

Tri Lakes Community Center
June 13, 2020 @ 10:00 A. M.
Minutes

- I. Pledge of Allegiance-** Meeting called to order at 10:00
- II. Introduction/Sign In-** Kathy Lisdahl, Dan O'Connell, Jay Hunger, Diane O'Connell, Judy Peterson, Dan Corbin, Rick Raymond, Sandi Raymond, Jeff Kantarik, Steve Noble, 12 Meeting Attendees
- III. Secretary's Report/Correspondence/Membership Up-Date**
75 households and 16 event sponsors to date. Motion to accept made by Dan C., seconded by Rick. Motion carried.
- IV. Treasurer's Report**
Motion to accept made by Dan C., seconded by Dan O. Motion carried.
- V. Old Business**
 - A. Compliance**
Nothing new to report at this time. The committee is waiting for a response.
 - B. Future Projects/Priorities/Estimates**
Nothing to report at this time.
- VI. Committee Reports/Event Up-Dates**
 - A. Audit**
The audit committee reported that the audit was done and the final review completed. All accounts were reconciled with corresponding documentation. Recommendations from the committee: 1) Before reimbursing individuals for purchases a receipt MUST be submitted. 2) There should be a specific line item with a specific name for donations, cash prizes, and scholarships.
 - B. Buildings & Grounds**
The corn grill needs a new grate. Members thought it could be welded. Steve Noble volunteered to get welding gloves. Further discussion set for the July meeting. Jay Hunger will coordinate efforts to finish the painting that was started last year. Contact Jay to volunteer.
 - C. Defer or Cancel Events**
July 4th fireworks will be at dusk. Because of Covid 19, the only other activity that could follow health guidelines is the boat parade Dan Corbin will coordinate the boat parade. Line up in front of the campgrounds by 12:45. Numbers on paper plates will be distributed and can be thrown away by participants. Prizes for 1st, 2nd, and 3rd place.
 - D. Fundraising**
Rick Raymond, Judy Peterson, and and Karla Culhane will set up a "Go Fund Me" to raise

money lost from fundraising that was cancelled due to Covid 19. The goal will be set for \$15,000. Jay will make arrangement to place TLCC Donation Jars at Amnicon Acres, Amnicon Bar & Restaurant, and 4 Corners Store.

E. Nomination Committee

The committee has names for the election to be held at the July meeting. Several Officers and Board Members want to continue in their roles. Two members spoke of their interest in becoming board members.

G. Social Media

Please share the “Go Fund Me” when it is posted. If anyone has events of community interest please email Rick so he can post them.

VII. New Business

A. SCCU

Jay is having difficulties with the accounts because of repeated teller errors and credit card problems from SCCU. Several members suggested moving to another bank. Jay will research other institutions to find one that will fit our needs and bring suggestions to the July meeting.

B. Food Drive

A food drive/membership drive will be held at 4 Corners Store Saturday, July 20th.

A \$15 donation will include membership. Rick and Sandi Raymond will set this up.

VIII. Other

The ICU will be moved back to the intersection of Tri Lakes and Dowling. Jay will help to coordinate efforts with Kate Lisak to have her church keep it supplied.

IX. Adjournment

Motion made by Dan, seconded by Judy, motion carried. Adjourned 11:55.