

Tri Lakes Community Center

July 9, 2022 @ 10:00 CST

**MINUTES**

<b>Agenda Topic</b>	<b>Minutes</b>
Pledge of Allegiance	Meeting was called to order at 10:04 by President Kathy Lisdahl.
Introduction/Sign In	There were a few new faces, introductions were done.
Secretary's Report/Correspondence/Membership Up-Date	<p>June minutes approved with one typo. Checks, not cheeks. Beth will update and put copy in binder. January – June 2022 TLCC minutes have also been uploaded in PDF format to TLCC Google Drive.</p> <p>Two thank you cards were shared. One from Sasha Peterson for \$500 scholarship and one from 4-Corners Ladies Golf Team for \$50 donation.</p> <p>Membership Update                      -120 Households                      - 22 Event Sponsors                      -\$1,290 Additional Donations</p>
Treasurer's Report (includes quarterly budget update)	<p>Jay noted insurance went up \$13.91 per month.</p> <p>Rick inquired if Fireworks Baskets are bringing in more as the boards for these fill up pretty fast. Jay noted the baskets to raise money for Fireworks started back on 2016 and have been a good source of money.</p> <p>Steve made motion to approve, seconded by Dan Corbin. Motion carried.</p>
Committee Reports & Events	<p><b>Buildings &amp; Grounds (bids, ceiling light covers, electrical completed, live trap, new letters arrived, painting service door, toilet fixed)</b></p> <ul style="list-style-type: none"> <li>• TLCC Membership needs to decide if we should go forward with Miller Roofing \$13,850 is current bid from them. Dan Corbin made motion to accept this bid and Sandi Raymond seconded the motion. No further discussion. Motion carried1</li> <li>• Kathy will contact Randy Paulson to pay him for work done on the shed roof</li> <li>• Johnson's Carpet and Tile \$9,661. Flooring samples will be brought to the next meeting.</li> <li>• Bartholdi Flooring \$8,200 – once tile is lifted and if additional work is needed, he would let TLCC membership decide how to proceed prior to doing extra work. His advice is to go with thicker flooring. Todd indicated he can get floor done prior to Corn &amp; Pork Roast.</li> <li>• It was recommended that we schedule this work in fall/winter.</li> <li>• Decision on vendor and timeline to install will be made at the next meeting.</li> <li>• Flooring would cover basement, stairs, entrance.</li> <li>• Dan still working on getting cost for ceiling light covers, Kathy will add to agenda for next month</li> <li>• Electric updates completed in garage and basement</li> <li>• Steve F noticed we have an animal digging in back yard and a live trap was placed. It was a fox.</li> </ul>

- The new letters have arrived for the marquee and Kathy will get containers to separate the letters
- We have a new service door on the garage, Kathy asked Steve if we have gray paint. We also need a volunteer to paint this new door.
- Steve also fixed the basement toilet again
- Steve added we should probably paint the flagpole. He will coordinate.

#### **4th of July follow-up**

- Canoe and Kayak races were cancelled due to the weather
- Kathy asked Jay to make a new sign for this – motion approved, seconded, and carried.
- Road parade – Jay handed out 34 numbers. Noted Oakland Fire Department was not present. Had plenty of candy. There were a few glitches but overall was a great parade! Recommend for next year to add horses and maybe a band. Terry shared we should talk to Patty and John Langlee, their son is band teacher
- Boat Parade – only six boats. Teresa shared it is not worth it. Rick will publish a thank you on Facebook. Judy suggested if we keep the boat parade try doing it on a different day. Discussion tabled until fall, we will decide once we have calendar of events for 2023
- Golf outing – ended up being a bit more work but we figured it out. Kathy will add announcer and food table on volunteer sign up sheet for next year. Kathy requested a follow-up meeting with the new owners of Pattison Park and will add to agenda for next months meeting. Will also inquire if they plan on donating betting hole money towards scholarship fund.
- Dan noted that the Telegram did not publish our 4<sup>th</sup> of July Events. The only group not published was TLCC – Amnicon Lake. This was an article, not an add. Jay even shared the event info with them. Kathy will add this on the 'to do' list

