

Tri Lakes Community Center  
April 9, 2022 @ 10:00 A. M.  
MINUTES

- I. Pledge of Allegiance
- II. Introduction/Sign In – Meeting was called to order at 10:10 AM. Kathy made sure everyone signed in.
- III. Secretary's Report/Correspondence/Membership Up-Date. Kathy identified a couple of typos in the March minutes. Beth will update and re-print copy for the binder. Dan made motion to approve, and Rick seconded. April minutes approved.

USPS – encouraging stamps.com. TLCC does not need this service at this time. Would cost \$18 month.

Membership as of 4/9: 106 members, 22 event sponsors.  
We have also collected \$1,130 in donations

- IV. Treasurer's Report (last month, this month & quarterly budget reports) – Jay called out a few things on the March budget report. He does not have category for Tables, suggested building and grounds. Also discussed how to handle 50/50 Raffles – maybe roll into the correlating event? No bracket for ECE Grant and Fireworks. Kathy clarified the baskets at Amnicon and Backyard are for Fireworks fund. With one exception on a basket Kathy put together that was at Backyard to raise money for Fish-A-Rama. Numerous attendees made a suggestion that we combine everything related to Fireworks into one line item on the budget. The Fish-A-Rama was 3 times more profitable this year! Kathy noted that most of the prizes were donated which helped to keep cost down. It was noted that the food shack did not do very well. We will discuss next fall to see if we need to make any changes. Dan made motion to approve March budget and Judy seconded. March budget was approved.

V. Committee Reports & Events –

- A. Audit Committee Report Judy reported that the audit went well. Just a couple of receipts were missing but the amounts all lined up with the credit card. A copy of her report will be placed in the TLCC Meeting Minute binder. Kathy shared if you have a receipt bring to TLCC and fill out reimbursement sheet, tape your receipt to it and give it to Jay. Thank you, Judy, Kim and Joan, for being a part of this committee!
- B. Bingo Follow Up Report = 32 people attended, but we had bad snowstorm. Kathy noted a \$532.44 (minus cost of flyers) profit. Keep your suggestions and feedback coming but

people seem to be happy with the way Bingo is currently run.

C. Buildings & Grounds - this is a list of tasks that need to be completed.

1. Electrical updates; Indoor completion by May 29<sup>th</sup> – addition of 2 outlets/garage by June 25<sup>th</sup> – plan is to upgrade to 20 AMP. This will help when holding events such as the Soup Saturday.

2. Flooring; Next project? New bids – current bid is 3 years old; Kathy has a couple of contacts that she can reach out to for an updated estimates. Back storage room flooring has been donated. Everyone agreed this should be our next big project. Decision was already made on the flooring material. It will be similar to floors at Amnicon and The Back Yard.

3. Gravel; Timeline for delivery. Kathy asked for a volunteer to reach out to Randy Udeen. Dan and Steve Fegraeus will take care of this task.

4. Label tables – this will allow us to lend them out to TLCC members. Sandi and Dan will complete this task. We also discussed what to do with the old super heavy tables. Kathy will contact Pauline and Jim Schwartz and come up with a plan to either sell them or give them away.

5. Regulator; Jake Kemp will fix.

6. Restroom key; Hang on door trim. Jay will take care of this task.

7. Roofing; We're on Randy Polson's list/will discuss area around hot water tank pipe. Kathy will keep following up. Randy has not confirmed when this project will be completed. Jay suggested we give Randy a deadline. It was noted that we also put him on hold due to Covid. Let's decide next month if we want to give him a deadline.

8. Threshold; Garage service door needs to be repaired. Steve Fegraeus will take care of this task.

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

Terry confirmed she will take over as the chairperson for the annual raffles. There are baskets at Amnicon (\$3 a square) and The Back Yard (\$5 a square). Both baskets are posted on Facebook. If you have any ideas for future baskets, please share! Between both bars we are doing much better with Firework fundraising. Next meat raffle will be on 4/22. 2 more sponsors have committed.

We need to decide on prizes for 4<sup>th</sup> of July. We currently have Grill, 20 Game Pass, 1 car detail, 1 wheel alignment at Rivords. Will add \$100 prize. Everyone agreed there will not be an official theme this year for 4<sup>th</sup> of July. We are also trying to coordinate 2 boat parades. Kathy will have event flyers created.

7/2 - Road Parade, Boat Parade, Fireworks

7/3 - Golf

7/4 canoe and kayak races

E. Gazette (articles due at today's meeting & goal of electronic distribution) – the next edition will be sent to printer by end of April so can be mailed out by Memorial Day Weekend.

F. Policies & Procedures Committee (future meetings; recommendations for discretionary spending and equipment rental/today's meeting; committee descriptions & duties with yearly member update) – Kathy noted according to the by-laws, non-members are not allowed to borrow equipment/furniture. The P&P Committee could discuss any changes to the current non-member status and make a recommendation to the full board. Kathy sent a copy of a working document for review/feedback. If you are interested in being Committee Chair or Co-Chair let Kathy know.

Theresa, Sandi, Rick and Beth will cover the May meat raffle. Kathy will call Dee Frank and order 8 trays for the 2 holiday raffles. Jeff shared an idea to add a separate raffle. For example, Birds added a raffle for \$150 in local gift cards, sold tickets for \$5 each and this raffle alone earned over \$500. Something to think about for the Memorial Day Weekend raffle. Everyone agreed to add a 'grand finale' raffle for \$150 in gift cards.

Kathy shared all of the committee members.

G. Social Media (sharing Facebook announcements & website updates) – people have been asking who is winning the boards – Rick will start including that on Facebook.

H. Welcome Committee - should include Amnicon, Dowling and Lyman Lake.

## VI. Old Business

### VII. New Business

A. Membership Drive -

B. Pancake Breakfast – we have this event covered

C. Ruth House – Sandi suggested we do same set up from a couple of years ago. Sandi and Dan will chair. We will confirm date at next month's meeting. Andrew James will do a blood drive as well.

D. Spring Clean Up – 5/21

VIII. Other/Program – Kathy in process of ordering large outdoor sign. Sandi asked if we want 2 signs that poke into the ground for meat raffles to put on Hwy 35. Jeff made motion to purchase 8 signs from Jim V. Motion carried.

Continued discussion about maybe having this meeting during the week. Bring suggestions to next months meeting.

IX. Adjournment – meeting was adjourned at 11:27. Motion carried.