

Tri Lakes Community Center  
June 11, 2022 @ 10:00 A. M.  
MINUTES

- I. Pledge of Allegiance was recited
- II. Introductions were made and meeting was called to order at 10:05 by President Kathy Lisdahl
- III. Secretary's report was accepted with a motion by Dan Corbin, 2<sup>nd</sup> by Steve Fegraeus. Motion carried. Correction: Under Ruth House it is Costco not cost club. Correspondence: N/A
  
- IV. Treasurer's report:
  - Cash balance as of 5/31/2021 is \$30,097.13. Budget is on course and doing very well. Donations are considerably more that expected.
  - 100 cheeks cost \$116.00, expensive
  - A letter was received from Como inquiring about the installation of a monitor at our expense of \$79.00.
  - Motion to approve by Steve Fegraeus, 2<sup>nd</sup> by Jackie Frost. Motion carried.
  
- V. Committee Reports:
  - A. Building and Grounds:
    - Steve & Jay will be taking care of electrical in the garage to make sure it is completed for the Turkey Potluck.
    - Flooring – J & J - \$9,661. Todd has not met with Kathy again for an updated cost.
    - Jake Kemp fixed the gas regulator.
    - New door and lock have been purchased for the garage.
    - Roofing – Randy Polson is having surgery. We will need to get new bids, suggested to talk to Miller Roofing. Bids will be brought to next meeting.
  - B. Fundraising:
    - Terry Erickson will be taking care of the big raffles. Please make sure you take some tickets to sell.
    - Fireworks baskets at Backyard and Amnicon Bar. Baskets are selling quickly.
    - Jay has been making baskets. Motion by Dan Corbin, 2<sup>nd</sup> by Steve Fegraeus to give Jay \$400 to make 12 baskets or as many as he can for that amount of money. Motion carried.
    - Meat Raffles – we are having difficulty getting people to sign up. It has been suggested by Kathy that each board member be responsible for a month to get people to help, etc. Kathy has a check list to help make sure that everything is covered for the setup. Month of July 15<sup>st</sup> will be Terry Erickson, August 12<sup>th</sup> will be Judy Peterson, September 2<sup>nd</sup> - ?, and October 21<sup>st</sup> - Steve Noble and November 11<sup>th</sup> will be Beth Abrahamson.
  - C. Gazette:
    - Spring edition is out.
    - Thank You Judy Peterson and Kathy Lisdahl. We would also like to thank our editors Lauri Barry and Fannie Snowberg
  - D. Policies and Procedures:
    - Next month discussion.
    - Need to look at rental agreement for tables and chairs.

- E. Nominating:
  - The nominating committee is working on a list of candidates. The people called to see if there was interest. Nobody has been nominated yet.
  - Kathy will do one more year as President, if no one steps up.
  - Jay is done as Treasurer.
- F. Pancake Breakfast:
  - Income \$787.00, expenses \$171.53 with Perkins donating pancake batter and UL Foods donating sausage.
  - Proceeds of \$700.00 will be split between Summit & Oakland Volunteer Fire departments.
- G. Social Media:
  - Everything is under control.
- H. Welcome Committee:
  - No update, no new names for our list?
  - Suggestion to leave newsletters at bars.

**Old Business:**

- I. Flags at Cemetery for Memorial Day:
  - Beth, Sandi & Jackie offered to help. Between Dan C & Kirby Moen we have the American Legion setup to do for next year already, but if anybody would like to help they are welcome to join them on the Friday before.

**New Business:**

- July 4<sup>th</sup> – Road Parade – Jay Hunger - Chair
- Boat Parade – Theresa Plasch - Chair
- Canoe & Kayak races - Chair Judy & Kathy
- Purchases – Food scale, ceiling light covers, cutting boards. Motion by Dan C, 2<sup>nd</sup> by Steve Fegraeus to purchase these items. Motion carried.
- Letters for marquee – Letters are disappearing. Motion by Terry Erickson, 2<sup>nd</sup> by Judy Peterson to purchase another set of letters. Motion carried.

**Other business:**

- Fire Department raffle drawing will be held at the Corn & Pig Roast.
- Letter to Jay for a donation request for the cancer drive at the Pattison Park Golf Course. Motion by Dan Corbin, 2<sup>nd</sup> by Steve Fegraeus to donate \$50.00 for the cancer drive. Motion carried.

Motion to adjourn by Steve Fegraeus, , 2<sup>nd</sup> By Jackie Frost. Motion carried.

Submitted by Dan Corbin

**Notes:**

- Matt Izzard attended the meeting and spoke after adjournment