

IRON COUNTY MEMORIAL BUILDING COMMITTEE
Meeting Minutes March 10, 2025
APPROVED: April 14, 2025

1. Call meeting to order.
Swartz called the meeting to order at 3:35 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 moved to approve the February 10, 2025, meeting minutes. Lombardo seconded. Carried.
6. Discuss/Action on update with financial accounts.
Net loss for 2025 through 2/28/25 after the floor refinishing payment is (\$8,730.78), with a cash balance of \$21,290.77. All bills for 2025 are paid. Doucette made a motion to accept financial reports and pay bills. Youngs 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 and provided an updated list of events. We are fully booked through Spring. We still have openings for summer bookings.
9. Discuss/Action on 501(c)(3) status of Memorial Building Restoration Fund.
The Federal nonprofit application submitted in mid-December 2024 and approved by the IRS in early March! Fundraising efforts will be on the agenda for next month. Preliminary discussion focused on ADA entrances and ramps as the first goals. Lombardo will obtain CES number and raffle permits.
10. Discuss/Action on maintenance.
 - Swartz and Youngs spent significant time maintaining tables.
 - Doucette working on estimates for tree removal, grading, concrete work, signage, etc.
 - Doucette received a \$5,800 quote from Reform Electric to do lighting work for dimmable LED lights and fans. Doucette moved and Lutgen seconded acceptance of the contract. Doucette will schedule the lighting work (2 Days) between rentals.
 - Doucette will order a remote-controlled thermostat so that managers can monitor climate control. Doucette will order parts for the second steam table and a ladder.
11. Discuss/Action on baby grand piano donation.
HIT did not pick up the piano by March 1, 2025, so Lutgen will contact Mercer School District to come and look at it.
12. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, April 14, 2025 in the Memorial Building.

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

Respectfully submitted by:
Roxanne Lutgen, County Supervisor District 13