Iron County Memorial Bldg. Restoration Committee Meeting

Minutes; April 10th, 2017

Present: Bill Thomas, Joe and Dorothy Walesewicz, Ken Saari, Laverne Morello, Joe Pinardi, Pat DiLuna

Bill opened the meeting at 5:30. The pledge was recited. Pat affirmed that the meeting was properly posted. Pat read the minutes of the March meeting. Motion to approve, seconded, approved.

Communications: Joe received the paperwork for a new liquor license. He talked to Focus on Energy regarding an inspection of the building to learn how to conserve energy. There is no one in this area who does this work, but Joe will continue to work on it.

Dorothy heard from the Chamber of Commerce regarding a new Visitors Guide they are producing. They asked if we want to participate. We already belong to the Chamber and since the guide is aimed mostly at tourists, the committee felt since our bookings are mostly local, we didn't need an ad in the guide. The question of the bowling alley came up, but it was decided that they are already very busy in the summer.

Treasurer's report: Joe reported \$5,294.47 in the checking account. He has about \$165 in bills to pay. One concern was the bills from Excel Energy which were over \$4000 for the two month period. Ken asked if we could find out what our rates are. There are companies which make arrangements with customers to prioritize —-a customer which doesn't use energy all of the time agrees to turn it over to customers which have heavy use all of the time. Ken will look into this to see if Excel Energy has such a program.

Fundraiser: Dorothy read us an article which will go in the Iron County Miner, along with a photo taken when she turned a check for \$600 over to Kiwanis for their childrens' medical program. Dorothy hasn't yet received the figures for the other sales at the Jolkafest Polka party.

Old Business: We still haven't made decisions regarding outdoor receptacles for cigarette butts. We need at least two, and some which were in catalogs were very expensive.

New business: Dorothy reported that she is working with a referral from Judge Madden. This young man needs work and has been working with her at the Memorial Bldg. She was wondering if the VFW might need someone to clean up their property. The Boy Scouts are already on board to clean up the Memorial Bldg. property. Mark Bluse will have a city truck here to pick up the bags on April 29 when the Scouts are scheduled to work.

We must talk to the Senior Center regarding their reservations so we know when there are bookings at the same time as the Memorial Bldg. is booked so we can inform our party that they won't be able to park at the Senior Canter.

One of the picnic tables is broken and we need to get a new frame to repair it.

Laverne will take the foyer carpet home to clean it if the weekend weather is warm and dry .

The furnace needs a new motor. Al Johnson was here today when the new motor was supposed to arrive. The heat was on, but we don't know if the new motor was installed or not. The motor cost about \$400.

Air conditioning and more acoustical work came up but were tabled for further discussion.

The next meeting will be held at 5:30 on Monday, May 15th.

Meeting adjourned at 6:05