of the committee and the Legion to resolve any issues regarding use of the kitchen which was originally designed to be a catering kitchen. Mitch Koski has offered to build a cabinet around the small sink. High

Line will take any unneeded cupboards.

There is a large oil tank which fuels the large furnace just for the hall. The oil should be used up and then the tank disconnected.

Joe checked with the Miner regarding advertising. A 2" X 4" ad regarding use of the building, the bowling alley, and food available would cost us \$16.00/per

Dorothy is meeting with the school Athletic Director to see if he can work bowling into the school program. Some interest has been shown by the Kindergarten teacher regarding bowling for the little ones.

Regarding garbage: We have been using the dumpster at the Senior Center and paying \$25 to use it. Mary Kay wants a raise for such use. We moved to offer \$30 Motion seconded and passed.

Dorothy discussed our fundraising plans. There is too much going on now, but in March a St. Patrick's Day Italian dinner would be fun. Date tentative. There have also been rumors of a Mother/Daughter event showing antique wedding gowns. Also a Father/Son breakfast has been discussed.

Floors and More have been contacted regarding the acoustics.

Adjourned at 6:50