

Tri Lakes Community Center
Feb. 12, 2022 @ 10:00 A. M.
MINUTES

I. Pledge of Allegiance

Meeting was called to order at 10:09 by President Kathy Lisdahl.

II. Introduction/Sign In

Attendees:

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

Rick Raymond motioned to approve January minutes. Sandi seconded and all approved. Beth will make corrections and print new copy for the binder. Glause should be Glause and corner was incorrect on second page.

All 'thank you' letters will be posted on the board at TLCC

Membership:

75 households 9 of which are also event sponsors.

5 event sponsors for a total of 14 event sponsors

1 additional donation of \$50 from ECE.

\$710 additional donations

IV. Treasurer's Report

Recommendation to move to quarterly budget sheet. Monthly just share incoming expenses and incoming money. Also share any significant issues. Dan Corbin motioned to approve, and Amy seconded. All approved.

V. Committee Report and Events

A. Building and Grounds

Dan will also oil the mop bucket. Sandi would like to purchase a new bucket that is not so hard to move around. Kathy recommended a regular schedule to clean basement bathroom. Dan confirmed that the megaphone does work.

B. Fisharama

Better turn out from last couple due to Covid. Kathy shared comments/feedback:

- 1) Purchase fewer food items - we had left over. Suggest just going simple hot dogs and brats.
- 2) No brownies were sold this year.
- 3) Hardly any pop/water was sold – maybe do a ‘drink cart’ next year weather dependent
- 4) Recommendation is if you catch a fish your name goes into a drawing
- 5) Theresa recommended a better structure/shelter for anyone working the landing to stay warm
- 6) Kathy shared we may need to re-consider how tables are set up next year.
- 7) Net profit \$2,263, we were not able to compare to prior years
- 8) 164 adults and 20 children registered to fish, 45 fish registered,
- 9) Kathy called and emailed thank you vs sending thank you cards

C. Fundraising (baskets, sponsors & annual raffles timeline)

Last fireworks basket sold – Juliana Larson won. Next basket ready, Rick will pick it up from Kathy. Nature themed. Valentine basket at 4-corner was one by Chad Carlson. Kathy looking for volunteer to take over for 2 annual fund-raising events. Kathy has details for fish-a-rama and 4th of July.

C. Gazette (several returned, articles due by April’s meeting)

15 returned – most ever, due to postage. Judy, Diane and Kathy will go through the mailing list. Was able to remail some. But recommend adding a note to next edition to encourage people to add their email address. Dan recommended we simply say we are going electronic. And for anyone that cannot we make sure they get a hard copy but would be a much smaller list to work with. Articles for Spring edition due by April TLCC meeting.

E. Policies & Procedures Committee (recommendations for discretionary spending equipment rental/committee descriptions & duties with yearly member update)

Dan Corbin, Karla Culhane, Steve Fregreus and Kathy Lisdahl will establish policies and procedures so this committee can get up and running. Thinking once policies are established the committee would only need to meet a couple times. Nonmembers are not allowed to borrow items, so need a policy to indicate we will charge non-members a fee.

F. Social Media (sharing Facebook announcements/updating website)

According to Rick everything going well. Rick recommended shutting down the Website and just sticking with Facebook and Next-Door Neighbor. We need to at least keep it for 2022 as it is already paid for and should be updated. Rick also suggested expanding social media such as Instagram. All of which is free.

G. Welcome Committee

Janie sent couple of letters last month. Send to Janie, Terry Erickson or Dan Corbin.

VI. Old Business

A. First Aid & CPR Class

We need minimum of 10 people. Recommend having Rick post something on Facebook to find out how many people are interested then Sandi can reach out to her contact to schedule.

VI. New Business

- A. Audit Committee: Kathy asked Joan Flechsig and Judy Peterson, and will follow-up
- B. Scholarship Committee: Janie Fouts, Diane O'Connell and Fanie Snowberg
- C. Kathy was able to find someone to work next meat raffle and she will also call Dee Frank at Superior Meats for trays. Sandi also recommended getting some fun add ons. She will pick some up. Need sandwich boards put out – Sandi and Rick will put them out today.

VII. Other/Program

- A. ECE Grant and operation round up grant. \$620 to spend on tables! Kathy will check out Sam's Club and Menards. Kathy will also take care of paperwork for using grant money.
- B. Kathy shared that we need to encourage people to share feedback at the monthly meeting vs spouting off at the bar.

VIII. Adjournment

Dan Corbin made motion to adjourn at 10:59 AM.