

Tri-Lakes Community Center

January 13, 2018 Meeting Minutes

Meeting was called to order at 10:00 CST.

Present: Dan Corbin, Sandi Raymond, Don Raihala, Kathy Lisdahl, Pam Clark, Beth Abrahamson, Dorothy Johnson, Terry Erickson

Pledge of Allegiance

Secretary's report:

- Minutes from prior meeting reviewed and approved.
- Membership update: 190 total, 34 paid. 4 new members, 30 existing members.
- Thank you card was received from arrowhead printing and a form letter from Como Oil

Treasury Report: Kathy will email Jay with questions and get back to everyone with the answers. Pam Clark had the following questions: We agreed to give Dewy money. Thought we had approved \$1200, but Jay gave him \$1500. Recommend making motion to approve additional \$300 for board prizes. Motion made, carried and approved. Just one quick question on the report, Terry inquired what the parenthesis meant. Motion was made to hold off on approving report until the February meeting. Motion seconded and approved. Would like a better understanding of the new format.

Old Business:

- Board Vacancy – carried over from last months meeting. Kathy discussed with Charles Dolson. Motion made, seconded and approved for him to fill position until we vote again in May.
- Event Sign – Jay submitted a bill which is a bit more than the original agreement due to cost of materials/length of time. Original bid was \$300, bill is for \$600. The signs are very nice and can be used for all of our TLCC events. We will wait for Jay to return before we approve this amount.
- Compliance – Jay contacted an accounting firm. They indicated we should have been filing tax returns. Jay has started paperwork for an extension to file for 2017. We do not really know what is going to happen yet but updates will continued to be provided. Hopefully we can get 501C3 status – non profit.

Committee Reports/Event Up-Dates

- Building & Grounds: Dan did not have a lot to report today. Exit sign went bad. Recommend just replacing with a red exit sign. Menards has then for approximately \$40. Tom shared feedback to whoever is plowing they are doing a great job! Dan recommended sending a thank you letter. Kathy will send card to Marie the clerk.
- Facebook/Web Site: Rick is keeping up with Facebook. But need to get with Crystal as they are locked out of the Web Site.
- Fish-A-Rama Update: Posters are up around community. Raffle tickets were delivered to all of the local business. Make sure everyone understands you only need to be present for the on-ice drawings. But for the big items you do not need to be present. Almost all of the volunteers have signed up. Just a few things left. Sandi and Terry will put up the new sandwich boards Saturday morning. Check the tires on the weenie shack everyone before you drive away! All agreed to order 2 cases each of brats, Italian sausages and hot dogs. Will also have pop, water, hot chocolate, brownies and cookies.
- Fund Raising:

- Meet Raffles – have been scheduled at campground through May 26. Trying to confirm if there will be an on-ice meat raffle. Kathy will call Carl Vana.
- Event sponsors have all been contacted with the 2018 schedule. Added new sponsor – Super One. Thank you, Sandi, for creating the cards.
- Gazette: Apologies from Dan to Sonja. They just were not able to connect, and Dan had to meet the deadline. He will contact her to try and schedule time to work on next edition.
- Mailing / Membership List – historically has been separate files. This is very confusing. Recommendation is to transfer full ownership to Beth. Dan is almost done with the new Membership Cards. Rick will post a reminder on Facebook that you can sign-up and/or pay your membership on the ice at the weenie shack. Dan is in the process of comparing the membership list and the mailing list. Once completed will send to Beth to combine into a master file. Will keep them separate but on one Excel file. Suggestions were also made to add clarification on the Gazette to try and improve process. We also need to change formatting of the name columns so can better use for mailing lists.

New Business

- Monthly Community Meal Night – Dan/Beth to chair. Stay tuned for more details.
- Fish crib – Dan is working on it. There are rules that we need to make sure we follow. There will be a contest developed around it. You would pick date/time it goes through the ice. Kathy will add to next months agenda.

Other Business

- Kathy ordered new coffee pots. Need to know what to do with the old pots – thinking we can donate them. Motion made to donate to Solid Rock motion seconded and carried.
- Town is looking for election judges. 13 hours. We have 5 but need to rotate so no one has to work entire shift. Next election is in February. You will be paid \$9 per hour and lunch will be provided. You must live in Summit. Terry Erickson and Sandi Raymond would be interested in assisting with the fall election. There is a class that you need to attend. If you know of anyone else that might be interested, please let Dan know.
- Lake clean-up – in process of applying for a permit. Dan should have an update by March.

Motion made to adjourn meeting, motion seconded and carried.