IRON COUNTY MEMORIAL BUILDING COMMITTEE Meeting Minutes May 19, 2025 APPROVED: June 9, 2025

1. Call meeting to order.

Swartz called the meeting to order at 3:30 pm in the Memorial Building.

2. Roll call taken.

Present were Roxanne Lutgen, Doug Swartz, Jamey Francis, Julie Doucette, Brea Lombardo, Scotti Pecotti, and guest Kirby Rowe from North Range Ramp and Lift.

3. Acknowledge that the meeting was properly called and posted.

Swartz certified that the meeting was properly posted.

4. Public Comment.

Kirby Rowe from North Range Ramp and Lift discussed the feasibility of an elevator, which would be a costly installation with higher maintenance and certification costs. The committee discussed an aluminum ADA ramp. A 70-80 foot ramp would be needed, at a cost of roughly \$450 per foot. Kirby offered to do a design for fundraising efforts.

5. Approve minutes from previous meeting(s).

Francis moved to approve the April 14, 2025, meeting minutes. Doucette seconded. Carried.

6. <u>Discuss/Action on update with financial accounts.</u>

The net loss for 2025 through April 30, 2025, is \$15,590.71, with a cash balance of \$18,628.03. All bills for 2025 are paid. Doucette made a motion to accept financial reports and pay bills. Francis seconded. Carried.

7. Discuss/Action on upcoming events.

Upcoming events are weddings, graduations, and Enbridge, with a few events scheduled for 2026 already. Doucette updated social media and provided an updated list of events. We still have a few openings for summer bookings and are booking into Fall and Winter.

8. <u>Discuss/Action on nonprofit fundraising events.</u>

The discussion focused on a fundraising goal for electrical, front ramp, and resurfacing of concrete at the back. Doucette made a motion to set the first fundraising goal at \$40,000, seconded by Lombardi. Doucette's event ideas were fish boils, movies, game contests, and raffles. Committee members will bring back dates and ideas to the next meeting.

- 9. <u>Discuss/Action on maintenance.</u>
 - The cannon needs sandblasting and repainting. Follow up next month.
 - Tree removal may be required for ramp work. Follow up next month.
 - Picnic tables need replacement. Swartz will evaluate and report next month. Francis will contact Hurley High School / Northwoods Manufacturing about prices for picnic tables with ADA capability.
 - Doucette is finding someone to clean up and mow lawn.
- 10. Discuss/Action on baby grand piano donation.

HIT picked up the piano today!

11. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, June 9, 2025 in the Memorial Building.

12. Adjournment: Meeting adjourned at 4:18 pm.