

Tri Lakes Community Center
January 19, 2022 @ 6:00 PM
Monthly Minutes

I. Pledge of Allegiance

II. Introduction/Sign In

Meeting was called to order at 6:10 PM by President Kathy Lisdahl

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

Motion was made by Sandi Raymond and seconded by Beth Clark for Beth Abrahamson to take over as recording secretary. All in favor and motion carried. Dianne O'Connell will be responsible for maintaining the TLCC Membership File. Motion was made by Steve Fegraeus and seconded by Sandi Raymond to approve last month's secretary report.

Correspondence

45 household memberships, and 8 sponsors.

- 6 are monetary: 4-Corners Store, Belknap Plumbing & Heating, Doug & Nancy Nelsen, First Strike Safety Solutions
- 2 in-kind: Eddie's World Famous Ribs
- 1 both monetary and in-kind: Backyard Bar
- Sel/Int Amsoil
- 2 Kathy has not assigned a household yet. National Bank of Commerce and Amnicon/Dowling Lake Management.

IV. Treasurer's Report

No questions. Motion was made by Rick Raymond to approve and seconded by Steve F. Motion carried.

V. Committee Reports & Events

A. Buildings & Grounds (additional volunteers, code, electrical, faucet, furnace, roof)

Kathy indicated committee members are either snowbirds or elderly so additional volunteers are needed. For example, with snow removal. Chase and Steve volunteered to assist with snow removal.

Also need help mopping and cleaning to prepare for event scheduled this Saturday. Dalton volunteered to come tomorrow 1/20 and meet Kathy at 10 CST.

Kathy suggested we change TLCC building code after fisharama.

Jay Hunger and Jason Glause will work on electrical prior to the pancake breakfast event.

Furnace – no update. Steve Fegraeus volunteered to take a look for Dan. It's either exhaust or in-take

Roof – back shed roof will be taken care of, the rest will wait until Spring.

B. Fisharama (posters, volunteers)

- Posters are out and Kathy put article in newspaper.
- License for fishing tournament – Jay followed up and finally heard about a week ago. License required if have 100 plus people fishing.
- Need volunteers needed for
 - Food shack (morning and afternoon shifts). Chase and Dalton and maybe Seth. Should start cooking at least by 11 as event starts at 12
 - Clean-Up

- Auger – Dennis Corbin will make sure it's ready to go. It will be by the food shack and can be borrowed by leaving DL at food shack.
- Elite contacted last month – will have 2 porta potties at boat land
- Doug Nelson volunteered to measure fish
- Medals have been ordered
- Kathy and Amy will get together on Sunday to inventory supplies, so we know what is needed for the event
- Until we get proper containers that are marked not going to worry about recycling this year
- Jeremy Ozwosky letting us use his Ice Castle again to stay warm and count money.
- Sandwich signs – Terry and Sandi will make sure they are put out no later than 1/31
- Prize bags upstairs and ready to go.
- Children 12 and under get Papa Murphy's certificate

C. Fundraising (annual raffle tickets, baskets, prize & sponsor requests)

Getting some raffle ticket sales through membership collections. At this time Kettle, 4-corners, Amnicon and Backyard are selling tickets. Kathy will collect from Kettle on 1/30, 4-corners on Friday 2/4 and will wait until morning of fisharama to collect from Amnicon and Backyard.

New Ice Fishing Basket at Amnicon – proceeds will go towards fireworks

All prizes for fisharama are ready to go. 16 bags will be on ice drawings plus winning prizes for fish categories. Most prizes were donated.

Kathy will be putting Valentine Day basket together for exercise group

Backyard also has a board for ice shack.

D. Gazette

Went out a little late due to Covid. Let Kathy know if anyone said they did not receive a copy. Paper or electronic.

E. Policies & Procedures Committee

Need couple more volunteers for this committee. Karla Culhane and Dan Corbin will remain on it. Need recommendation on a policy for borrowing tables. Members vs Non-Members. Also need committee descriptions and duties/responsibilities. Should just need a couple of meetings a year. Also would like

someone to volunteer to be chairperson. Kathy will put on next month's agenda until we have a full committee in place.

F. Social Media

Rick Raymond recommended when we have event to please make sure to share on your own Facebook Page to get the word out more. Currently on FB is Fisharama and the Basket at Amnicon. Anything else you would like on FB just let Rick know

F. Welcome Committee

So far we have Kim Moen and Dalton!

VI. Old Business

VII. New Business

Discretionary spending – board members should be able to do this and get reimbursed. Should not always require board approval. Kathy discussed with a couple of folks and recommend having established amount for baskets, etc. Recommend adding to list for Policies & Procedures Committee. Also noted both Kathy and Jay have TLCC bank cards, but if another board member purchased something would make it a lot easier if did not require board approval.

VIII. Other/Program

ECE Grant, meeting was supposed to be held on Monday 1/17. Hoping to hear within next week or so if we can get grant to go towards new tables. Will be on next month's agenda.

CPR Class – Sandi has not received much of an update yet. She will continue to follow-up until can get information on what is needed to get a class scheduled. Steve indicated we need approximately 10-12 people can we put the word out to find out who is interested? Rick indicated he thought you needed to take an on-line course first then attend physical class to test out. Sandi will continue to contact Tom. This will also be on next month's agenda.

Steve Fegraeus has a popcorn machine he would like to donate to community center. He will keep it at his house so just need to let him know when we want to use it either at TLCC Community Center or at a TLCC Event. We also have access to generators. Sandi has brown bags.

Fire Department would like to have meeting here 2nd Wed of Feb, 2/9 so would rotate between here and the Town Hall. Kathy will put them on the calendar, so they just need to contact Kathy for the new building code.

IX. Adjournment

Steve Fegraeus made motion to adjourn, Sandi Raymond seconded. Meeting adjourned at 6:52 PM