

Tri Lakes Community Center

October 8, 2022 @ 10:00 CST

MINUTES

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order at 10:05 by President Kathy Lisdahl
Introduction/Sign In	
Secretary's Report/Correspondence/ Membership Up-Date	<p>September minutes reviewed. Steve F made motion to approve. Rick seconded; motion approved.</p> <p>Shared a beautiful card/message from Dave Johnson. Donation of \$300 in memory of Dorothy for the Scholarship Fund.</p> <p>Membership: Households 127 Donation Amounts – will update at next month's meeting</p>
Treasurer's Report (includes quarterly budget update)	<p>Treasurer's report reviewed. Steve F made motion to approve, Sandi seconded. Motion carried.</p> <p>Updated budget was reviewed. Cassandra shared overall we are in good shape! The Fireworks baskets are really generating revenue. Sandi made motion to approve, Pat C seconded. Motion carried to approve.</p>
Committee Reports & Events	<p>A. Building & Grounds</p> <ul style="list-style-type: none"> ○ Ceiling light covers – Steve F fixed ○ Fire Extinguishers – Fixed/checked by John Langley. Steve F is going to re-hang one. Steve is also going to put one up in the garage. ○ Flagpole – Steve will address next year ○ Flooring Timeline – will be installed starting on 10/17. Dan W (Dano) will come on 16th to start the prep work. If you can help, please let Dan know. Dan also shared we will need to replace the quarter round. ○ Grab Bars for Restroom – Steve Noble working on it ○ Lawn Mower – Steve F is in process of fixing ○ New Refrigerator – Steve N. 3rd week in October ○ Patching - completed ○ Pest Control – Innovative Pest Solutions South Superior. NO need to commit to a contract. They have one-time services. Also went to Menards would be best to simply purchase what we need and do it ourselves for approximately \$200. Steve volunteered to do the work. Sandi made motion to approve, Steve F seconded. Motion carried. ○ Stove/Gas Smell and Tapper – Steve F in process of fixing <p>B. Clean-Up (sign up for tasks) – Steve F and Dan Corbin in charge. There is a sign-up sheet. If you are not available next Saturday you can do it another day. Kathy will have exercise group take care of the upstairs. Rick will post on FB</p> <p>C. Fundraising</p> <ul style="list-style-type: none"> ○ Baskets – approx. 15 spots left on current basket. Next basket is ready to go. Fall bash basket we will hold until next year.

	<ul style="list-style-type: none"> ○ Meat raffle – next one scheduled 10/21. If you can help reach out to Steve Noble. Beth is in charge of November 11th! ○ Fish-A-Rama prizes - next month we will need ticket info available. Goal to have tickets out by deer season. \$500, \$250 and \$100 was recommended. Steve F made motion and Dan seconded prize amounts. Motion carried. <p>D. Gazette (submit event articles for editing) will be published between Christmas and New Year’s. If you have anything special to add let Kathy or Judy know. Keep your articles short and sweet due to the cost and space.</p> <p>E. Policies and Procedure Committee (timeline/work plan/agenda items) – last month we received the color-coded timeline. Next month’s meeting we will need to discuss the calendar and chairperson(s) for events. From there we can make decisions on whether or not we can keep event on the calendar. Rick will publish something on FB to encourage community to step up, otherwise we will be at risk of cancelling the event</p> <p>F. Social Media – Reminder if you want to share anything send to Rick Raymond, Diane O’Connell, and Pat Culhane. Going quite well continue to let Rick know anytime you want something posted. Pat shared reminder anyone on Next Door Neighbor has ability to make a post.</p> <p>G. Soup Saturday 9/24. Generated \$724. Kathy will reach out to Oakland to find out when their Fall Festival and Dry Dock also had event same day. May need to consider changing the day/date/time.</p> <p>H. Trunk-N-Treat – scheduled 10/29! Pat and Karla will chair this year. Dano is also fine with people checking out is awesome decorations!</p> <p>I. Welcome Committee – Welcome packed was mailed to new owners of Boot’s home. Next up Dorothy Eccles. Phil Casper just moved into area on Booker Road. Will also contact Izzy when moved in.</p>
Old Business	<p>A. Canoe and Kayak cancelation Sign – Asked Jay to have signs made before next July</p> <p>B. Inclusive Care Unit –Cassandra talked to Kate and shared TLCC no longer wants to be involved but that we are ok with storing it for winter.</p>
New Business	<p>A. Charitable Donation Event – tabled from last month. Rick and Sandi will do something in the Spring.</p> <p>B. Fall Turkey Bingo – Posters done. Beth will distribute to Drifters, Manitou, Kettle and Dry Dock. Kathy is checking into price of turkeys and noted they have gone up. Usually the same people help out with this event. Steve Noble also said he could assist.</p> <p>C. Membership Chairperson – Diane O’Connell would like to step down. Sandi Raymond volunteered to take this over in the Spring.</p> <p>D. Update “ask” letters (need signatures by Nov. meeting)</p>
Other Programs	<p>A. 2023 Calendar Approved at November Meeting</p> <p>B. Zumba and Yoga starts up next week – Kathy will spread the word</p> <p>C. Cassandra shared letter from ECE regarding program to help needy with electric bills. ECE will match donations. We usually discuss this in November. Will table until then.</p>
Adjournment	Beth made motion to adjourn, Rick seconded. Motion carried. Meeting was adjourned at 10:56.
Notes	