

Tri-Lakes Community Center
May 12, 2018 Meeting Minutes

Agenda Item	Notes	
Pledge of Allegiance		
Introductions/Sign In	Rick Raymond, Jeff Kantarik, Sandi Raymond, Kathy Lisdahl, Pam Clark, Beth Abrahamson, Jay Hunger, Dorothy Johnson, Note: One illegible signature (A.M. P....)	
Secretary's Report / Correspondence	Topic	Minutes
	2018 Membership Update	Total 193 Paid 97 New 6
	Correspondence	Shared some general correspondence, a letter/request from Special Olympics (will discuss under new business) and thank you letters from Brett Lisdahl and Derek Ruport for the \$500 scholarships they received.
	April Minutes	Kathy identified a couple of typos. Beth will update and put a new copy in the binder at TLCC at the next meeting.
Treasurer's Report	<ul style="list-style-type: none"> • Jay shared the April 30th statement – no questions <ul style="list-style-type: none"> ○ Tables were purchased • Motion was made to approve the April statement and carried 	
Old Business	Topic	Minutes
	Compliance	Meeting is scheduled next week; Jay noted that we need to provide 3 years of spreadsheets. Will provide update at June meeting.
	Name Change	Tabled to June meeting.
Committee Reports/Event Updates	Topic	Minutes
	Building & Grounds	<ul style="list-style-type: none"> • New tables have been purchased! • Group discussed putting the old tables out by the road with a 'Free' sign to see if anyone takes them • Dan is checking with the Udeens about getting some gravel
	Community Meal Night	<ul style="list-style-type: none"> • Beth, Sandi and Dan met week before the May meeting. The following details were presented: <p>Dates: 6/20, 7/18 and 8/22 (these do not conflict with other events)</p> <p>Time: 5:00-7:00 (Serve meal at 6:00)</p> <p>Menu for June meal will be spaghetti</p>

		<p>Motion was made and carried to approve details plus provide a \$150 budget. We will also donate any left-overs to the Men's Center.</p> <p>Beth will work with Rick to share details on FaceBook. As soon as Beth receives the mailing list can start publishing emails in addition to FaceBook.</p>											
Facebook/Website		<ul style="list-style-type: none"> • Facebook is going very well. Please continue to send ideas to Rick. • Website – still having issues. Recommendation is to contact Judy Peterson for assistance. 											
Fundraising		<ul style="list-style-type: none"> • Meet Raffle scheduled for Saturday 5/26 at Amnicon Acres (Sandi, Rick, Pam, Jay, Kathy will assist) • Trimmer/Blower board at Amnicon. Was donated by Duluth Lawn & Sport. Rick will put a pic on FaceBook. • 4th of July – Raffle Tickets. We will ask various bars to sell tickets; article will be placed in the Superior Telegram. Noted that you need NOT be present to win any of the prizes. 											
Gazette		<p>Kathy asked for some folks to stay after meeting and proof read after today's meeting.</p> <p>Note: Since the May meeting, the Gazette was approved and mailed.</p>											
July Events		<table border="1"> <thead> <tr> <th data-bbox="756 1199 980 1255">Topic</th> <th data-bbox="980 1199 1466 1255">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="756 1255 980 1440">Parade Team (Road and Boat)</td> <td data-bbox="980 1255 1466 1440">Bold Stripes, Bright Starts, Brave Hearts! Salute to our Troops. Thank you to everyone who provided suggestions!</td> </tr> <tr> <td data-bbox="756 1440 980 1682">Parade participants</td> <td data-bbox="980 1440 1466 1682"> <p>Sandi is in process of reaching out to numerous</p> <p>Jeff Kantarik will pull the weenie wagon in the road parade.</p> </td> </tr> <tr> <td data-bbox="756 1682 980 1808">Grand Marshals</td> <td data-bbox="980 1682 1466 1808">Summit and Oakland Volunteer Fire Departments and Town of Superior Fire Department</td> </tr> <tr> <td data-bbox="756 1808 980 1860">Boat Parade</td> <td data-bbox="980 1808 1466 1860"> <ul style="list-style-type: none"> • Pam has judges already lined up </td> </tr> </tbody> </table>	Topic	Update	Parade Team (Road and Boat)	Bold Stripes, Bright Starts, Brave Hearts! Salute to our Troops. Thank you to everyone who provided suggestions!	Parade participants	<p>Sandi is in process of reaching out to numerous</p> <p>Jeff Kantarik will pull the weenie wagon in the road parade.</p>	Grand Marshals	Summit and Oakland Volunteer Fire Departments and Town of Superior Fire Department	Boat Parade	<ul style="list-style-type: none"> • Pam has judges already lined up 	
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		<ul style="list-style-type: none"> Line up at 3:30 at Campground to get a # Once around the lake, and back to Campground for prizes 						
		Fireworks <ul style="list-style-type: none"> Need to purchase by end of May beginning of June (confirm with Dan or Eric Hubbard) Total 2018 budget = \$2500 (approved) 						
		Canoe and Kayak	Jay Hunger and Beth Lisak are in charge					
		Golf Outing	Kathy in process of contacting same people for food					
		Pancake Breakfast	Kathy will ask Bob and Jeanette to chair this event					
		Band	Rick Raymond will check with Rick Clark to see if he was able to book one.					
		Event Sign	Bring ideas to the June 9 th meeting.					
		Event posters will be created and posted around the neighborhood.						
	Sales Around the Lake	<ul style="list-style-type: none"> Sandi will contact last months participants to see if they will be participating again this year Signs will go up and around the community Add will be put in the Northland Shopper and Manny Shopper 						
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		<p>Rick Raymond</p> <p>Don Raihala</p> <p>Suggested participants so far: Terry Erickson, Pam Clark</p> <p>Bring nominees to June meeting, we will vote in July</p>	
	Special Olympics	Motion was made and carried to donate \$125. Jay will make out the check and mail it in.	
Other	N/A		
Meeting Adjournment	Meeting was adjourned at approximately 11:10.		