

Tri Lakes Community Center
May 14, 2022 @ 10:00 A. M.
MINUTES

- I. Pledge of Allegiance
- II. Introduction/Sign In – Meeting was called to order at 10:07 AM
- III. Secretary's Report/Correspondence/Membership Up-Date. April minutes were approve. Jay made motion to approve and Janie seconded. Reviewed correspondence. Kathy suggested maybe we can post something on Facebook about Salvation Army. State Farm sent copy of policy, looks like premium is going to increase slightly. 3 pieces of junk mail.

Membership Update:

Households 107

Sponsors 22

Additional Donations via mail = \$1,175

- IV. Treasurer's Report (last month, this month & quarterly budget reports) – Jay gave highlights. Terry asked why there was a box – Jay shared that is to highlight deposits. Terry made motion to approve, Sandi seconded. Motion carried.
- V. Committee Reports & Events
 - A. Building & Grounds (electrical, flooring, regulator, roofing updates. Threshold or new door. Are the tables labeled?) Jay confirmed that we have electrical materials and work can begin. Flooring estimate was \$9,661 for basement. Waiting for additional quotes. Quote from 2019 was \$10K. Hopefully we can make a final decision next month. Regulator Jake Kemp has not fixed yet. Hoping that roofing work can begin next month as well. Kathy will do follow-up call with Pat and Randy. Threshold (service/man door) is rotten, so Dan recommended purchasing a new door. Sandi made a motion and Janie seconded we purchase a new man/service door on the garage and buy one with keypad vs using key. No further discussion. Motion carried. Jay will purchase. We have a \$196.62 rebate from Menards that will be used towards this purchase. Sandi just labeled all of the TLCC tables.
 - B. Fundraising (annual raffle, baskets, and meat raffle) – Annual raffle - tickets were picked up last week and will go to Terry. 4th of July due 6/31 and Fish A Rama due 12/31. Thank you, Terry, for taking this on! There are baskets at Amnicon and Back Yard for Firework fund. Bloody Mary and Fishing Themes. Kathy had Jay purchase Kayak, Patio Heater, Patio Umbrella and Fire Pit will be used for Firework Board/Fund Raisers. Kathy and Mary will put a couple more baskets together to get us through this summer. Just need to keep in mind both Amnicon and Back Yard have other events they support such as Dewey's Norther Tourney

and Back Yard is going to host a fishing contest in the fall. Beth, Theresa, Jay and Kathy will work the 5/27 Meat Raffle. Next meat raffle will be 6/17 and we will need volunteers.

- C. Gazette – was sent to Proprint. Waiting for copy to proof.
- D. Pancake Breakfast – Everything is fine except pre-mixed batter. Kathy working with someone from Perkins, also sent message to Upper Lake Foods. Just waiting on response. Worst case scenario we may need to purchase boxes. Looking for mix that you only have to add water. Sausages will also be delivered Thursday prior to the event. Volunteers lined up for both shifts. Kathy will also put a crew together to clean. All profits go to Summit and Oakland Fire Departments.
- E. Policies & Procedures Committee (future meetings; recommendations for discretionary spending and equipment rental/today's meeting; committee descriptions & duties with yearly member update) Committee should only have to meet once a year. Most of the descriptions were ok, still a few places that we need chair/co-chair.
- F. Sales Around the Lake – 6/18. Sandi is in charge. Article will be placed in Superior Telegram. Text/call Sandi if you want to participate in the sale. Sandi will get posters and will also be on Facebook and Next door Neighbor Sites. Kathy will also ask Judy to update TLCC Website.
- G. Social Media (sharing Facebook announcements & website updates) – All good
- H. Welcome Committee – No updates. Janie is putting feelers out on Next door Neighbor.

VI. Old Business

- A. Signs – Terry and Jay took care of the signs.

VII. New Business

- A. Membership Drive/Ruth House – Sandi talked to Raquel Stockey. Will use Sam's or Cost Club for brats and buns. If you bring a donation, name goes in bucket to win tickets to the 4th Fest at Bay Front! Scheduled May 28th. There will also be a Membership Drive at this event. All membership money will need to go to Jay for bookkeeping. Paperwork for membership needs to go to Kathy. Anything that is purchased for Ruth House needs an itemized receipt.
- B. Monthly Meetings – Last month we talked about moving from Saturday to weekday during summer months. Beth made motion to keep our normal meeting schedule and Sandi seconded. Motion approved.
- C. Spring Clean Up – scheduled for 5/21 from 9-12. Jay emailed Diane as he has some names that volunteered that he will check with. Noted that cleaning does not necessarily need to happen on scheduled date. Just come when you can but Jay and Dan need to be here. If you want to sign up please do so before you leave today's meeting. Group discussed we just need to use best judgement on what toys to put out. Anything sketch we just need to get rid of.
- D. Turkey Potluck – Any volunteers to chair? Event is 6/25. Helping to order food and finding people to work the event.

VIII. Other Program

- A. Nominating Committee – we need a couple of volunteers. Janie made motion to approve, Jackie seconded. Motion carried.
- B. Order Fireworks – Jay spoke with Mark Hubbard. He shared cost has gone up and we only have \$3,441.85 in budget. If we want same experience, we need more money in the budget. Jay is asking we increase amount by at least 20% or \$3,600.

- Terry made motion to increase budget to \$3,900, Beth seconded. Motion carried.
- C. Volunteers for July 4th Activities – Need for parades, golf, kayak races. Need definite answers by next months meeting. We also need grand marshals – Sandi nominated Sally and Denis Corbin.
 - D. Whole Pig/Pork Butts – Suggestion is to switch back to Pork Butts. Much easier. \$225 lb plus \$75 prep fee for whole pig. Pork Butt \$1.98 lb currently. Just easier as you can cook day before. Motion made by Janie and seconded by Jackie to use Pork Butts. Motion carried. We will ask Steve F to bring his grill over.
 - E. Flags – Dave Johnson asked Kathy if someone else can put flags out for Memorial Day at both Cemeteries. Sandi, Jackie and Beth volunteered, and we will contact Buzz.
 - F. Fire Department Raffle Tickets – if you are interested in purchasing any let Sandi know.
 - G. Matt Izzard for Sherriff – if you want a sign in your yard let Sandi know.
- IX. Adjournment – meeting adjourned at 11:04 AM