

2017 2ND Quarter Pioneers Board Meeting Minutes **Page 1**

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**Minnesota chapter 18 Meeting minutes
6/6/17 via Skype**

Called to order at 12:30 PM by Kathy Hanson.
Pledge of allegiance was recited.

Jan moved that the minutes posted on web site be approved. Carol Seconded, Motion Passed.
Financial report was read by Jan. Each council will get \$403.25 in dues and \$1,847.06 in direct marketing.
A few errors that Jan is aware of were discussed. Mary Ann Moved to accept the financial report. Pat seconded, Motion carried.

Items of Monthly leadership call were discussed: Iowa and So. Dakota will be assigned to Minnesota. Discussion was held about how they will fit into our Chapter, but no resolution as of yet.
Discussion about Amazon Smile Region fundraising project. PAC is searching for a new director.

Old Business; Pat reported on Cooks for Kids project at Ronald McDonald house. It was very well accepted. Kathy gave a report on the Beeping Egg Hunt, also very well accepted and appreciated.
Kathy reported on the Pioneers ride team at the MS TRAM. They now have 7 riders.

New Business; Dish it Up project runs from Oct 16 to Nov 7th. Kathy would like a chairperson to head up the Dish it Up project.
Pat said she could combine Dish it Up with Cooks for Kids.

Mary Ann may collect food at her Metro meeting and Dave suggested he could bring it up at the next Family Campers campout. Discussion held about Arrowhead council and their leadership and whether or not they will participate in Dish it up project.

Kathy asked about appointing another board member to assist in approving vouchers. Dave made a motion to have Mary Ann appointed, second by Carol, and passed by the members.

Discussion about Caring and Sharing Hands. Kathy reported that she has had no response to two letters sent to inquire about the missing \$300 donation check. Kathy will check with the PAC and call Caring and Sharing Hands to try and resolve the issue. The board decided we will not re-issue the check.

Pat made a motion to donate \$500 to Pancreatic Cancer research through her team, seconded by Dave and passed.

Dave made a motion to donate \$75 each to Clearwater Food Shelf and Morrison County Food Shelf, seconded by Mary Ann and passed.

Mary Ann made a motion to adjourn, seconded by Pat and passed.

1:29 PM June 6 2017 Al Barthel recording secretary

ARROWHEAD COUNCIL TELEPHONE PIONEERS
DULUTH, MINNESOTA

**SUMMARY OF MEETINGS AND PROJECTS FEB. 2017 THRU
MAY, 2017**

WE SENT SYMPATHY CARDS TO SEVERAL PIONEER FAMILIES.

QUARTERLY ARROWHEAD COUNCIL MEETING:
5 ATTENDED, MAY 17TH MEETING

OUR NEXT MEETING WILL BE JULY 26, 2017

DONATIONS:

NO MONETARY DONATIONS SINCE LAST REPORT

DONATIONS:

HUG-A-BEARS TO ST LUKE'S AND LIFE CARE CENTER

FEB	25	24
MAR	25	24
APR	25	---
MAY	25	---

LIFE CARE CENTER IS MOVING, WE WILL NOT BE MAKING DONATIONS AGAIN
UNTIL SEPTEMBER.

SUE BEEMAN GAVE US ANOTHER BAG OF FLEECE. 50 BEARS WERE CUT.

WE WILL BE MAKING DONATIONS OF HUG-A-BEARS TO THE HIBBING POLICE DEPT. BY REQUEST.

HEAD WRAPS: ESSENTIA CANCER CARE

HEAD WRAPS DELIVERED: FEB - 0; MAR - 17; APR - 21; AND MAY -27

BIG RED BOOK SHELF-BOOKS BEING COLLECTED EVERY DAY, DELIVERED:
FEB - 60; MAR - 40; APR - 75; MAY - 30. DELIVERED TO BIG RED BOOK SHELF AT LAKE SUPERIOR
HEALTH CARE CENTER AND DENTAL OFFICE, GRAND AVENUE, DULUTH, MN.

SUBMITTED BY MARLYS WISCH, PRESIDENT, ARROWHEAD COUNCIL TELEPHONE PIONEERS,
DULUTH, MINNESOTA

CENTRAL COUNCIL REPORT FOR 6/6/17

Central Council continues to volunteer for many projects; Wellness bags, Nursing homes, Knitting caps for homeless, Red Cross, Chore Club, assisting Elderly, Options, Talking book repair, Place of Hope, maintaining the MN Web site, volunteering at the MS TRAM, providing Computer Assistance, volunteering at the VA Hospital & Cemetery, building wheel chair Ramps.

