

Tri-Lakes Community Center
April 14,, 2018 Meeting Minutes

Agenda Item	Notes	
Pledge of Allegiance		
Introductions/Sign In	<p>Welcome Judy Peterson and Steve Noble!</p> <p>Present: Dan Corbin, Rick Raymond, Jeff Kantarik, Sandi Raymond, Kathy Lisdahl, Pam Clark, Dorothy Johnson, Jay Hunger, Judy Peterson, Steve Noble and Beth Abrahamson</p>	
Secretary's Report / Correspondence	<p>Motion to approve secretaries report. Approved with the following changes. Beth will update March minutes and put updated copy in the binder.</p> <p>Kathy shared feedback:</p> <ul style="list-style-type: none"> • We are a not for profit corporation (Old Business) • Fish Crib – will not interfere with "Ice Out Boards" (New Business) 	
Treasurer's Report	<p>Jay called out a typo. Second column should read 2017.</p> <p>Motion made and seconded to approve report Motion carried.</p>	
Old Business	Item	Notes
	Diabetes Prevention Program	YMCA goal to get out-reach programs up in running in June or July.
	Name Change Up-Date	Dan reported no update at this time. He has a phone call into someone and hopeful she will contact him next week. He reported there were issues with the Website being down.
	Picnic Tables	<p>We will have a bonfire with the old tables. Fleet Farm has collapsible 6' picnic tables for \$99 which is cheapest so far. Sale is good until 4/20.</p> <p>Will also need to discuss where to take money from as there currently is not a separate line item for this. Recommendation as of right now is to take it out of the Event Fund.</p> <p>10 tables would get us seating for 60.</p> <p>Dan made motion to purchase 10 tables Fleet Farm using the Event Fund. Pam seconded. Motion carried. Dan volunteered to get them but will need Jay or Kathy with as they have checkbook. May also need to borrow trailer. Jay and Beth both have one.</p>
Committee Reports/Event Updates	Item	Notes
	Audit	Completed. Beginning and ending balances were verified for 2017. For anything checked with a receipt did have a check. Did not audit 2016. Also audited the Visa account. No issues to report. Good job Jay! Beth will upload to G Drive and will also insert a paper copy into the 3-ring binder that is on counter in kitchen at TLCC.
	Building & Grounds	Ice buildup a bit on roof that does not get any sunlight. Kathy recommend putting up some heat tape before next winter.

		<p>Jeff fixed toilet downstairs. Dan has parts to fix upstairs toilet. Dan also installed new phone. Kathy inquired about the Fire/Exit signs. Jay volunteered to install.</p> <p>Clean-Up day – need to decide what to do with pavilion and also need to clean up the garage – it is a mess! Currently scheduled for May 19th which coincides with township clean-up so we can haul over any metal, etc that cannot go into regular garbage. Motion made to push first one out to June. Kathy mentioned the Church at 16th and Banks by Super One has this so may be able to get some ideas. Jeff also shared Methodist Church behind Hardee’s also does this. And they also do a food shelve as part of it.</p>	
	Community Meal Night	<p>Beth published a high level overview on FaceBook after the March meeting. Once I get the separate mailing list will also use to get the word out via email.</p> <p>Dan also recommended we do this on Sundays starting at noon, at least to get it started. Everyone agreed. We can always change the date once up and running.</p> <p>Dan, Beth, Sandi and Alan Clarke will get together and work out the details. Rick and Jeff also volunteered to help with the cooking.</p>	
	FaceBook/Website	<p>Judy Peterson volunteered to help Sandi out as she is still having computer issues.</p> <p>If you ever want to post something on Facebook just send info to Rick.</p> <ul style="list-style-type: none"> • Judy will help to get info updated on Website calendar • Dan/Judy will also work together to update G-Mail calendar 	
	Fundraising	<p>Meat Raffle at Amnicon Acres 4/14. Kathy and Jay will talk to Susie about scheduling future meetings and then will publish dates in next edition of the Gazette.</p> <p>All of the recent boards were successful. Jeff shared that boards are technically illegal. We just need to be careful how we word any communications.</p>	
	Gazette	<p>Articles due by Friday. May 4th/proof read after next month’s meeting.</p>	
	Inclusive Care Unit	<p>Sandi met with Kate and she has the 3 binders for the households that will be maintaining it. Sandi made suggestion for now to stock it ourselves. Sandi and Kathy will go shopping with the initial funds contributed by TLCC.</p> <p>There are a lot of things we can do to stock it:</p> <ul style="list-style-type: none"> • Initial donation made by TLCC to get it started • Advertise it more (FB, Gazette, etc) • If you are shopping, feel free to pick stuff up 	

		<ul style="list-style-type: none"> • Drop off copies of the TLCC Gazette at all of the local bars • “Steal” from hotel rooms (shampoo, soap, etc) • Put something up on bulletin board at Four Corners School, Churches <p>Rick shared they had to bungee it to a tree. May need to make sure it is more secure when ground dries up. Sandi will reach out to Kate about moving it to a more populated area.</p>																																				
	Scholarship	<p>Scholarship Committee met. Judy shared minutes. The two recipients will be Brett Lisdahl and Derek Rupert.</p> <p>Is there a possibility to change membership to allow for 1, 3 or 5 year? Both Beth and Jay shared it would not be hard to track this.</p> <p>Beth suggested adding the Membership topic on next months agenda to work out the details.</p>																																				
	Membership	<p>Need address for Dale and Patricia Piggott with Sheps Construction, Inc.</p> <p>As of</p> <table border="1" data-bbox="695 940 1406 1045"> <tr> <td>Total</td> <td>193</td> </tr> <tr> <td>Paid</td> <td>96</td> </tr> <tr> <td>Unpaid</td> <td>97</td> </tr> </table>	Total	193	Paid	96	Unpaid	97																														
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		Golf Tournament	Kathy Lisdahl	7/7			
Other		<p>Get number of Circuit Breakers from Nick Willoughby. Dan will contact them for availability.</p> <p>Two possible volunteers overall : Terry Erickson and Mary Laverdiere</p>					
Meeting Adjournment	Sales around the lake	<p>Scheduled June 16th. Need chair person so can work on putting flyer together and present at next months meeting.</p> <p>Sandi, Jay and Dan will chair.</p>					

Kathy sent thank you to Fire Department for donating supplies.

Pam Clark

1. Discussed being transparent with our members with how we are spending money. See March minutes for details. This will be published in the next edition of the Gazette. Pam and Dan will polish up the article.
2. Sherriff Tom Dallbeck, getting information regarding how fireworks affect our veterans, pets and young children. Would like to publish something for people to be mindful throughout the month of July.

Jeff Kantarik

1. Do we have a theme for this years parade? Suggestion is if we can get someone from Duluth Curling Club Gold Medal Team we can go with an Olympic or Gold theme.
2. Kathy suggested everyone bring their ideas to next months meeting.
3. Rick will also put something on Facebook to encourage ideas from community

Dan

1. Reminder the week of 4/26 Chaffey Foxboro road closed from Highway 35 to Deitz road
2. Other roads/bridges in May
3. All should be done by June 25th