

MINUTES - IRON COUNTY MEMORIAL BUILDING RESTORATION
COMMITTEE MEETING

MONDAY MAY 19, 2014

Present: Dorothy Walesewicz, Joe Walesewicz, Bill Thomas, Laverne Morello, Pat DiLuna.

Bill opened the meeting at 5:30

The Pledge of Allegiance was recited..

Pat affirmed that the meeting notice was properly posted..

Pat read the minutes. Motion made, seconded, and minutes accepted. Joe affirmed that the liquor license was signed as required .

Treasurer's report: Joe reported that we have a balance in the checking account of \$5,796.72 We have had some big bills, some due to heat because of the cold and long winter. Due to the upgrades on the heating system, these should be lower next winter.

The Bowling alley has a balance of \$4,178.92, with no leagues participating. The alleys are open on weekends and by special reservation. Joe reported that Mr. Kutz was interested in the fact that the bowling alleys are open on weekends and thought he would have set up group use if he had known.

Moved to accept financial report, seconded and approved.

Joe had a mailing regarding the posting of all Wisconsin employment laws and regulations.

Communications: Dorothy noted that the group fund raising for Wounded Warriors is renting the Kimball Community Center for their activities.. She will contact Louise Damassi to inform her that they can rent the Memorial Building facilities for \$50.00 should they want it for future activities.

Joe noted that the north door is giving trouble and will be fixed by Giovanoni's this week, weather permitting.

Discussion regarding keeping up with the tax obligations of the Restoration Committee. David Traczyk informed Joe that the Committee could probably be tax exempt from Federal tax, but the paperwork is extensive and he no longer does that work. Joe was informed that he can get on the internet and get Quick Book software to do all of this work. It costs \$240 for the program. Amazon charges \$190 and has free shipping. All of the accounting records could be kept on this program. We would need copies of the by-laws and the articles of incorporation in order to complete this process. Discussion was held regarding the cost of a lap-top so Joe could keep all of the committee records on one machine. The discussion was tabled until Joe can get information regarding the best decision regarding hardware and software.

The Monchers did reserve the hall for a fundraiser, and the rental charge will be \$200.

Dorothy suggested that all of the tables will be needed for Sunday, May 25th graduation party as there are three families celebrating. Joe is going to be fixing tables which are damaged this week.

The Iron County 4-H group cleaned up the grounds. 4H will be 100 years old this year and will have a celebration in October. Anyone with historical records is asked to get in touch with Neil Klemm

Joe put advertisements in the Iron County Fair Book and also in the Paavo fliers regarding the availability of the hall and the bowling alleys.

Water leaks. There have been a bunch! The whole line in back of the wall in the bar room needs replacing (the paneling is peeling along the line) or it will freeze and burst this upcoming winter. In the ladies bathroom, a wall will have to be removed due to leaks. There is mold and other damage. We will try to get Al Johnson to help get these leaks fixed.

Someone will check with the Legion to see if they plan to do the cooking for the fly-in at the airport or if the committee should take care of that.

Reservations for the Hall:

May 25 - graduation party

June 7 - graduation party

June 14 Monchers fundraiser

June 18 - Classic cruisers

June 2 - B47 party 27th

July 23 - 28 Range Art Association

Aug. 2 wedding

Aug 16 wedding

Aug. 23 Giancola/Schwartz

Sept. 13 wedding

Sept. 6 fly in

Sept. 20 wedding

Oct. 31 Halloween???

Next meeting - June 23, 5:30 in the meeting room upstairs in the Memorial Bldg.

Adjourned at 6:35

Submitted by Pat DiLuna