Since our last meeting we have sponsored the annual Beeping egg hunt in Faribault, MN

Our next meeting will be Aug 8th. Time and location will be announced later.

Submitted by Dave Hemmer – President Central Council

HARLEY FORSYTHE LIFE MEMBER CLUB

Central Council ---Taking over the world, one council at a time.

The Life Members of the Harley Forsythe Life Member Club continue to follow the time proven tradition of Pioneering; --Fellowship, Loyalty, Service. A tradition that will someday be nothing more than a memory.

The hardy Pioneers of the Central Council met at Perkins in downtown St Cloud on Tuesday, February 14th and March 14th. A good time was had by all. We did not settle the immigration refugee problem but took a bold look at it--- tabled it for a subsequent meeting.

Our April 11th meeting was in Little Falls at the Pizza Ranch. There is always a great turn out at Little Falls. Forty six Pioneers and Partners attended. Spring is in the air and we are all looking forward to the summer where the liven is easy.

Our next meeting is August 9th. The time and place is being kept secret until July. The President doesn't even know.

As always, the cute Chapter Officers are always welcome.

Bob Lewis, Life Member President.

There are no new sins; the old ones just get more publicity.

Metro Council/Life Member Club

Chapter Report- 2nd Quarter

Since the last MN Chapter meeting in early February, the Metro Council has held the following events:

1. Valentine Luncheon at Elsie's with 23 member/guests attending.

Donations were made for the following:

Dallas Leier – JDRK Walk, to support Jada's Dawg Pound team \$200

Kathy Asmus – Second Harvest Heartland \$200 (perhaps March is double the donation month?)

LuAnn Chambliss – Tubman Family Alliance – in memory of Shirley McCurdy \$200

Joanne Kennedy – Avenues of Homeless Youth – Victor Danato Foundation \$200

2. The April meeting was held on 26th with 21 members/guests in attendance. This month the community collection was for St. Joseph's Home for Children. A nice selection of toys and summer attire was brought in (and a really cool bike horn). The collection was a lighter than normal, perhaps folks didn't feel like shopping. But our cash collection of \$130 more than made up for it.

Donations were made for the following:

Kathy Asmus - \$200 to Metro Meals on Wheels

Rena Hazel - \$200 to Banyan Community (social services to the Hispanic community in south Mpls)

Mary Ann - \$200 to Little Brothers Friends of the Elderly (be-frienders to the elderly)

Judie Lucchesi - \$200 to NEAR Food Shelf

3. The May Life Member Casino trip to Treasure Island took place on 5/3 with 48 people attending. This fund raising effort brought in \$265.00

4. The Hug a Bear group continues to meet the second Tuesday of each month at the Heather's. Merging the two groups has been very successful. We can produce even more Bears. We've basically alternated months, donating to HCMC and North Ambulance. Each month we donate 50 to 70 Bears.

Respectfully submitted,

Mary Ann Neuman, Still President

Site total	1650
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Projects	18
Arrowhead Council	93
Central Council	67
Metro Council	120
Current News	385
Products for Sale	131
Family Campers	244
Links	188
Calendar Winners	389
Web Master	27
Just Pictures	238
Go Green	33

Web hits are down since last quarter. - Just Pictures page is doing well.

Calendar Winners hits are still coming in even though we no longer have calendars.

Current news page is good.

Dave Hemmer – Web Master

Chapter report June 6 2017 – MS Bike Tours MS TRAM

Bike MS: TRAM Ride 2017

Date: We're excited to announce the route for Bike MS: TRAM Ride 2017! **Next year's ride will be held July 19-23** and will take you on a cycling adventure through the picturesque scenery and rich history of central Minnesota. Once again, we'll offer a three-day option for cyclists who prefer a shorter jaunt! The three-day ride will span Friday to Sunday.

This year the Pioneers will not be managing Rest Stop #3.

However we will be volunteering at the MS TRAM ringing the bell to cheer on the riders and selling buttons to raise funds for the MS Society.

Submitted by Dave Hemmer

MS TRAM BIKE TEAM REPORT 2017 12nd QUARTER

The team had 7 riders registered. The team had a goal to raise \$10,000.

We raised \$14,994 in 2016. We hope to surpass that in 2017.

So far, the team has raised \$2685.00

Rider Kathy Hanson will hold a pancake breakfast fundraiser on July 16, 2017 in Annandale at a campground. She has also continued to volunteer at the MS Society offices preparing for bicycle fundraiser ride events.

Thanks to everyone who donated, especially the Pioneers.

Submitted by Kathy Hanson