

EXECUTIVE BOARD MEETING OF CHAPTER 18 MN PIONEERS Aug 8th, 2019

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## Legacy West Pioneer Chapter Executive Board Quarterly Meeting

Aug 8th at 10:00 AM via conference call

**Attendees;** Kathy Hanson, Dave Hemmer, Jan Swenson, Mary Ann Neuman, Al & Carol Barthel, Dale Axtell- So. Dak.,  
Nick Lucy-Iowa

President Kathy called the meeting to order at 10:00 AM VIA conference call.

Minutes of the last meeting were posted on the Web Site. Mary Ann motioned to accept the minutes as posted. Seconded by Hemmer. Motion carried.

Jan gave the financial report. Money from direct marketing went into the Chapter funds and Jan will transfer it to the Councils after the PAC updates the records. About \$11,000.00. Each Council should get about \$2,200.00. Kathy will be questioning if this was for the first half of the year 2019 or final payment for 2018? The report was vague. It said "Direct Market funds trans. To M" and gave no dates. Motion by Dave to accept report. Seconded by Carol. Motion carried.

**Old Business;** Mary Ann wanted clarification on the sample voucher for processing donations of in kind items given to various charity that have a monetary value. We are told to put the donation on two lines of the form with the same value on each line but the second line should be in parentheses so the cancel each other out. Mary Ann was appointed the designated dummy to test these instructions. She wants Nick to be the bean counter!

MS TRAM – Report by Kathy. 4 riders on our team raised about \$6,800.00. Volunteers helped at rest stop #3 on Wednesday and rang bells to welcome in riders.

**New Business:** Dave and Barb went to Sioux City, IA and attended a local Pioneer meeting. They reported 34 active social Pioneers attended and arrangements were made for Central Council to make donations to Sioux City area charities. Al brought up the PAC and how he is disgusted with how they operate. Kathy said she didn't think anything would change. It seems that everyone in our Chapter feels disgusted.

Kathy reported she was in the Monticello library and overheard a person talking about wanted a Pioneer Cookbook.

Kathy mailed the woman a cookbook and donated a set of 4 to the Library.

Nick gave a report on activities in the Dubuque IA area.

Motion to adjourn by Al. Seconded by Mary Ann. Motion passed.

Next meeting; Oct 22 10:00 AM

Al Barthel –Recording Secretary

**ARROWHEAD COUNCIL TELEPHONE PIONEERS**  
DULUTH, MINNESOTA

**SUMMARY OF MEETINGS AND PROJECTS MAY, 2019 THRU  
JULY, 2019.**

WE SENT SYMPATHY CARDS TO SEVERAL PIONEER FAMILIES.

QUARTERLY ARROWHEAD COUNCIL MEETING:

7 ATTENDED, MEETING JULY 16, 2019

OUR NEXT MEETING WILL BE OCT. 16, 2019

DONATIONS:

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

MAY	25	0
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JUNE	25	0
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JULY	25	0
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LIFE CENTER NO LONGER WANTS ANY HUG-A-BEARS

HEAD COVERINGS: NOT NEEDED AT THIS TIME AT  
ESSENTIA CANCER CENTER.

HIBBING POLICE DEPT. - HUG-A-BEARS AS REQUESTED, SO  
FAR WE HAVE HAD NO REQUESTS.

WE WILL BE DONATING TO THE CIRCLE OF HOPE, NORTHLAND  
NEWBORN FOUNDATION, UNION GOSPEL MISSION, NORTH SHORE HORIZONS, TWO HARBORS  
COMMUNITY RADIO (KTWH)

WE PURCHASED BAGS FOR EDUCATIONAL MATERIAL TO ST. LUKE'S HOSPITAL CANCER  
CENTER.

VOLUNTEER HOURS REPORTED: SENT IN BY NANCY EILEFSON

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

## **CENTRAL COUNCIL REPORT FOR 8/8/19**

**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. maintaining the MN Web site, volunteering & donating to the MS TRAM, providing Computer Assistance, volunteering at the VA Hospital & Cemetery, building wheel chair Ramps.**

**Central Council looks forward to starting this year's monthly breakfasts & luncheons. Our first luncheon will be Aug 13<sup>th</sup> at Chateau Waters and then each month on the second Tuesday through April of 2020.**

**Several members participated on the MS TRAM by riding or working at rest stops during the week of July 22 through July 26<sup>th</sup>. We were able to raise money for the MS Society through riding pledges and the sale of our commemorative buttons.**

**Council President and wife Barb attended a Sioux City Iowa Pioneer function and got to meet and socialize with some of our Iowa members.**

**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.*

*The Harley Forsythe life members are recovering from their summer fun and looking forward to another year of fellowship and community service.*

*We start our monthly meetings on August 13<sup>th</sup> with a luncheon meeting at Chateau Waters. In addition to a fine meal we will be having a demonstration from the Wellness guru that keeps us old people fit. I don't know if 60 is the new 90 as some say; but I can tell from experience that 9PM is the new Midnight.*

*Sometime someone unexpected comes into your life out of nowhere. Makes your heart race and changes you forever--- We call these people –Cops'*

*Bob Lewis, Central Council Life Member President*

## **Chapter Report – 3<sup>rd</sup> Quarter**

### **Metro Council/ Life Member Club**

**August 4, 2019**

It's been a quiet summer in Metro Land. We last met at our Picnic Lunch on June 27<sup>th</sup>. A summary of that meeting and donations was included in the 2<sup>nd</sup> quarter report.

There have been no meetings or Hug A Bear activities since the last report – we took July off. We are getting busy again in August with our next Hug a Bear meeting on August 13.

One event that never takes a vacation is our Casino Trip. We have a bus load heading to Treasure Island on Wednesday, August 7<sup>th</sup>. Our next trip will be moved to October, instead of its normal date in November, due to my impending knee replacement in October.

A few of our members have been very busy with events at Ronald McDonald houses. Pat Jeukens, Jan Swenson and Violet Welch put on two brunches at RMH locations at St. Paul Children's Hospital on June 15<sup>th</sup> and Gillette Hospital for Children on August 3. In addition, Pat lead the Chapter volunteers (herself, Jan Swenson, Violet Welck, Carolyn Pugh and her granddaughter, Ginny Bloom and Bob Bloom) who put on a meal at the RMH Oak Street house on July 27<sup>th</sup>.

Respectfully submitted,

Mary Ann Neuman, President

Metro Council/Life Member Club

### **3rd Quarter notes for South Dakota Council**

Checks for 5 donations were delivered by Me.

Our next meeting is September 7, 2019.

We will serve at the Banquet October 22, 2019.

Dale axtell

sec.-Treas. South Dakota Council