

IRON COUNTY MEMORIAL BUILDING COMMITTEE

Meeting Minutes April 14, 2025

APPROVED: May 19, 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, Jamey Francis, Julie Doucette, Brea Lombardo.

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 March 10, 2025, meeting minutes. Lombardo seconded. Carried.

6. Discuss/Action on update with financial accounts.

Net loss for 2025 through 3/31/25 after the floor refinishing payment is (\$12,462.73) with a cash balance of \$20,931.01. All bills for 2025 are paid except for 2nd half of lights of \$2,900. Doucette made a motion to accept financial reports and pay bills. Francis seconded. Carried.

7. Discuss/Action on upcoming events.

Upcoming events are Eggstravaganza, steak feed, veteran's events, and graduations. Doucette updated social media and provided an updated list of events. We still have openings for summer bookings and are booking into Fall.

8. Discuss/Action on 501(c)(3) status of Memorial Building Restoration Fund.

After receiving Federal nonprofit status in early March, Lombardo applied for and received the sales tax exemption. Fundraising discussion focused on goals and projects. Project ideas are removing a few trees and enhancing ADA entrances and ramps. Doucette and Youngs will get quotes, so we can set a goal. Other event ideas were fish boils, movies, game contests, and raffles.

9. Discuss/Action on maintenance.

- Doucette ordered a thermostat replacement, ladder, and parts for the steam table.
- Doucette is finding someone to mow lawn.
- The lighting upgrade is complete and looks very professional.

10. Discuss/Action on baby grand piano donation.

HIT will pick up the piano in a few weeks after the weather improves.

11. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, May 19, 2025 in the Memorial Building.

12. Adjournment: Meeting adjourned at 4:15 pm.

Respectfully submitted by:

Roxanne Lutgen, County Supervisor District 13