

Tri Lakes Community Center  
November 12, 2022 @ 10:00 CST

**MINUTES**

Agenda Topic	Minutes								
Pledge of Allegiance	Meeting was called to order at 10:06								
Introduction/Sign In									
Secretary's Report/Correspondence/ Membership Up-Date	<p>Steve F made motion to approve, Steve N seconded. Motion carried.</p> <p>Card received from Fannie and John Snowberg. \$25 for our scholarship fund.</p> <p>Note from Inez Stevenson with \$100 in memory of Shirley Decker for our scholarship fund.</p> <p>Membership: Households: 127 Donation Amounts: \$1,290</p>								
Treasurer's Report (includes quarterly budget update)	<p>Cassandra unable to attend meeting today. Kathy has question to Cassandra regarding one of the deposits.</p> <p>Judy made motion to approve October financial statement, Terry seconded. Motion carried.</p>								
Committee Reports & Events	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Topic</th> <th style="text-align: left;">Notes</th> </tr> </thead> <tbody> <tr> <td>Building &amp; Grounds</td> <td> <p>Steve F fixed numerous things that were not working properly. He will also make sure grill is clean and generator works prior to Fish A Rama</p> <p>Kathy shared we owe an additional \$510 to complete the installation of the carpeting on stairs leading upstairs. Dano is going to obtain a quote for cost of using flooring instead. We will table our decision (flooring vs carpet) until we get this price quote.</p> <p>After further discussion we will table vote until we receive additional quote. Kathy will send it out via email so we do not have to wait until the next meeting in December.</p> </td> </tr> <tr> <td>Clean Up</td> <td>Tasks done until Spring</td> </tr> <tr> <td>Fundraising (Baskets &amp; Meat Raffle)</td> <td> <p>Amnicon = \$3 per chance – Fishing stuff and alcohol</p> <p>Back Yard = \$3 per chance = Sensational Seasons</p> <p>Yvonne Bodahl won the Tail Gating Basket</p> <p>Baskets continue to do well!</p> </td> </tr> </tbody> </table>	Topic	Notes	Building & Grounds	<p>Steve F fixed numerous things that were not working properly. He will also make sure grill is clean and generator works prior to Fish A Rama</p> <p>Kathy shared we owe an additional \$510 to complete the installation of the carpeting on stairs leading upstairs. Dano is going to obtain a quote for cost of using flooring instead. We will table our decision (flooring vs carpet) until we get this price quote.</p> <p>After further discussion we will table vote until we receive additional quote. Kathy will send it out via email so we do not have to wait until the next meeting in December.</p>	Clean Up	Tasks done until Spring	Fundraising (Baskets & Meat Raffle)	<p>Amnicon = \$3 per chance – Fishing stuff and alcohol</p> <p>Back Yard = \$3 per chance = Sensational Seasons</p> <p>Yvonne Bodahl won the Tail Gating Basket</p> <p>Baskets continue to do well!</p>
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		<p>November meat raffle rescheduled until 11/18. Kathy will chair and needs one additional volunteer.</p> <p>Kathy recommended putting Bingo on sandwich boards and the yard signs for the meat raffle.</p> <p>Annual raffle tickets have been proofread and approved to print. They should be available sometime this week and Terry E will get them distributed.</p>
	Gazette	Kathy and Judy will get together next week. Goal to have assembled by the 28 <sup>th</sup> . Will make sure we share update regarding roof, floor, new refrigerator so community is aware.
	Policies & Procedures Committee	We still have 5-6 events that need co-chairs. Kathy will ask Rick, Pat, Diane and Judy to send another communication that only lists the events that still need volunteers.
	Social Media	No updates!
	Trunk 'N Treat	17 vehicles and over 200 kids! Prize was awarded for best decorated trunk!
	Welcome Committee	Once Izzy gets a mailbox we will send packet.
Old Business	A. No update	
New Business	<p>A. Event Chairs &amp; Co-Chairs – see notes above. Will send another communication to rustle up volunteers for the remaining events</p> <p>B. Approve 2023 Calendar of Events – Steve Noble had feedback to fix time for the Vendors Market to 3:30 – 6:30. Soup Saturday recommend changing time to 3-6. Kathy will follow-up with Rick and Sandi regarding date for spring charitable donation event. Beth made motion to approve 2023 calendar, Dan C seconded. Motion carried.</p> <p>C. Fall Turkey Bingo – everything is ready. Kathy is picking up Turkeys this week.</p> <p>D. Fisharama – see notes above regarding raffle tickets. Kathy is still looking for a co-chair.</p> <p>E. GDrive – currently Diane is administrator and password was reset and will be shared with appropriate people</p>	
Other Programs	<p>A. Charitable Donations/Decision on Organizations at the December Meeting</p> <ul style="list-style-type: none"> <li>• Food Shelf</li> <li>• Salvation Army</li> <li>• Family In Need</li> <li>• ECE – Caring Members tabled from October meeting</li> </ul> <p>If you have other suggestions let us know!</p> <p>B. Officers Sign “Ask” Letters</p> <p>Scholarship Fund – Kathy recommended we consider modifying the amount based on how much money we have. We usually do 2 at \$500. For this year recommend \$800. Dan made motion to increase 2 scholarships to \$800 for 2023. Judy seconded. Motion carried.</p>	
Adjournment	Meeting was adjourned at 10:59 AM	

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