

Tri Lakes Community center  
September 11, 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 Rick Raymond, 2<sup>nd</sup> by Sandi Raymond. Motion carried.  
Correspondence: State Farm Insurance.

Membership is at 137 – 115 paid members, 22 sponsors. Additional donations so far this year is \$1725.00

Treasurer' report: Last month was error in Excel report. Correction to report: Chk# 1041 Tom Lisdahl was for ice, not Insurance. Cash balance as of 8/31/2021 is \$15,927.06. Motion to approve by Dan Corbin, 2<sup>nd</sup> by Sandi Raymond. Motion carried.

Committee Reports:

- Building and Grounds:
  - Electrical is an issue in the garage. Not enough power, blowing circuit breakers. Jay will talk to Jason Glaus, Brian Eccles for some ideas.
  - Need to also check out power in the building for grill used for Pancake Breakfast. Dan will check with the school on requirements for the grill and go from there.
  - Also need to finish furnace – fresh air intake needs to be finished. Dan talk to Jake.
  - Randy Paulson will start shingling roof when his next job is finished, hopefully soon.
  - Thank You to Chuck for taking care of the painting on the message board.
  - It was mentioned that we need to update the kitchen faucet to make it easier to clean larger utensils.
- Corn & Pork Roast and Farmers Market:
  - Event went well, awesome.
  - Steve questioned whether we should do a whole pig or the pork butts. Could cut down on the number of people that we need to help and the cleanup. We will address this issue next Spring when we start planning for the event.
  - Steve has agreed to be the chair again next year.
  - Discussion on effectiveness of posters and it was decided to keep the posters because it also a way to get our sponsors manes out there in the public.
  - Farmers Mkt on poster next year. It was decided to late for this year to get on poster.
  - Jay mentioned that budget this year was \$400, and the cost was \$1100 w/donations which gave us a \$55 profit. Note at budget time.
  - Farmers Market went well. All 7 vendors said it was worth their time and would participate again next year.
- Fundraising:
  - New fireworks basket @ Amnicon Bar, pictures have been taken and it is posted on social media.
  - Mary Benesch will help again with fireworks baskets.
  - Monthly Meat Raffles: Kathy would like to have a chairperson for each event. There is a checklist available for what needs to be done prior and during the event.
  - Been to check with the Backyard to see if Friday Nights are working ok.

- o Next Bingo is Friday October 8<sup>th</sup>.
- Gazette:
  - o Please submit any articles about events ASAP.
  - o Next issue goes out just before Christmas, deadline is November meeting.
- Policies and Procedures:
  - o Steve said that committee has morphed into fine tuning our event procedures.
- Social Media:
  - o Website has been updated.
  - o Feel free to get any local events to Rick Raymond and he will make sure they are posted.
- Soup Saturday:
  - o Posters are all distributed.
  - o Pop and beverages are donated by Cassie Grothe and Bernicks Pepsico.
  - o Everything is all set up, need one more person to work the late shift.
- Welcome Committee:
  - o No new residents have been submitted. If you know of anyone please let us know.

#### Old Business:

- Vice President/Secretary: Position still remains open.

#### New Business:

- Fall Cleanup – signup sheet next month. You can do things at your leisure or that day.
- Internet at the Community Center – Judy Peterson checked with Centurylink. Cost if \$50/month, currently paying \$57 for phone. Terry Erickson made a motion to purchase WIFI Service & modem and disconnect the phone, 2<sup>nd</sup> by Amy Clark. Motion carried.
- Discussion about how terrible condition the extra tables are in the garage for events. Suggestion was to buy 2 tables at a time, and maybe 2 folding tables and replace over a 3 year period. Connie will check with ECE about a grant.
- Fire extinguishers need to be updated. Possibly buy 2 more. Dan Corbin will check this out.
- Defibrillator – Dan will check on extra one that fire department has.
- Steve Noble – suggested that we need a supply clerk to keep an eye on items we need to have our events. This will take the additional pressure off committee chairs to make sure those items are available for our events. Stev Noble will take on the job.

#### Other business:

- Exercise Class – Classes are held Mondays & Thursdays, anyone is encouraged to participate. Kathy would like participants to make basket to help pay for instructor. Dan Corbin made a motion for Kathy to use TLCC for basket, 2<sup>nd</sup> by Sandi Raymond. Motion carried.
- October rental – Gary Hughley was going to use TLCC for celebration of life but will be postponing until Spring.

Motion to adjourn by Jay Hunger, 2<sup>nd</sup> By Steve Noble. Motion carried.