

**Tri-Lakes Community Center**  
**June 9, 2018 Meeting Minutes**

Agenda Item	Notes	
Pledge of Allegiance	Meeting began	
Introductions/Sign In		
Secretary's Report / Correspondence	<b>Topic</b>	<b>Minutes</b>
	2018 Membership Update	May meeting I reported 97 paid members to date for 2018. I have approximately 10 more members that mailed in their 2018 dues and will update the file once I receive more membership cards.
	Correspondence	None received.
	May Minutes	Motion made, seconded to accept May meeting minutes. Motion carried.
Treasurer's Report	<ul style="list-style-type: none"> <li>• Jay presented the May financial statement</li> <li>• Jay will be making a check out next week for the fireworks</li> <li>• Motion made, seconded to accept May financial statement. Motion carried.</li> </ul>	
Old Business	<b>Topic</b>	<b>Minutes</b>
	Compliance	<p>No update. Jay noted this is a very long process. He is still putting 3 years' worth of financial statements together.</p> <p>Once this is squared away Sandi should be able to obtain the \$500 her employer will give for the company's voluntarism program. If not she will need to donate this money to someone else.</p> <p>Jay also researching what it would take to change is to 501 C.</p>
	Name Change	No record of a name change being submitted to Tri-Lakes Community Center. All records still indicate Civic Club. Dan has down loaded an application to request a name change. He will discuss with Jay on next steps.
	May Clean-Up	Not a lot of participants but was able to mow the lawn. Jeff did weed wacking. Dan will take the mower to Bruce Corbin for some new blades. Group was not able to move the picnic tables. Buzz expressed interest in taking one of them.
Committee Reports/Event Updates	<b>Topic</b>	<b>Minutes</b>
	Building & Grounds	<ul style="list-style-type: none"> <li>• See notes above, Dan will take riding lawn mower to Bruce Corbin for some maintenance.</li> <li>• Jeff Kantarik will do weed wacking</li> </ul>
	Community Meal Night	<ul style="list-style-type: none"> <li>• Beth will get some flyers to Kathy to post</li> <li>• Reconfirmed time is 5-7 and will serve at 6</li> </ul>

	Facebook/Website	<ul style="list-style-type: none"> <li>• Facebook page going well, lots of reminders are going out on upcoming events</li> <li>• Kathy will ask Judy if she will take over managing the website, if not Dan said he can</li> </ul>
	Fundraising	<ul style="list-style-type: none"> <li>• Memorial Day Weekend meat raffle pulled almost \$800</li> <li>• Board with mower/trimmer at Amnicon Acres</li> <li>• Next meet raffle scheduled 6/23.</li> <li>• Jay talked to Rick Clark about the baskets Kim was doing. Gayle maybe able to take over.</li> <li>• Rick will post information on where all of the raffle tickets are available</li> </ul>
	Gazette	<ul style="list-style-type: none"> <li>• Kathy received feedback on October 13<sup>th</sup> fall clean-up. Will do clean-up at 9 take a 'break' then proceed to hold meeting</li> <li>• Club meeting should be 12/8, not 12/18</li> <li>• Anyone chairing an event, make sure you do a short article so can place in the next edition</li> </ul>
	July Events	<p>Boat Parade (Pam) – no issues reported, she has judges lined up</p> <p>Road Parade (Sandi) – no issues reported, Sandi has some folks lined up. Candy has been ordered (Pam)</p> <p>Fireworks – Dan will go pick them up next weekend. Just needs to obtain permits.</p> <p>Kayak races – Jay and Beth Lesak</p> <p>Turkey Pot Luck: Pam purchased turkeys. If we have left overs recommended we use for future community meal. Dan and Jake will cook! Will also have buns and cole slaw.</p> <p>Kids Games (same night as Turkey Pot Luck) – Deb Rasmussen volunteered to assist and is also trying to contact Amanda Horton. We should have enough prizes. If you think of anyone else interested let Kathy know.</p> <p>Golf Outing –</p> <ul style="list-style-type: none"> <li>• Kathy has made calls for volunteers for desserts and to bake potatoes (Mary Jean, Dan Sandi/Beth, Terry) .</li> <li>• Sandi will be our designated runner again this year. Help with questions, take pictures, make sure fruit loops taste ok.</li> <li>• Dan will make the punch for hole #5.</li> <li>• Kathy has some proximity prizes but may need to purchase more for the prize bags each team receives. Suggestions were made to check with micro breweries WITC,</li> </ul> <p>Pan Cake Breakfast: Jeanette and Bob will chair it. Upper lakes donating 2 cases of the cooked sausage. Will also get sponsor</p>

		letters to Jeanette so can inquire if can get any additional donations. Charles will be flipping the pan cakes
	Nominations	<p>Board Members:  Terry Erickson  Jeff Kantarik  Charles Dolsen  Sandi Raymond</p> <p>President: Kathy Lisdahl  Treasurer: Jay Hunger</p> <p>Motion made to accept, seconded and carried.</p> <p>Next month we will vote.</p>
	Sales Around the Lake	We have so far 15 addresses! Lots of signs have been posted around the area as well as FaceBook. Need someone to make sure TLCC building is open.
New Business		
	<b>Topic</b>	<b>Minutes</b>
	Security Code	<ul style="list-style-type: none"> <li>• Recommend changing after July events are over</li> <li>• Pam Clark volunteered to go to Northland Shopper and Telegram and make sure ads are placed. She will pay and have Jay reimburse her.</li> </ul>
	Sams Club - Supplies	Pam Clark volunteered to pick up paper products and charcoal
	Cancer Drive Donation Request	Kathy recommended we donate \$50. Motion made, seconded and carried.
	Sign & Highway A and Tri-Lakes Road	<p>Suggestions:</p> <p>Dan Corbin will own this.</p> <ul style="list-style-type: none"> <li>• \$55 to have new one printed</li> <li>• Dan and Jake will have new one made</li> <li>• If we do this, need to make sure it is done yearly</li> <li>• For up to date information check out our website and Facebook page</li> <li>• If you have any other suggestions send them to Dan.</li> </ul> <p>2018: Community Meals, Soup Supper, Turkey Bingo, Sponsors, For details check our Web Site and FaceBook Page.</p> <p>2019: Will start fresh with all events.</p> <p>Motion made to approve budget for annual sign. Motion seconded. Motion carried.</p>
Other		<ul style="list-style-type: none"> <li>• 2019 Lake District Meeting, motion made to schedule next years meeting at 11:00. Approved!</li> <li>• Rick and Sandi will post July posters in Itasca area</li> </ul>

Meeting  
Adjournment

Motion made, seconded and carried. Meeting adjourned at 9:28 AM