

Tri Lakes Community Center Minutes
July 10, 2021 @ 10:00 AM

I. Pledge of Allegiance

Meeting called to order at 10:07

II. Introduction/Sign In

See July sign in

III. Secretary's Report/Correspondence/Membership Update

Motion to approve made by Dan, seconded by Judy. Motion carried.

No correspondence.

125 members, 22 of which are event sponsors. \$1,530 in additional donations.

IV. Treasurer's Report

Jay asked those present for clarification as to where to put items in the budget.

Discussion followed. Motion to approve made by Diane, seconded by Dan. Motion carried.

V. Committee Reports and Events

A. Buildings & Grounds

The pavilion shingles have not been replaced yet.

Karen Stark volunteered to paint the concrete on the building.

Jay has set a goal to get the marquee and bulletin board painted.

Steve Fegreaus and Tom Lisdahl will dig up the septic to prepare for inspection.

Geno's will do the pumping and inspection.

B. 4th of July

Winners of each event are posted at the bars; should be on social media too.

Next year's boat parades on Lake Dowling and Lake Amnicon should be coordinated so both can be viewed.

Golf Scramble-More \$ may need to be added for prizes next year. John Pettingill has been very generous. Kathy is creating a checklist for this event.

The parade needs to be slowed down. Entries who are walking can't keep up.

C. Fundraising

The Garden basket has been sold. A new one will be set up. Ideas for future basket raffles were discussed.

There is a need for more volunteers at the golf scramble or how it is run may need to be changed. A planning session will be set.

Meat Raffle- Presale tickets went well. Next raffle August 13. Volunteers: Steve Noble, Jay Hunger, Judy Peterson. One more volunteer needed. (Paulette White has volunteered to help as of July 13.)

D. Gazette

Submit articles ASAP to Kathy.

E. Nomination Committee

See elections

F. Policies and Procedure Committee

Haven't met

G. Sales around the Lake

These went well. Theresa will electronically map sales next year.

H. Social Media

Suggestion to bring TLCC site up to date.

I. Turkey Potluck

Too much turkey this year. May be due to a date change. Discussion followed about incorporating games next year. Possibly a bean bag tournament.

J. Welcome Committee

Letters continue to go out.

VI. Old Business

A. Farmers' Market

No license is needed. Connie Noble looking for committee members.

This will be the same day as the corn and pork roast, August 21.

VII. New Business

A. Corn and Pork Roast

Volunteers needed. Jeff Kantarik will help cook corn. Steve Fegreaus will cook a whole pig. August 21.

B. Elections

All board members were willing to continue on the board. Motion made by Terry Erickson, seconded by Theresa Plasch to approve Steve Noble, Dan Corbin, Rick Raymond, and Judy Peterson for the 2021-2023 term as Board Committee members. Vice President and Secretary positions still need to be filled.

VIII. Other/Program

Volunteer t-shirts vs. name tags. Discussion led to using name tags.

IX. Adjournment

Motion made by Terry, seconded by Judy. Motion carried. Meeting adjourned 11:09.