

Tri Lakes Community center
August 14, 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 Jay Hunger, 2nd by Dan Corbin. Motion carried.
No correspondence.

Membership is at 125 – 103 paid members, 22 sponsors, as of the July meeting. Diane will have a list at the Corn Roast so people can inquire if they are up to date.

The Treasurer's report was put on hold until next month. Jay will come back with a modified report.

Committee Reports:

- Building and Grounds:
 - Shingles have been repaired on the pavilion.
 - Chuck Mortensen will take care of some painting.
 - Septic system passed inspection for Douglas County – Cost: \$280.00 which included the pumping of the septic. Should be pumped every 3 years.
- Corn & Pork Roast and Farmers Market:
 - 6 Vendors are paid for the Farmers Market; encouraging vendors to park at ball field;
 - We have Sara & OB to shuttle people from Corbin's Ball Field;
 - Steve Fegraeus & Tom Lisdahl are cooking the pig;
 - Corn Roast is 4-6:30pm. Steve Noble is the chair of the event.
- Fundraising:
 - Dani Hope will be taking care of 2 Baskets – One for Adults at Amnicon, 2nd for kids at the Backyard;
 - Kathy will be asking Mary Benesch to help with the fireworks baskets, she has expressed an interest.
 - 4 people are needed to help with the meat raffle on Friday of Labor Day Weekend; Last meat raffle the gross was \$582 of which \$275 were pre ticket sales. The pre ticket sales helped move things along more efficiently.

**** It was suggested we take a look at the percentage of the profits that goes to the fireworks fund. Currently 100% of the meat raffles profits goes to the general fund. Jay mentioned if the fireworks fund does not cover what's needed (cost of baskets) then we will have to have a discussion to pay the cost from the community center funds. After some discussion everyone agreed to leave it the same and cross that road if it happens again. COVID along with all the craziness of the last year could have affected things.

- Gazette:
 - Please submit any articles about events ASAP.
- Policies and Procedures:
 - Have not met yet. At the initial meeting we talked about streamlining notes from each event. Which we currently do but sometimes things don't get updated and it was suggested that committees update the event book as quickly as they can after the event, when things are fresh in their minds.

- o Current events books have been very helpful.
- Social Media:
 - o Nothing new at this time, the website is a work in progress.
- Welcome Committee:
 - o No new residents have been submitted.
 - o Bill & Betty Zuck were mentioned.

Old Business:

- Grill Grates – Lions Club expressed interest in using the grill for the Lions Club Tournament at PPGC every year. They fixed the grates for the grill. They plan to use the grill every year.
- Parade Numbers – After discussion Jay Hunger made a motion to order 15 additional numbers and replace the 3 numbers that are missing, 2nd by Judy Peterson. Motion carried.
- Vice President/Secretary: Diane will remain secretary as long as we can find some help for various duties. Terry suggested that we keep looking for someone to be Secretary. Thank you Diane for hanging in there for the time being.

New Business:

- Need Co-Chair for Soup Saturday and Trunk & Treat.
 - o Soup Saturday – Sat Sept 25th, Noon to 3pm. Kathy Lisdahl. Terry Erickson and Teresa Plasch will work together.
 - o Trunk n Treat – Sunday Oct 31st. Jay Hunger will chair. He stated that we need more candy. Four Corner's Store will also be doing their event at the same time as ours. That worked out well last year.
- Kathy will have Arrowhead Printing update our posters and make new ones for future events. She will have Soup Saturday posters by Labor Day Weekend.
- Pancake Breakfast – Checks have not been cleared yet from Perkins and the fire department.
- Internet at the Community Center – Judy Peterson will check on this and bring it back to the meeting in September.
- Dan Corbin noted that the flags were changed, thank you to Dennis Corbin & Steve Noble for the help. The new flags came from Senator Janet Bewley's Office.

Motion to adjourn by Judy Peterson, 2nd By Dan Corbin. Motion carried.