

Tri-Lakes Community Center
February 10, 2018 Meeting Minutes

Agenda Item	Notes	
Pledge of Allegiance	Meeting called to order at: 10:00 AM	
Introductions/Sign In	Present: Dan Corbin, Jeff Kantarik, Sandi Raymond, Beth Abrahamson, Kathy Lisdahl, Pam Clark, Dorothy Johnson, Mary Jean Dolson, Charles Dolson	
Secretary's Report / Correspondence	<ul style="list-style-type: none"> • January 13th Minutes. Motion to accept (Kathy), seconded (Pam) and approved • Membership as of 2/10/18. Total 200, Paid 74 • Postcard received with information on upcoming historical theater event 	
Treasurer's Report	<ul style="list-style-type: none"> • Shared feedback with Jay from January meeting. Some found the () on the cap sheet confusing • Jay will update the format and remove them, basically this is the amount of the checks • Profit 1,395.66 so far from Fish-A-Rama. Ticket sales were down this year. Jay will finalize everything and provide update at February meeting • Kathy reported we had 144 participants which was also down • December and January states were approved 	
Old Business	Item	Notes
	Compliance	Tabled until February meeting
	Event Signs	May need to lube them up a bit, but the signs are fantastic! Jay will put a bill together for the next batch of signs.
	Thank You Cards	<ul style="list-style-type: none"> • Was sent to township to thank them for good job with plowing • Fish-A-Rama sponsors also received thank you cards
Committee Reports/Event Updates	Item	Notes
	Building & Grounds	<ul style="list-style-type: none"> • Dan has the new Exit sign and will put it up this week • Need to clean out the garage Kathy recommended doing it as part of spring clean up • Jeff has parts to fix toilet, would like them fixed before Bingo
	Facebook/WebSite	Sandi needs to have her computer fixed, then can get everything set up
	Fisharama	<ul style="list-style-type: none"> • Not as many helpers this year • May need to have a separate shelter to do paper work • Kathy would like feedback on the tasks to identify areas of opportunity <ul style="list-style-type: none"> ○ For example, give cash prizes vs writing out checks

		<ul style="list-style-type: none"> ○ Implement new rule – fish must be alive in order to register ● Would like to hold separate meeting during week to discuss ways to improve future events 						
	Fundraising	<ul style="list-style-type: none"> ● Overall down from last year ● Jeff asked if Marine General was a confirmed sponsor, have not heard back officially yet. ● The boards generated \$1500, we took \$500 and purchased prizes at Marine General for the Fish-A-Rama ● Initial agreement was \$1200 was then changed to \$1500. To purchase prizes for boards to be fund raisers. Check was written on 7/17/17 for \$1500. The money raised on the boards was put into the Fish-A-Rama budget. Part of the money that was raised on the boards went towards purchasing prizes for the Fish-A-Rama. As of today, we only spent \$500 at Marine General. Dan recommended sitting down with Dewey and come up with a plan to spend the rest of the \$1500 at Marine General. Noted this could be spread out, but we need a documented plan. Dan will reach out and try to set something up. ● Kathy will send Thank You Card to Marine General 						
	Gazette	No update						
	Membership	<p>Kathy gave the new Membership Cards to Beth to start mailing out to our paid members for 2018.</p> <p>Reminder was published on FB for members to get their 2018 dues sent in.</p> <p>Need address for Dale and Patricia Piggott with Sheps Construction, Inc.</p> <p>As of 2/10/18</p> <table border="1"> <tr> <td>Total</td> <td>200</td> </tr> <tr> <td>Paid</td> <td>74</td> </tr> <tr> <td>Unpaid</td> <td>126</td> </tr> </table>	Total	200	Paid	74	Unpaid	126
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New Business	Item	Notes						
	Community Meal Night (Beth/Dan)							
	Fish Crib (Jeanette)							
	Girl Scout Gold Award (highest honor you can receive)	<ul style="list-style-type: none"> ● Equivalent to Boy Scout Eagle Award ● Inclusive Care Unit idea came from trip to Florida. Went to Christmas Eve service and the church had hung plastic bags with clothes, etc. ● Program would keep items weather protected 						

		<ul style="list-style-type: none"> • Inclusive Care Unit free standing box that will contain items that will change with the seasons. • Units will include: Socks, flashlights, first aid kit, hand warmers, foot warmers, lend an ear (volunteers can leave phone number) hats, coats, gloves • If boxes are vandalized or contain inappropriate items owners have a week to address the problem • No financial records or restrictions • No discrimination or judgement • Guidelines – need it take it; have it put it in the unit • Who keeps it stocked? The group that owns it would be responsible. • Multiple units are going up, there will be one at Paul B’s property over on Dowling Lake • Request from TLCC to donate money towards cost of the unit or to purchase supplies <ul style="list-style-type: none"> ○ Estimated cost for supplies = \$365 per year <ul style="list-style-type: none"> ▪ Dan made amended motion to donate \$365 to initially stock the Unit and \$200 for Jay for building it. We have 2,100 in the 2018 budget for donations. Scholarship budget is separate. Motion carried. ○ Donations are also welcome <ul style="list-style-type: none"> ▪ Can establish a drop off location, recommendation is TLCC ○ Estimate cost for building unit = approximately less than \$200 • The Unit on Dowling will be built by Jay, hoping to have it completed by March • Sandi Raymond volunteered to help stock • Article published in the Telegram and on Fox News and KBJR • Flyers are available, but we may need to update to include TLCC contact information for the Unit on Dowling Lake
	Bingo	Kathy will ask Dan O’Connell to call Bingo. She will have prizes ready and get volunteers for clean-up. Scheduled for March 22. Kathy will also see if we can get volunteers to ‘babysit’ to make sure we do not have any out of control unattended children upstairs. Dan said he would be willing to help.
	Community Supper	New idea brought up a couple of meetings ago by Dan. Recommend scheduling a monthly free community supper. Group recommended for the first one using up left over bratts and Italian sausages in freezer, would just

		need to purchase hamburger, buns, etc. Would like to hold first one in May, week before Memorial Day. Beth will also start reaching out for more volunteers.	
	Audit	Dan will contact Joan Flechsig and Julie Kantarik	
Other			
Meeting Adjournment	Motion was made to adjourn, motion carried. Meeting was adjourned at 11:12		