

Tri Lakes Community Center
November 13, 2021
Meeting Minutes

Meeting was called to order by President Kathy Lisdahl.
The Pledge of Allegiance was cited and introductions were made.

Secretary's report was accepted with a motion by Janie Fouts, 2nd by Judy Peterson. Edits needed to be made under Committee Reports "buy 5-8'tapes" and under Old Business "**Chase** was nominated ...". Motion carried.

Treasurer's report was accepted with a motion by Dan Corbin, 2nd by Steve Noble. Motion carried.

Committee Reports and Events

- Turkey bingo- Plans are coming along fine. Kathy will pick up the turkeys and hot chocolate. Volunteers baking cookies. Workers are scheduled.

- Buildings and Grounds:
 - Summit fire department has donated the defibrillator. It is on the shelf above the stove and has instructions with it.
 - Materials are being gathered by Jay and Benson Electric for electric work
 - Fire extinguishers will be checked on Monday. (November 15) First Strike (Jon & Patty Langlee) will be paying for the extinguishers.
 - Dan Corbin will take care of the faucet.
 - Jake (last name?) will take care of the furnace this week.
 - Smoke alarms have been donated by Summit Fire Department. Dan Corbin will put them up.
 - Randy (last name?) is expected to start on the roof this week.
- Fundraising:
 - Kathy will get the raffle tickets out to the bars.
 - Fireworks basket has been reposted.
 - The meat raffle was very successful. Ticket presales contribute greatly to this.
 - More tickets are needed. Jay Hunger will pick up more.
- Gazette:
 - Great progress is being made on its development. It should be ready to go out soon.
- Policies and Procedures
 - Committee will discuss equipment rental.
- Social Media: Up to date
- Trunk and Treat:
 - Very successful, 212 bags of candy were given away. There were 10 trunks.
- Welcoming Committee:
 - There are some new people in mind but no address is available to send forms to.

Old Business

- Board Member Position:
 - October minutes will be edited to show that Chase Norby, not Rick Raymond, was nominated for the board position.

-Diane O'Connell stated that she would like to be done as recording secretary as of January 1, but would be willing to continue as membership chairperson. Dan Corbin stated he would be willing to temporarily take minutes at the meeting. Terry Erickson made a motion to make Dan Corbin temporary recording secretary. Seconded by Amy Clarke.

- Exercise class:
 - Going well. It has helped to have a flat fee of \$10 a month. A raffle basket has been made to help raise funds.
- Tables
 - October minutes edited to buying 5-8' tables and 2-6' tables pending the results of the grant.

New Business

- Approval of 2022 Calendar:
 - Some changes to the calendar were noted by Kathy Lisdahl. Dan Corbin made a motion to approve the 2022 calendar, 2nd by Steve Noble. Motion carried.
- Bean Bag Tournament/Turkey Potluck:
 - Tabled for now; further discussion when it is closer to June 25th.
- Review of 2022 Budget:
 - Approval at the December meeting. Board members were asked to review it. Jay Hunger explained specific line items and answered questions.
- Scholarships:
 - There were more events that raised money this year and additional donations. Dan Corbin made a motion to award 2-\$500 dollar scholarships this year, seconded by Judy Peterson. Motion carried.
- Yearly Donations:
 - Only \$50 of \$500 budgeted for donations has been made. Suggestions for donations included the Ruth House, Salvation Army, Toys for Tots, CHUM, CASDA, and the family food bank. Connie Noble suggested there may be a family at Four Corners Elementary in need. She will call Ellen Chicka for more information. This item was tabled until the December meeting pending more information from Connie.

Other/Program

- ECE Grants:
 - A grant was applied for in order to purchase tables. Nothing has been heard from ECE as of this time. Connie Noble may be applying for the Operation Roundup Grant from ECE. December 13 is the application due date.
- Information re. First Aid & CPR Classes:
 - There needs to be at least 10 people interested in taking these classes. This could possibly be paid for through the Operation Roundup Grant.
 - The Lake District Management will reimburse TLCC for the installation of WiFi.
 - There is still some misinformation on the coordination of Fourth of July activities on both lakes. Chairpersons will strive to plan events on the lakes so that they are inclusive, not competitive.

Adjournment

- Motion to adjourn made by Janie Fouts, 2nd by Dan Corbin. Motion carried. Meeting adjourn at 11:10.