

Tri Lakes Community Center
Feb. 13, 2021 @ 10:00 A. M.
Minutes

I. Pledge of Allegiance

Meeting called to order at 10:11 AM

II. Introduction/Sign In

Kathy Lisdahl, Diane O'Connell, Judy Peterson, Dan Corbin, Terry Erickson, Theresa Plasch, and Jeff Kantarik

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

Motion to accept the secretary's reports from December 2020 and January 2021 made by Dan C., seconded by Judy. Motion carried.

A letter was received from State Farm reminding the TLCC about liability insurance. Jay had spoken to Matt Thoreson last year and TLCC has enough coverage.

To date there are 88 members, 17 of which are sponsors. An additional \$1,115 has been donated through the membership drive.

IV. Treasurer's Report

Motion to accept the treasurer's report made by Dan C., seconded by Terry. Motion carried.

V. Committee Reports & Events

A. Buildings & Grounds

The front door lock was not working due to the cold.

In-building wire protection for the phone has been dropped on the phone service in order to reduce the bill. Jay will check on the price of a booster.

Garbage collection has been canceled until April. Garbage pick up and recycling will be revisited then.

Between the township and volunteers snow removal has been completed.

B. Fisharama

Fisharama raffle tickets sold out. The Fireworks basket sold out. Thank you cards and emails have been sent out. Terry commented on how the checklist

for set up was a positive asset to getting things done quickly. The spreadsheet indicates that a profit was made.

C. Fundraising

A new basket is at Amnicon Bar “Try One’s Luck”

Kwik trip has made a \$100 donation.

The basket at 4 Corners is going well.

There are 17 sponsors who have donated money, inkind, or both.

D. Gazette

Kathy asked that any items for the Gazette be submitted by the April meeting in order to be edited. The next issue will go out by Memorial Day.

E. Policies & Procedure

Dan O. sent out an email and a link for all Committee and Board members to access. April will be the anticipated start date.

F. Welcome

Welcome letters have been sent out to new community members. The brochure has been updated. Both documents are in the TLCC drive.

VI. Old Business

None at this time.

VII. New Business

A. Scholarship Committee

Committee members consist of Judy, Janie, and Diane. Kathy asked for a to do list to be written for others to work off of. Diane will remind members via email about the scholarship application. Diane will also ask Rick Raymond and Pat Culhane to post the reminder on social media.

B. Audit Committee

Committee members consist of Kim Nygaard, Joan Flechsig, and Judy. Kathy asked for a to do list to be written for others to work off of.

VIII. Other/Program

Bingo is scheduled for March 25. Jeff Kantarik made a motion to reschedule this at a later date. Seconded by Dan C. Motion carried.

Extra Fisharama food sold at the meeting to help defray costs.

IX. Adjournment

Motion to adjourn made by Dan C., seconded by Diane. Adjourned 10:43.