

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

I. Pledge of Allegiance

Meeting called to order at 10:06.

II. Introduction/Sign In

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

Dan made motion to approve last months minutes and Rick seconded. February minutes were approved.

Correspondence from Northern WI Community Services Agency asking for volunteers. Rick will put something on Facebook. Also received letter from Matt Thorson with State Farm checking to see if we had enough coverage.

Currently have 90 households and 19 sponsors. Additional donations = \$1,025. We might want to consider a membership drive or scheduling an event over on Lyman Lake to solicit more membership from Dowling and Lyman Lake. Kathy suggested doing something in Spring at 4-Corners – membership drive and Ruth House donations. Also recommended we do this twice a year, spring and fall. Dan recommended going door to door with membership forms.

IV. Treasurer's Report (Quarterly)

No update this month. Jay did confirm that we can do budget updates quarterly.

V. Committee Reports & Events

A. Buildings & Grounds (electrical, threshold)

Dan still needs to oil the bucket. Still need to purchase a couple smaller mops. Dan fixed the door handle. Hammer is missing. Dan also keeping an eye on the toilet. Kathy noticed a couple of leaks that will need to be addressed when Randy does the roof this summer. Kathy shared we might purchase a roof rake to help with maintenance during winter. Jay is working with Jason and Brian Eccles on electric maintenance. Dan shared in-take on furnace is in bad place so Jake is going to fix it. Too close to gas regulator.

B. Fisharama (final financial report)

A copy of the final financial report will be shared next month. Total collected (tickets, food, basket, 50/50) \$4369. Minus \$1,983.45 for expenses – 2385.55 profit!

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

Terry is considering taking over 4th of July and Fish-A-Rama -presale tickets, collecting money. Kathy has spreadsheets to help keep everything organized. Rick posted info on Facebook for new Basket.

Stuff from Campbell lumber, scratch off tickets, Rivord and Tires Plus coupon. Kathy is working on a couple more baskets – Can't Wait for Spring Theme and BBQ Theme. Meat raffle is covered for this Friday. Kathy is following up with 2 event sponsors.

D. Gazette (articles due by April's meeting)

Goal to send as many as possible electronically. Kathy and Judy will work on soliciting email addresses.

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

Review the document and be prepared to discuss at next month's meeting.

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

No issues to report. Judy updated the TLCC Website. If we decide to not have a Website we need to figure out where to make membership forms and scholarship forms available on line.

F. Welcome Committee

No new names.

VI. Old Business

A. First Aid & CPR Class – 2 people reached out on Facebook post. Not enough interest so Rick will post update on Facebook.

VII. New Business

A. Bingo Committee – Kathy looking for co-chair. We will help distribute flyers. Beth will do Drifters and Dry Dock. Next bingo is 4/7. Will offer pre-pay for games 1-9. 11-19. Game 10 and 20 are cash games. Beth suggested changing to paper bingo boards and we would also provide doblers. Will discuss and decide at April meeting.

VIII. Other/Program

A. ECE Grant/tables – Kathy sent thank you card. Also received two stickers. But to show our acknowledgement Sandi will ask Susie to make a poster and Rick will put a thank you on Facebook.

Audit committee is going to table meeting until Jay returns. Scholarship committee will meet after the 15th of March.

Kathy brought up we will need to start thinking about new floor for basement. Kathy will work on a couple of bids – she has a couple of contacts. If you know of anyone that we can contact locally let Kathy know.

IX. Adjournment – meeting was adjourned at 10:48 AM.