

Tri Lakes Community Center  
Dec. 29, 2020 @ 6:00 P. M.  
Minutes

**I. Pledge of Allegiance**

Meeting called to order at 6:05 P.M.

**II. Introduction/Sign In**

Kathy Lisdahl, Diane O'Connell, Dan Corbin, Terry Erickson, Karla Culhane, Pat Culhane

**III. Secretary's Report/Correspondence/Membership Up-Date**

Motion to accept the Secretary's Report made by Dan, seconded by Karla. Motion carried.

A request was received from the Salvation Army. Refer to VIII. A. for action taken.

No new members have been added since last month. 2021 membership is already at 6.

**IV. Treasurer's Report**

Motion to accept the Treasurer's report made by Dan, seconded by Diane. Motion carried. Discussion followed about reducing garbage pick up costs because of the lack of use. Kathy will ask Jay to cancel pick up for the winter and request a recycling bin. This issue will be revisited in the spring. One suggestion was to have a rotating list of volunteers to dispose of garbage. Kathy reported that Banker's Bank approved a \$5000 VISA credit card limit for TLCC.

**V. Committee Reports & Events**

**A. Buildings & Grounds**

Several people have been taking care of snow removal. Anyone working at the Community Center is urged to do so with another person for safety sake. Dan suggested using pantyhose filled with rock salt on the edges of the roof to prevent the ice dams. Kathy will check into buying needed supplies.

**B. Fisharama**

Posters have been ordered and will be distributed at a later date. Digital copies will go out via social media.

**C. Fundraising**

The Holiday basket of cheer went fast. Board members are being asked to donate items for a Sweetheart Basket. This will be raffled at 4 Corners Store. Kathy will check on the board for the chairs.

Letters asking for donations from sponsors will be mailed soon; only a few will be hand delivered.

Pat reported that he is having graphics with the TLCC logo made for the food wagon. Kari

Toyota is willing to cover the cost. Window clings have also been ordered.

**, D. Gazette**

The Gazette will be mailed out soon. Anyone with information for the next Gazette is asked **to** bring it to the April meeting.

**E. Social Media**

Pat is working on increasing the geographic area for Nextdoor.

**VI. Old Business**

In order to assure there would be enough volunteers to work at the Turkey Potluck, it has been scheduled for June 26. The Sales Around the Lake will be June 19. There had been previous discussion about having these two events on the same day.

**VII. New Business**

**A. ECE Grant/Donation**

The grant was denied but ECE sent a \$200 donation anyway. It was also suggested by ECE that TLCC sign up for Operation Roundup. Connie Noble will continue to look into this.

**B. Welcome Letter**

Kathy wrote and had several people edit and contribute to a welcome letter that will be sent to new people moving into our area. This letter explains a little bit about who we are, our purpose in the community, and contact information.

**VIII. Other/Program**

**A. Revisit Donations & Recommendations**

After discussion, Terry rescinded her motion made at the November meeting. Terry made a motion to donate \$100 to the Salvation Army, seconded by Dan. Motion carried.

**B. Policies & Procedures**

Dan made a motion to nullify the Executive Recommendation and set up a Policy and Procedure Committee to review guidelines. Diane seconded. Discussion followed. Motion carried.

The Policy and Procedure Committee will be formed at the January meeting.

**IX. Adjournment**

Meeting adjourned at 7:05 P.M.