

Tri Lakes Community Center
October 9, 2021
Meeting Minutes

Meeting was called to order at 10:05 By President Kathy Lisdahl.
Pledge of Allegiance was cited and Introductions were made.

Secretary's Report was accepted with a motion by Judy Peterson, 2nd by Sandi Raymond. Motion carried.
Correspondence: N/A

Membership is at 137 – 115 paid members, 22 sponsors.

Treasurer' report:

- Cash balance as of 9/30/2021 is \$22,697.40. Budget is on course and doing very well. Donations are considerably more than expected. Roof is a budgeted item and expected to be completed by this year.
- CenturyLink – Expenses were \$345, as per Judy Peterson this was the expected cost.
- Raffle license has been renewed for 2022. We earned \$7,463 on raffles this year.
- Soup Supper – Gross Sales \$1037, Net \$1000, which included \$233 kickball donation.
- Motion to approve by Terry Erickson, 2nd by Sandi Raymond. Motion carried.

Committee Reports:

- Building and Grounds:
 - Defibrillator and smoke detectors will be a discussion at the next Summit Fire Department meeting, but are expected to be donated for our use.
 - Electrical – Jay Hunger has contacted Jason Glaus, but we have no estimate yet. We need an outlet on the outside of the garage to make sure we have enough power so as not to blow any breakers. Also most likely need a #8 wire for the power for the grill used for the pancake breakfast. More to follow.
 - Faucet – Dan Corbin checked at Menards and faucet that is larger and has a better sprayer system would cost approximately \$120 + any additional plumbing needs. Motion by Rick Raymond, 2nd by Judy Peterson that we allow up to \$150 for the faucet replacement. Motion carried.
 - First Aid Kit – Sandi Raymond checked out the kit and got it up to date. She donated any supplies that we needed. Thank You Sandi.
 - Weed trimmer – Dan Corbin asked that we put a new conventional head on the trimmer. Motion made by Judy Peterson, 2nd by Rick Raymond to buy a new head for the weed trimmer. Motion carried.
 - New tables for the garage/event use. After some discussion a motion was made by Dan Corbin, 2nd by Judy Peterson to buy 5 – 8' tables and 2 – 6' folding tables. Motion carried.
 - Roof is in progress.
 - Fire Extinguishers – FireX Cost would be \$50.00 to update our current fire extinguisher and buy a new one for use upstairs and outside during events. Dan also stated that he has made sure that the community center is on the town's fire inspection list, which will then help make sure that we are up to date on everything. Motion made by Terry Erickson, 2nd by Jay Hunger to check with John Langlee of first Strike Safety Solutions to see if he can help us out. Depending on who can help us out we will purchase the service and a new fire extinguisher for \$50. Motion carried.

- Fundraising:
 - Mary Benesch made the fireworks basket and is willing to help us out for future baskets.
 - Meat Raffles – Checklist that was made worked ok but we need to add petty cash. Setup with Jay.
 - October 8th meat raffle made \$398. We also need to ask Chase Nordby at The Backyard if the timing is working out OK. We will change the time to 6:30 for the next raffle. Kathy will talk to Chase & Amanda about when to start raffles in the spring and to set up future dates.
 - FISHARAMA – Raffle prizes will be the same as last year: \$500, \$259 and \$100. Kathy Lisdahl will order tickets so that we can have them out for hunting season and tickets will be at the December meeting.
- Gazette:
 - All event articles for events to date have been submitted.
 - Next issue goes out just before Christmas. The deadline is the November meeting.
 - We will decide the calendar of events at our next meeting, November.
- Policies and Procedures:
 - Need to look at rental agreement for tables and chairs.
 - Dan will talk to Karla.
- Social Media:
 - No updates.
- Soup Saturday:
 - Electrical is an issue – Jay Hunger has been checking it out.
- Trunk n Treat:
 - Budget is for \$50; Jay Hunger would like to increase it. Jay Hunger made a motion to increase the Trunk n Treat budget to a total of \$200, 2nd by Rick Raymond. Motion carried.
- Welcome Committee:
 - No update, it was suggested that there are new owners, Tanya & Jarod Lowney, Breanna LaBoon and Bob Johnson. We will check it out.

Old Business:

- Parade numbers have been taken care of; Jim Visocky has donated the cost of them.
- Vice President/Secretary:
 - Steve Noble will take the position of VP. Dan Corbin made a motion to approve Steve Noble as Vice President, 2nd by Terry Erickson. Motion carried. This leaves a board position open. Chase Norby was nominated – this will be on next month's agenda.
- We have WIFI. Password is on the utility/furnace room.

New Business:

- Turkey BINGO – {Posters are printed, we need help to get them out to businesses. Please take some. We are purchasing 8 turkeys from Super One foods.
- Cost of tables – Connie Noble will apply for a grant from East Central Energy. We need to decide if we should buy them now or after the grant process.
- Fall Cleanup – 9 – noon, October 16th. Please sign up and complete when you can, things do not need to be done on that day. Dan Corbin will be here on Saturday.

Other business:

- Exercise class baskets will be a 4 Corners Store. 50/50 raffle will be held on the first 5 days of the month, also at 4 Corners Store.
- Inventory/Store Clerk - Steve is work in progress on this.
- Steve Fegreous has corn stalks. Jay Hunger will be talking to him.
- Jay Hunger would like to purchase another sheet of plywood for signs, cost is approximately \$100. Dan Corbin made a motion to purchase the plywood for the signs, 2nd by Terry Erickson. Motion carried.

Motion to adjourn by Rick Raymond, 2nd By Jay Hunger. Motion carried.