

Tri Lakes Community Center

January 14, 2023 @ 10:00 CST

MINUTES

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order by President Kathy Lisdahl at 10:14 AM
Introduction/Sign In	No new faces
Secretary's Report/Correspondence/ Membership Up-Date	Dan C made motion and Steve F seconded to approve December meeting minutes. Motion carried. Sandi Raymond has officially taken over TLCC Membership! Paid Sponsors YTD 6 Paid Members YTD 40
Treasurer's	Steve F made motion and Dan C seconded to approve December financial report and quarterly report. Motion carried.
Committee Reports & Events	<p>A. Building & Grounds (snow/ice update and insulation status, rentals/restrooms cleaned and snow removal)</p> <ul style="list-style-type: none"> a. Steve shared explanation on what is causing the ice damn. A section of the roof needs to be repaired and new insulation (blown) needs to be installed – we are losing too much heat. He also recommended the backroom remain closed. We will place this on future agenda to discuss next steps. b. Dates we need volunteers to clean: Jan 20-21 (Terry, Janie and Kathy), Jan 28, Feb 24 & 32 c. Snow Removal on deck – Dan and Dano volunteered d. Noted ice removal cost was \$2,400 <p>B. Fisharama (finalize plans/anymore board members to help? New white board/shelter ordered) Beth made motion to cancel this years Fish A Rama, Steve F seconded. Motion carried. Kathy recommended that we continue to push raffle ticket sales to off-set any losses. The on-ice prizes can be stored for a future event. Kathy also recommended we schedule Bingo instead on 2/4. Kathy will reach out to the volunteers who signed up for Fish A Rama. 1-4. Drawing will be held at time already indicated on ticket 4:30. Desserts will be provided and Steve F will bring the popcorn machine. For prizes we can use gift cards. Will also have 50/50 drawing. For posters already up we will write cancelled on them. Beth made motion to replace Fish a Rama with Bingo fund raiser, Janie seconded. Motion carried.</p> <p>C. Fundraising (pre-sale raffle ticket stubs and money to Terry by 1/31, business by 2/3. Update on 4th of July baskets/building fund) Please continue to sell raffle tickets! We have new baskets at Amnicon and Backyard – please encourage local bartenders to sell spots! Thank you cards have all been sent out = only if donation was \$50 or more.</p> <p>D. Gazette (correction for day of boat parade) still a few challenges. Beth shared she received 2 hard copies. One addressed to her name and one to current resident. One correction for day of Boat Parade. Date was correct.</p> <p>E. Policies & Procedures Committee (changes to timeline, committees & events) – no update this month</p> <p>F. Social Media – all good!</p> <p>G. Welcome Committee - no update this month. Just let Janie know if you know of any new residents.</p>

Old Business	
New Business	<p>A. 2023 Budget Approval. Dan C noted budget is not balanced but all ok. Cassandra shared as long as we continue to do well with fund raising we should be ok. Kathy will also put a communication together to share with the community, especially calling out building repairs. Dan C made motion and Terry E seconded to approve 2023 TLCC budget. Motion carried.</p> <p>B. Quarterly Report</p>
Other Programs	<p>A. Sound System Options – Cassandra shared recommendation was Zoom but can't justify annual fee if only using for Bingo. Suggest just purchase microphone and Bluetooth speaker. Or we can just position the bingo callers closer together.</p> <p>B. Zoom Meetings During Officer & Board Members' Extended Absences. Issue is with justifying annual fee. Dan C suggested we split the cost with Lake Association. Kathy shared concern if we do Zoom no one would attend. Would need to establish some guidelines.</p> <p>C. 2023 Dues/Officers & Board Members</p>
Adjournment	<p>Beth made motion to postpone February meeting from 11th to 18th. Steve F seconded. All approved, motion carried.</p> <p>Meeting was adjourned at 11/7/23.</p>
Notes	