

Tri Lakes Community Center  
August 13, 2022 @ 10:00 CST

**MINUTES**

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order by President Kathy Lisdahl at 10:07 AM
Introduction/Sign In	We had a few new faces again this month, introductions were done.
Secretary's Report/Correspondence/ Membership Up-Date	<p>Kathy asked if there were any questions. Dan Corbin made motion to approve, Steve F seconded. All approved!</p> <p>A copy of the July report will be placed in the book at TLCC and uploaded to TLCC G-Drive</p> <p>Kathy believes membership numbers are the same as last month.</p>
Treasurer's Report (includes quarterly budget update)	<p>Cassandra noted increase in cost of propane. She also shared that roof has been paid for. Audit complete for January – June with no issues noted. Transition from Jay to Cassandra is complete.</p> <p>Kathy had a couple of questions for Cassandra, and both were addressed.</p> <p>Thank you, Cassandra, for taking on this responsibility. Steve F made motion to approve, and Terry E seconded. All in favor and motion was accepted.</p>
Committee Reports & Events	<p>A. Buildings &amp; Grounds</p> <ul style="list-style-type: none"> <li>○ Ceiling Light Covers – Dan still working on this. Discussed that some have been fixed but there is one in basement that will also require a new light fixture.</li> <li>○ Decide on Flooring – need to make decision on product and vendor today. Dan Wangerin shared some additional information regarding the types of flooring samples. Dan also recommended we order an extra box to address repairs as needed. Both bids indicate they would deduct any work that we do ourselves. Adhesive will withstand up to 95% humidity. We have 900 square feet to cover. Steve F made motion that we go with Johnson Carpet and Tile with Bid of \$9.661 minus any work that we do ourselves. CO2 marble stone. Judy P seconded. Motion carried. Please let Dan Wangerin know if you can assist 218-591-9315. Dan shared September would be best. Timeline: At least 1 day to tear old tile out, 1 day for prep and 1-2 days for install. There is opening between 9/24 and week before Thanksgiving. Bid includes Front entry, main basement space, stairs, bathroom, bathroom hallway, and carpet on ramp.</li> <li>○ Flagpole – Steve will re-paint next month.</li> <li>○ Gauge for CO2 – Steve shared will be approximately \$130 for new system due to left-handed thread. Steve Noble made motion to move forward, Steve F seconded. No further discussion. Motion carried.</li> <li>○ Pre-Buy Propane: No discussion. Was referenced in treasurer's report.</li> <li>○ Service Door: Fixed – will be removed from next months meeting..</li> </ul>

	<ul style="list-style-type: none"> <li>○ Roofing: No</li> <li>○ Toilet Fixed Again</li> </ul> <p>B. Corn &amp; Pork Roast/Farmers Market –</p> <ul style="list-style-type: none"> <li>○ Farmers Market: Steve Noble shared 11 vendors currently signed up. Shuttle service will be provided as vendors will use most of the space at TLCC (by playground). Next year recommendation want to re-name to Vendor Market, vs Farmers Market. If you are interested, please contact Connie Noble.</li> <li>○ Corn &amp; Pork Roast: Dan Corbin will assist with next day garbage removal. All other volunteers have been lined up. Need change 50/50 and membership. No change needed for donation jar. Meat scheduled to be delivered Thursday, will cook on Friday and then prepare it on Saturday. Rick Raymond will pick up keg on Thursday so the fridge will be turned on Wednesday.</li> </ul> <p>C. Fundraising (baskets and meat raffle schedule) – Fireworks baskets seem to be selling out quickly. Raquel at 4-corners for kayak which sold out in just a couple of days. Basket at Amnicon currently called “Drink Up”. The next will be “The Last Hurrah”. After that will do a football themed basket so if you have anything to donate let Kathy know. Backyard currently had a Traeger Grill and \$100 gift card at Superior Meats. Fireworks fund in very good shape. Terry shared we need to thank Les and Paula Durski. Kathy already sent them a thank you card. Need volunteer for 9/2 Meat Raffle. Discussion around where we want to place all of the Meat Raffle signs. Rick and Sandi will take care of placing the new meat raffle signs. Terry shared we may want to consider having them scheduled during the week starting next year based on feedback she has received. Tabled for now.</p> <p>D. Gazette (Past due 4<sup>th</sup> articles/this month’s events due 8/31) – Kathy will follow-up on the article past due. Steve and Connie will do a write up by end of month for Pig &amp; Corn Roast. Policies &amp; Procedures Committee (recommendations for discretionary spending and equipment rental, committee descriptions &amp; duties with yearly member update and work plan) – Will cover 1 item per month. This month we covered policies and procedures. A copy was printed and shared with all attendees. Steve Noble will be responsible for managing the sign-out sheets. Steve F made motion to approve, Judy P seconded. No further discussion. Policy and Procedure Recommendations were approved.</p> <p>E. Social Media (sharing Facebook announcements &amp; website updates) – Nothing new to report. Judy shared that everyone is able to do their own posts on Next Door Neighbor. You do not need to ask Pat to do it.</p> <p>F. Welcome Committee (new names &amp; addresses) – still trying to find out who purchased Charles and Mary Jean’s house. Kathy left a welcome letter taped to the door. Dorothy Eccles sale is pending on Boot’s house.</p>
Old Business	<p>A. 4<sup>th</sup> of July – Kathy had follow-up meeting with Brad and Deanna. They felt all went well. They will not donate a grill for the regular raffle next year. We will discuss this for next year’s 4<sup>th</sup> events. They will continue to donate the 20-game golf pass. They will also donate to the scholarship fund. More to come.</p> <p>B. Randy Polson – fixed shed roof last winter. No cost – he confirmed with Kathy that he was donating his time. Kathy sent him a thank you card.</p>

	C. Signs (canoe & kayak races canceled/meat raffle) – Kathy will follow-up with Jay.
New Business	<p>A. Audit – covered under Treasurer’s report.</p> <p>B. ICU (inclusive care unit) next to Dave and Dorothy Johnson’s. Steve N recommended we ask Kate if her church is still planning on maintaining it. Cassandra will reach out to her. We can then circle back at next month’s meeting. Kathy will also ask Janie to send welcome packet to Nick and Kate Long.</p> <p>C. Soup Saturday (9/24) – need co-chairperson and some poster’s distributed. Noted this is same day as Kick-Ball Tourney but if you can help can be couple days before. Judy P volunteered. Kathy will also reach out to Suzie Clark.</p> <p>D. Trunk ‘N Treat – Kathy is waiting to hear back from Pat and Karla Culhane if they are interested in taking over for Jay. Need to get candy and get people to sign-up. If not Steve N and/or Dan W said he may also be interested in helping.</p>
Other Programs	A. Charitable Donation Event – tossing around some dates, nothing has been set yet. Per Rick will most likely be in October. We also want to help Ruth House again.
Adjournment	Steve F made motion to adjourn. Beth seconded. Meeting adjourned at 11:05 AM.
Notes	