

Tri Lakes Community Center April 10, 2021 @ 10:05 A. M.

Meeting Minutes

- I. Pledge of Allegiance 10:05
- II. Introduction/Sign In: Present: Jay Hunger, Kathy Lisdahl, Terry Erickson, Dan Corbin, Theresa Plasch, Sandi Raymond, Rick Raymond, Rex and Michelle Gordon
- III. Secretary's Report: Dan motioned to accept, Sandi 2nd, approved with one correction
Correspondence: None
Membership Up-Date: 104 members, 22 sponsors, \$1295 extra donations
- IV. Treasurer's Report. Dan motioned to accept, Terry 2nd, approved.
- V. Committee Reports & Events
 1. Audit Committee Report. Audit completed. See attached report. Audit committee was Judy, Kim Nygaard and Joan Flechsig. Dan motioned to accept, Jay 2nd. Approved
 2. Buildings & Grounds
 - Voted to cancel Waste Management and prepurchase town of Summit garbage tickets at \$4.00/ large garbage bag or 3 small. Will purchase 10 to have on hand. Kathy will edit activity instructions to include bagging, tagging and delivering garbage created by events to Summit landfill. Move to approve by Dan, 2nd by Jay, approved.
 - Some shingles have blown off the pavilion. These need to be replaced.
 - Reshingle the CC roof this year. Randy Polson quote still good. Dan motioned to approve, Sandi 2nd, approved. Kathy will contact Randy to schedule.
 - Jay will finish up some painting projects this year.
 - Spring cleanup May 15
 - Scheduled building use: ADLMD last Monday of every month. Exercise classes Mon & Wed 3:30
 - Riding lawn mower needs work. It's not moving. Contact Barry Hack to see if he'd look at it?
 3. Fundraising
 - Easter Basket Sold
 - Adirondack chairs sold
 - Propose to purchase firepit and deck cooler for \$100 each from Menards to auction off. Rick made motion to purchase, Dan 2nd, approved
 - Meat raffles will be held at the Backyard every 2nd Saturday except May 29 (Memorial weekend) and September 4 (Labor Day weekend). May 29th, 1st one. Sandi, Rick and Theresa will work it. → and Kathy
 - 4th of July Raffle John from Pattison will donate a grill and 20 game pass again. Other prize will be the deck cooler filled with adult beverages.
 - 4th of July activities
 - 1) Fri 2- Golf Tournament
 - 2) Sat. 3- Road and Boat Parade and Fireworks
 - 3) Sat 4- Canoe and Kayak race
 4. Gazette- Articles due the week of April 10. Send out before Memorial Day.

Thank you cards sent

Agenda Item

Called

Volunteer List

Agenda Item

"Loco for Locals"

Firepit Bld. @ Campground.