

Tri-Lakes Community Center

March 10, 2018 Meeting Minutes

| Agenda Item | Notes | |
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| Pledge of Allegiance | | |
| Introductions/Sign In | Present: Dan Corbin, Rick Raymond, Jeff Kantarik, Sandi Raymond, Kathy Lisdahl, Pam Clark, Beth Abrahamson, Jay Hunger, Mary Jean Dolsen, Dorothy Johnson | |
| Secretary's Report / Correspondence | <p>Need address for Mary Shep – Dan will email it to Beth</p> <p>Board Members all paid except Don Raihala</p> <p>Motion made and seconded to approve minutes from February meeting, as well as the secretary's report.</p> | |
| Treasurer's Report | <p>\$1176.30 overall profit for Fish-A-Rama</p> <p>Noted almost \$2,000 was spent at Marine General</p> <p>Jay also clarified even though we are showing 14K in the bank we need to make sure we keep 6 months' worth of operating expense money in the bank.</p> <p>Since last year there has been a slight expense increase in electricity. ECE rates have also been increased. Dan recommended making sure pumps are running properly.</p> <p>Motion made and seconded to approve treasury report.</p> | |
| Old Business | Item | Notes |
| | Compliance | <p>We are going to wait until May. Hopeful we can just file form 990 and pay taxes due. Jeff Kantarik asked if we can be treated like the PTA and Dan responded this group is already a not for profit organization. Jay did ask about the \$25 expense amount Jay is also going to see if we can become non-profit (501C4 form).</p> <p>Jay is also being asked to re-create expense reports for the last 3 years.</p> <p>Dan will call about how government recognizes us. Jay called someone and they still showed Civic Club. Dan already submitted all of the paperwork and he received notification that it was changed.</p> <p>Jeff also recommended that Jay contact Julie for assistance.</p> |
| | Event Signs | Jay shared the new signs. Bill submitted and motion made to pay Jay full amount of \$120. |
| Committee Reports/Event Updates | Item | Notes |
| | Bingo | <p>Help needed cleaning prior to event</p> <p>Kathy and Pam will pick up Hams</p> <p>Volunteers lined up</p> <p>Also have someone to help with child care</p> |
| | Easter | Can use left over candy from Halloween |

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| | | We also have some leftover eggs. Just need to determine if we need to purchase any more | | | | | | |
| | Building & Grounds | <p>Dan has not fixed exit sign yet, will do when warmer Jeff fixed toilets Other projects will need to wait until it gets warmer</p> <ul style="list-style-type: none"> • Landscaping • Would like to move outdoor grill out of the garage and under the pavilion <p>New tables can be purchased on-line through Amazon Prime. 10 6 foot folding tables for \$1100. Sams club would be \$1400. Kathy recommended we keep checking out prices before we make final decision.</p> <p>Pam will provide another update at next months meeting When we are ready, Jay will use TLCC credit card and if we decide to go with Amazon he has a membership so can order.</p> | | | | | | |
| | Community Supper | <p>Beth, Dan, Rick, Sandi, Jeff if we hold on Sundays</p> <p>Dan has been talking about it and people in the area are interested.</p> <p>Beth will write something up and send to Rick to post on Facebook</p> <p>Dan, Beth and Sandi will meet prior to April meeting</p> <p>Dan will take left over sausages and buns to mission shelter</p> | | | | | | |
| | Facebook/WebSite | <p>Sandi still working on getting her computer fixed.</p> <p>Need to publish something about Diabetes Awareness meetings coming up at end of March.</p> | | | | | | |
| | Fundraising | <p>2 Tickets for Foreigner. Still lots of room on the board at the bar. Kathy will also bring the board to Bingo. If still open spots will bring to another bar.</p> <p>Pam was able to get 6 month pizza certificate. \$3 per spot</p> | | | | | | |
| | Inclusive Care Unit | <p>It is in place over Tri-Lakes and Finn Point Road Jay submitted a bill for \$196.45</p> | | | | | | |
| | Membership | <p>Need address for Dale and Patricia Piggott with Sheps Construction, Inc.</p> <p>As of 3/9/18</p> <table border="1"> <tr> <td>Total</td> <td>194</td> </tr> <tr> <td>Paid</td> <td>88</td> </tr> <tr> <td>Unpaid</td> <td>106</td> </tr> </table> | Total | 194 | Paid | 88 | Unpaid | 106 |
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| Unpaid | 106 | | | | | | | |
| New Business | Item | Notes | | | | | | |
| | Fish Crib (Jeanette) | <p>Dan did some research. Recommendation is to wait until next year. Permit is involved. Would like to work with Lake District. If we wait will have more time to plan and prepare. We can also</p> | | | | | | |

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| | | publish information in next Winter's Gazette and we can budget for it. This would not interfere with current Ice Out Boards. |
| | Spring Gazette | Goal is to have it published before Memorial Day. Kathy recommended we add to next months agenda and discuss who can work on it. Rick will send Dan a copy of the article he wrote up for Fish-A-Rama. Pam recommended that we write up a summary of all of the work/improvements that have been made in the last few years to building & grounds, scholarships, etc. New furnace New siding New handicap accessible steps Gas Grill Paint Tables Scholarships Roof on pavilion |
| | Diabetes Awareness Meetings | March 27 – Diabetes Awareness meetings. Depending on how many attend will determine future meeting schedule. Limited to 6 people but minimum of 4. Classes are free. |
| | Audit | Update will be provided at next months meeting. Committee: Dan, Julie Kantarik and Joan Flechsig |
| Other | <p>4th of July Kathy will add 4th of July Event to next months agenda so we can start planning. Would love to ask if someone from the Duluth Curling Team can be Grand Marshall</p> <p>Recommend doing boat parade early like 4:00.</p> <p>Please bring all of your ideas to next month's meeting.</p> <p>Jay shared that Kim no longer works at Amnicon but if no one else will take over the baskets Gayle and Pam will.</p> <p>1420 was deposited into the firework fund</p> <p>Miscellaneous Weed permit is needed to cut weeds on the lake 2 bridges will be repaired this summer so there will be some road closures Don't forget to vote in April</p> <p>Sandi asked Kathy to write something up for her volunteerism through United so can get additional money to donate.</p> | |

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| | <p>Need to talk about new concrete in a couple of areas such as the pavilion. Jeff/Dan will do some research and present estimate at next months meeting.</p> <p>We received a new sponsor – 4 Star Construction</p> |
| Meeting Adjournment | <p>Motion made and seconded to adjourn.</p> |