## IRON COUNTY MEMORIAL BUILDING COMMITTEE Meeting Minutes June 9, 2025 APPROVED: July 14, 2025

## 1. Call meeting to order.

Swartz called the meeting to order at 3:33 pm in the Memorial Building.

## 2. Roll call taken.

Present were Roxanne Lutgen, Doug Swartz, Jamey Francis, Julie Doucette, Kylie Corrullo, Sharon Ofstad, Scotti Pecotti, Julie Pecotti, and guest Joe Maslanka from Hurley.

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

Swartz certified that the meeting was properly posted.

## 4. Public Comment.

Joe Maslanka assessed the cannon for sandblasting and quoted \$1,500-2,000 for one day of sandblasting. The cannon should be etch primed, and a top coat should be applied immediately after sandblasting.

5. Approve minutes from previous meeting(s).

Francis moved to approve the May 19, 2025, meeting minutes. Doucette seconded. Carried.

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

The net loss for 2025 through May 31, 2025 is \$16,051.49, with a cash balance of \$17,342.25. All bills for 2025 are paid. Doucette made a motion to accept financial reports and pay bills. Ofstad seconded. Carried.

7. <u>Discuss/Action on upcoming events.</u>

Upcoming events are Enbridge and the All-Class Reunion, with several events scheduled for 2026 and into 2027 already. Doucette updated social media and provided an updated list of events. We have a few openings for summer bookings and are booking Fall and Winter.

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

The discussion focused on dates to hold fundraisers. 1) Oktoberfest - October 18, 2025 (tentative) with a whiskey/wine raffle. Goal: 250 tickets @ \$100 (less prize & raffle purchases) could net \$15 - \$20,000. 2) Spring Fling event.

- 9. <u>Discuss/Action on maintenance</u>.
  - The cannon needs sandblasting and repainting. Follow up next month.
  - Kirby Rowe sent two ramp drawings. The committee will ask for additional options to consider. Since tree removal may be required for ramp work, the committee suggested reevaluation after ground leveling. Follow up next month.
  - Bill Nasi and county staff are taking care of mowing.
  - Picnic tables Swartz and Pecotti are evaluating replacement of planks.
- 10. Set next meeting date.

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

11. Adjournment: Meeting adjourned at 4:24 pm.

Respectfully submitted by:

Roxanne Lutgen, County Supervisor District 13