#### **Fundraising (annual raffle, baskets, and meat raffle schedule)**

- Ticket sales \$824, plus \$165 from Ruth House. Golf tourney \$250 = total \$1,239.
- Old tickets can be burned or recycled. Terry noted the number of tickets can be reduced from 1800. Before we make a final decision, we need to confirm what the prizes will be for next year.
- There is a new basket at Amnicon – Camping Theme. Kathy will talk to Raquel to see if we can put kayak at 4-corners
- Meat Raffle schedule – Terry on point for the next one. We may need to contact someone else about making new signs – Kathy will ask Cricket. The board signs will be placed on A at Amnicon and 4 Corners

#### **Gazette (Event Summaries Due)**

- If you chaired an event, please complete your summaries by 7/31

#### **Policies & Procedures Committee (recommendations for discretionary spending and equipment rental, committee descriptions & duties with yearly member update and work plan)**

	<ul style="list-style-type: none"> <li>No update</li> </ul> <p><b>Social Media (sharing Facebook announcements &amp; website updates)</b></p> <ul style="list-style-type: none"> <li>Rick asked for everyone to please share his posts, especially pertaining to board members and volunteers for events</li> <li>No updates on Website</li> </ul> <p><b>Turkey Potluck follow up</b></p> <ul style="list-style-type: none"> <li>We had approximately 75 attend</li> <li>Some of the left overs can be used for Soup Supper and the Corn and Pork Roast – butter and charcoal</li> </ul> <p><b>Welcome Committee (new names &amp; addresses)</b></p> <ul style="list-style-type: none"> <li>It was noted someone just bought Charlie’s house, Kathy will inquire</li> <li>If you know of anyone new to the area - contact Terry, Dan or Jeanie</li> </ul>
Old Business	Signs (Jim V) – tabled, Kathy will contact Cricket
New Business	<p><b>Corn &amp; Pork Roast and Farmers Market</b></p> <ul style="list-style-type: none"> <li>Steve shared we are just starting to plan, he will need volunteers for day before, day of and day after – most tasks require about 2 hours of your time. He will start with individuals who volunteered last year. Otherwise please call Steve Noble at 218-590-1537.</li> <li>Connie indicated the Farmers Market has same amount of interest as last year. Scheduled for 8/20. Terry shared individuals were hoping there would be one at the Turkey Potluck as well.</li> </ul> <p><b>Purchases (solar flag light)</b></p> <ul style="list-style-type: none"> <li>Steve requested that we purchase one as the flag is up 24-7 and needs to be lighted</li> <li></li> </ul> <p><b>Request for an Audit</b></p> <ul style="list-style-type: none"> <li>Jay requested an audit prior to turning over to new Treasurer. Joan Flechsig has volunteered. Dan Corbin, Cassandra volunteered and it was recommended the new Treasurer is involved.</li> </ul>
Other Programs	<p><b>Communications</b></p> <ul style="list-style-type: none"> <li>Kathy shared there have been a lot of rumors that have caused issues. Please if you have an issue or question, ask or talk it out with the source.</li> </ul> <p>Rentals</p> <ul style="list-style-type: none"> <li>Upcoming Celebration of Life and a Baby Shower. Need volunteers to clean basement and bathroom for 7/16 and 7/23. Dan, Steve N and Steve F. Yoga class will take care of upstairs</li> </ul> <p><b>Elections (nominating committee presents slate of electors)</b></p>

	<ul style="list-style-type: none"> <li>• Motion made for unanimous ballot for Cassandra Bachtell, seconded by Sandi Raymond</li> <li>• Motion that Kathy Lisdahl remain as TLCC President. Motion carried!</li> <li>• Two board members to fill. Amy Clark and Sandi Raymond. We have three people on the ballot. Deanna Hughes, Dano Wangrin and Steve Fegraeus. Ballots were passed out. Kathy asked if there are any other nominations – none were shared. New board members are Dano Wangrin and Steve Fegraeus.</li> <li>• Dan made motion to have Jay’s name removed from all financial records and seconded by Teresa. No further discussion. Motion carried.</li> </ul>
Adjournment	Meeting adjourned at 11:11
Notes	