

Tri Lakes Community Center

February 18, 2023 @ 10:00 CST

**MINUTES**

<b>Agenda Topic</b>	<b>Minutes</b>
Pledge of Allegiance	Meeting was called to order by President Kathy Lisdahl at 10:11 AM.
Introduction/Sign In	No new faces!
Secretary's Report/Correspondence/ Membership Up-Date	<p>Motion made by Dan Corbin and Seconded by Steve F to approve January minutes. Motion carried.</p> <p>Beth shared a thank you letter from the family in need that we supported. Beth will also upload minutes to G-Drive. Missing Sept, Oct and Nov 2022.</p> <p>Paid Sponsors:</p> <ul style="list-style-type: none"> <li>• Kathy shared we have 2 new sponsors. Mamma T's and Doug and Nancy Nelson.</li> </ul> <p>Paid Members:</p>
Treasurer's	Kathy is going to ask Cassandra to add an Event summary to the monthly financial report. This will help us get full picture of expenses and income from each event. Dan Corbin made motion to approve and seconded by Judy Peterson. Motion carried.
Committee Reports & Events	<p>A. Buildings &amp; Grounds (snow/ice update &amp; insulation status, rentals/restroom cleaned before 2/18 &amp; 24 and snow removal) - Steve Shared that the rain helped with the ice damn. Steve will put an estimate together on cost of insulation. He has enough wood to build an access structure so no cost there. This project will wait until weather is warmer. Reminder if it snows volunteers are always welcome to shovel.</p> <p>B. Bingo (Winter &amp; Spring-Ham) – In need of volunteers for Spring/Ham Bingo on 3/30 – Kathy will call members that have expressed interest, Steve F volunteered to make popcorn. We will have to wait until next months meeting for a financial update on the Winter bingo that replaced the Fish-A-Rama.</p> <p>C. Fundraising (updates on annual raffle &amp; 4th of July baskets/building fund, meat raffle – Campground Northern Lights Basket. Kathy shared that Amanda is doing a great job filling the boards! Spots are going slower at Amnicon. Rick &amp; Sandi will chair meat raffle on 3/24. We still need a chair for this Friday – Judy will help. Please make sure you take a Meat Raffle sign-up sheet. Dee will bring the meat trays directly to the campground. If you are chairing, contact Dee to find out what kind of trays so you can add condiments that are stored at the community center.</p> <p>D. Policies &amp; Procedures Committee (changes to timeline, committees &amp; events) – Please check the committee sign up sheet before you leave and make appropriate updates.</p> <p>E. Social Media – all is well. Team is doing a great job keeping up with posting events and updates.</p> <p>F. Welcome Committee - Per Janie no new residents. Please let Janie Fouts, Terry Erickson or Dan Corbin know if you do. Gary Schneider and Sherry Laccardi on Dowling – thanks Steve for sharing.</p>
Old Business	A. Officers & Board Member Dues – all up to date!
New Business	A. Membership Drive – prior to Covid Jay and Kathy talked about doing a membership drive. Kathy drafted a letter and would like feedback. Dan suggested going door to door. Sandi liked idea of mailing letter. Rick also noted there are some residents that don't pay the membership fee, but when they attend events they donate. Rick also suggested having a flyer up as a friendly reminder to pay your membership dues and encourage new members. Sandi will put one together in time for this week's meat raffle.

	<p>Membership forms are also available at 4 Corners, Amnicon and Back Yard. Kathy and Judy will work on a mailing using post cards.</p> <p>B. Shared Zoom Cost with ADLMD. Judy shared we already have a goggle account which is already used by ADLMD.</p> <p>C. Volunteers for Audit &amp; Scholarship Committees – Audit: Joan, Kim and Judy. Scholarship: Diane, Janie and Fannie. To be eligible for scholarship must be member for 2 consecutive years.</p>
Other Programs	<p>A. Kathy shared possible idea of doing a Poker run to raise additional money we did not generate by cancelling the Fish-A-Rama. Suggested a raffle ATV ride. Kathy will talk more with Bernie and Holly Conklin for details on what we would need to do to put one together. Dan shared what Tavern League use to do – where you can collect your raffle stamps throughout the month. We have options.</p>
Adjournment	<p>Kathy made motion to adjourn at 10:55 AM. Seconded by Sandi. Motion carried.</p>
Notes	