

IRON COUNTY MEMORIAL BUILDING COMMITTEE
Meeting Minutes February 10, 2025
APPROVED: March 10, 2025

1. Call meeting to order.
Swartz called the meeting to order at 3:34 pm in the Memorial Building.
2. Roll call taken.
Present were Roxanne Lutgen, Doug Swartz, Larry Youngs, Julie Doucette, Brea Lombardo, Scott Pecotte, and Sharon Ofstad. Jamey Francis was absent.
3. Acknowledge that the meeting was properly called and posted.
Swartz certified that the meeting was properly posted.
4. Public Comment.
No public comment.
5. Approve minutes from previous meeting(s).
Doucette approved January 13, 2025 meeting minutes. Ofstad seconded. Carried.
6. Discuss/Action on update with financial accounts.
Net loss for 2025 through 1/31/25 after large insurance and Uline bills is (\$2,998.52), with a cash balance of \$30,395.22. All bills for 2025 are paid except \$6,500 for flooring. Doucette called and has requested the flooring invoice. Doucette made a motion to accept financial reports and pay bills. Ofstad seconded. Carried.
7. Discuss/Action on rental agreements, rental fees, and insurance.
No further updates.
8. Discuss/Action on upcoming events.
Doucette updated social media with building updates and availability and provided an updated list of events. We are fully booked through Spring. Summer weddings and bookings are starting for fall.
9. Discuss/Action on 501(c)(3) status of Memorial Building Restoration Fund.
The Federal nonprofit application was submitted in mid-December 2024 and could take around six months.
10. Discuss/Action on maintenance.
 - Doucette working on estimates for tree removal, grading, concrete work, signage, etc.
 - Lots of cleanup of excess items has been completed.
 - Water issues in entryways are causing issues. Keeping snow away for now.
 - Swartz is getting a quote from Reform Electric to do lighting work for dimmable LED lights and fans.
 - Swartz looked into a remote-controlled thermostat and will order one so that managers can monitor climate control. Swartz will order parts for the second steam table.
 - Motion to allow Karen to buy 50% of bowling alley parts now and 50% in 3 months. Total price is roughly \$3,000.
11. Discuss/Action on baby grand piano donation.
Ofstad made a motion that if baby grand piano is not picked up by HIT by March 1, 2025, then contact one of the interested schools to pick it up. Doucette seconded. Motion carried.

12. Discuss/Action on snow shoveling/plowing

Youngs and Pecotte are doing great job shoveling.

13. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, March 10, 2025 in the Memorial Building.

14. Adjournment: Meeting adjourned at 4:10 pm.

Respectfully submitted by:

Roxanne Lutgen, County Supervisor District 13