

Tri Lakes Community Center
December 10, 2022 @ 10:00 CST

MINUTES

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order at 10:05
Introduction/Sign In	No new faces this month.
Secretary's Report/Correspondence/ Membership Up-Date	<p>Dan Corbin made motion to approve, Steve Noble seconded. All approved, motion carried with one typo on page 2 that will be corrected.</p> <p>Membership: Household: 127 Donation Amounts: \$1,290</p> <p>Reminder board members will need to pay dues at next month's meeting.</p>
Treasurer's	Dan Corbin and Terry Erickson first and seconded motion to approve December financial statement. All approved, motion carried.
Committee Reports & Events	<ul style="list-style-type: none"> • Buildings & Grounds <ul style="list-style-type: none"> a. clean for 12/18 rental, snow removal b. Thank you Dano for carpeting stairs going upstairs. Kathy will also send Thank You card to Johnson Carpet and Tile for their donation c. Kathy noted we need to make sure snow is removed, would like to put a list of names together that can assist. Dan volunteered for this d. Dan mentioned when Steve returns will make sure generator is working • Fisharama (board members' help, new white board/shelter) – <ul style="list-style-type: none"> a. Kathy asked for volunteers. Please let Kathy know if you are able to assist with anything. We also have a couple of new members that indicated they would like to help. b. We could use a new White Board – Terry Erickson and Dan Corbin first and seconded motion to purchase a new White Board. All approved, motion carried. c. We could also use a couple of pop-up shelters vs borrowing them. Kathy will obtain prices and send to board members via email for approval. d. Terry Erickson dropped off tickets at Kettle, Dreamland (Diane O'Connell), Backyard, Amnicon and 4-Corners. If you would like to take some just let Terry know before you leave the meeting. Everything needs to go back to Terry please by the end of January. • Fundraising (annual raffle tickets, baskets & meat raffle update) <ul style="list-style-type: none"> a. We still have baskets at Amnicon and Backyard. Sales are a bit lower as our summer people are not here. But huge money maker – we earned just over \$4,000 on baskets this past year. We would like to recommend changing advertising from "Fireworks Fund" to "4th of July" fund so we have more discretion on where money is needed. Dan and Janie first and seconded motion. All approved, motion carried.

	<ul style="list-style-type: none"> b. Meat Raffle that was rescheduled did not make quite as much money but was still a success • Gazette (submit event articles for editing) <ul style="list-style-type: none"> a. In process of being proofread. Should be mailed out just before Christmas. We saved some money on postage this year. b. Judy did some analysis – we have 80 on mailing list going to ‘Current Resident’. If we remove would save approximately \$300. We also mail to all Tri-Lakes community members. Noted we started “go green” campaign quite a few years ago. Kathy recommended we do another social media push and communicate please send us your email for example. We need to continue to encourage electronic vs hard copy. This will go out after next edition is mailed out. • Policies & Procedures Committee (changes to timeline) <ul style="list-style-type: none"> a. Tabled until January meeting • Social Media – No update • Turkey Bingo – <ul style="list-style-type: none"> a. was a HUGE success this year! We had just over 70 people! b. Kathy suggested we purchase some smaller tables, or a new sound system so overflow can sit up stairs. Need someone to do the research on what technology would work the best. Terry, Dan and Cassandra will research and bring back to future meeting. Would like to have it set up in time for Spring Bingo. • Welcome Committee
Old Business	None!
New Business	<ul style="list-style-type: none"> A. Event Chairs & Co-Chairs <ul style="list-style-type: none"> a. Noted most events do have a chairperson. See next bullet for events that still need a co-chair. b. Facebook post was published on 11/16 targeting the events still in need of a co-chair. Fish A Rama, Turkey Potluck, 4th of July Golf outing, Boat Parade, Canoe and Kayak Races, Corn and Pork Roast, Soup Saturday and Trunk N Treat c. For 2023 most help is needed for the larger events like Fish A Rama and 4th of July B. 2023 Budget Approval = please review and be prepared to approve at January meeting C. Cassandra asked if we ever thought about doing a New Community Member Event. Kathy and Jay also discussed doing a Membership Drive. Sandi Raymond will be taking the TLCC Membership over from Diane. We can also advertise during Sales Around the Lake. Kathy will discuss with Sandi and we will go from there. D. Steve Noble shared that we are going to test out Zoom and see what happens
Other Programs	<ul style="list-style-type: none"> A. Charitable Donations/Decision on Organizations at the December Meeting <ul style="list-style-type: none"> a. Budget will be updated so it is clearer what we are donating: Cassandra will update to reflect - Annual Christmas Donations, Fire Department, Fireworks, Scholarship b. For December 2022 – Dan Corbin and Steve Noble first and seconded our 2022 Christmas Donations as follows: <ul style="list-style-type: none"> i. 4 Corners – Family In Need \$250 ii. ECE Caring Members Program = \$100 iii. Food Bank = \$100

	iv. Salvation Army = \$100 v. CASDA = \$100 vi. Shriners = \$100 B. Soliciting /Distribute "Ask" Letters
Adjournment	
Notes	