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**Legacy West Pioneer Chapter Executive Board Quarterly Meeting
June 16th 2020 at 10:00 AM via conference call**

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

President Pat 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 and Jan seconded to accept the minutes as posted. Motion passed.

Treasurer's report by Jan. Quite a bit of mix up on Iowa vouchers and Chapter dealings with PAC. Direct Marketing money has been deposited in Chapter account and will soon be transferred to the Councils. Amount of about \$1994.35. Motion by Al and seconded by Dave to accept the financial report, Motion passed.

Old Business; "Brailer parts" No new news and no action has been taken.

New Business; Pat thanked us for the donation of \$250.00 for pancreatic cancer

Mary Ann advised she would be having expenses for Hug-a-bears from Metro Council soon.

Mary Ann asked Dave about how he was handling matching donations from members? Dave reported that Central Council was matching donations by Members to the charity of their choice. Members checks were made to Pioneers and deposited and matching donations were made by voucher.

Pat reported that no meal projects for Ronald McDonald house are scheduled because they are not allowing the public to serve at this time and are receiving lots of Pizza donations.

Nancy reported there was a new Ronald McDonalds House coming to Duluth, MN.

Pat reported that Sherry cancelled all region conf. calls for now.

Nick Lucy reported on their donation to the Dubuque Rescue Mission.

Jan made a motion that if the \$200.00 disputed check issued by PAC is not resolved the Chapter would make sure the check to Dubuque Rescue Mission would be honored.

Jan made a motion to donate \$250.00 to Ronald McDonald House. Kathy seconded, Motion passed.

Mary Ann made a motion to donate \$250.00 to Salvation Army-Twin Cities. Dave seconded, Motion passed.

Dale made a motion to donate \$250.00 to Salvation Army- So. Dak.. Mary Ann seconded, motion passed.

Nancy made a motion to donate \$250.00 to Salvation Army – Duluth. Motion passed.

Kathy questioned if all council have their required reports to the chapter. Pat responded that all councils have reports in. A general discussion was held about officers for the coming year and there was a consensus that all officers could remain the same next year. No official vote was taken so maybe a White Ballot should be voted on at our next meeting.

Kathy motioned to adjourned, seconded by Mary Ann. Motion passed

Next meeting will be Nov. 9th, 2020

Al Barthel recording secretary

ARROWHEAD COUNCIL TELEPHONE PIONEERS
DULUTH, MINNESOTA

SUMMARY OF MEETINGS AND PROJECTS JUNE 2020 THRU
AUGUST 2020

WE SENT SYMPATHY CARDS TO SEVERAL PIONEER FAMILIES.

QUARTERLY ARROWHEAD COUNCIL MEETING:
OUR NEXT MEETING WILL BE OCTOBER 21, 2020; OUR APRIL AND JULY MEETINGS WERE
CANCELLED DUE TO COVID 19 SAFETY MEASURES.

DONATIONS:
HUG-A-BEARS TO ST LUKE'S AND LIFE CARE CENTER
JUNE 25 0
JULY 25 0
AUG. 25 0

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 DAMIANO CENTER, NORTHERN LAKES SECOND HARVEST, NORTH
CENTRAL SECOND HARVEST, CHUM, SALVATION ARMY FOOD SHELF, UNION GOSPEL MISSION.
ALL DONATIONS WERE SENT IN MARCH.

OUR OCTOBER MEETING WILL BE DISCUSSION OF DONATIONS TO THESE SAME ORGANIZATIONS
AND MORE.

VOLUNTEER HOURS REPORTED: SENT IN BY NANCY EILEFSON

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

South Dakota 3rd quarter notes.

September 14, 2020 our group cancelled our September meeting and social. Numbers are still
not good in South Dakota. We are scheduled to serve at Banquet October 22, but they are only
doing carry out meals at this time. We normally make soup so will have to check with them
about this. Or group has talked about having December social, will be determined later in year.

CENTRAL COUNCIL REPORT FOR 9/15/2020

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's monthly breakfasts & luncheons have been cancelled due to Covid 19. Our last breakfast was held at Jimmy's Pour House in Sauk Rapids, MN. on March 10th. Members were treated to a box of Girl Scout Cookies provided by the Council. Our next luncheon will be determined at a later date after the "Stay Save At Home" order is lifted.

During this pandemic Central Council approved donations up to \$3,000 of matching funds to encourage members to donate to charities during this time of need. As of this time this project has been very successful, We have helped our community with total donations of \$4,000.00

Breakdown of donations is as follows;

	<u>Members donation</u>	<u>Members in kind donations</u>	<u>Central Council Match</u>	<u>Total donation</u>
<u>C.A.R.E Foley</u>	\$400		\$400	\$800
<u>Clearwater Food Shelf</u>		\$400	\$400	\$800
<u>Hope Lodge</u>	\$300		\$300	\$600
<u>Salvation Army</u>		\$300	\$300	\$600
<u>Mora Food Shelf</u>	\$150		\$150	\$300
<u>Terabinth Refuge</u>	\$150		\$150	\$300
<u>Rocori Food Shelf</u>	\$300		\$300	\$600

As of now we have used \$2,000 of the approved \$3,000 and I hope we can approve another \$3,000 to keep this good work going.

Central Council reminds all Pioneers are always welcome at our luncheons & breakfasts and are encouraged to bring along friends, relatives, or other Pioneers.

Submitted by Dave Hemmer – President Central Council

Metro Pioneers 3rd Quarter Report

September 14, 2020

Three words summarize the Metro Pioneer activities during the summer: **STILL SHUT DOWN**

Things we missed this summer: our usual Summer picnic buffet Pioneer lunch in June along with our usual generous donations to local charities, monthly meetings of the Hug A Bear group, our traditional August fund raising trip to Treasure Island but most of all, I miss seeing and visiting with so many of my Pioneer friends.

I don't expect any Fall Pioneer activities and I don't think we will be able to have our traditional Holiday Party. If we don't have the year end luncheon/business meeting, I plan on polling the members who usually attend asking for motions for donations we could make before the end of the year. I would ask for electronic votes and hope we could distribute some much needed funds to organizations in our area.

Respectfully submitted,

Mary Ann Neuman, President

Metro Council/Life Member Club Pioneers