

Tri Lakes Community Center

March 11, 2023 @ 10:00 CST

MINUTES

| Agenda Topic | Minutes |
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| Pledge of Allegiance | Meeting was called to order at 10:05 AM by President Kathy Lisdahl. |
| Introduction/Sign In | Did quick introduction. |
| Secretary's Report/Correspondence/ Membership Up-Date | <p>Cassandra inquired about new business notes from last month.</p> <p>Beth shared G-Drive is up to date with copies of meeting minutes.</p> <p>Dan Corbin made motion to approve Feb minutes, seconded by Sandi Raymond. Motion carried.</p> <p>Beth shared letter from NWCSA asking for volunteers. Kathy will contact them. They had reached out prior to Covid.</p> <p>Beth announced that she will be resigning her Secretary position again.</p> <p>Lastly we received a Superior & Douglas County Street Map – will put on the shelf.</p> <p>Membership – dues continue to come in. Suggested that we need to continue publishing reminders. Rick asked if the flyer at the last Meat Raffle helped, we did get a few members to pay dues. Sponsors: 18 Members: 93</p> |
| Treasurer's | <p>Treasurer's report was reviewed. Discussion regarding the Fish-A-Rama ticket sales which was captured in general raffle. Kathy inquired about bingo. Income 902.25, expenses 205.18. Profit \$697.07. Not bad considering we planned this on short notice in lieu of Fish-A-Rama being cancelled. Beth made a suggestion that we should make Bingo a permanent Plan B so everyone knows if we have to cancel fishing we will replace with Bingo. Beth made motion to approve, Steve F seconded – motion carried.</p> <p>Dan Corbin made motion to approve, Judy Peterson seconded. Motion carried to approve</p> |
| Committee Reports & Events | <p>A. Building & Grounds</p> <ul style="list-style-type: none"> • Clean for 3/12 – Kathy and Steve • Clean for 3/19 - • Clean for 3/30 - • Snow/Ice update – Steve noted we are getting into warmer weather so ice damn should not be issue going forward. • Insulation Status – not ready to present estimate yet. • Snow Removal – lot's more snow in forecast next couple of weeks, if you are able to please pop over and help with shoveling. Tom/Eric will keep up with the plowing. • Schedule for Spring/Fall spraying building for flies and beetles. We have a bottle of Number 8 in the garage that we can use. Will help with beetles but probably not the flies. |

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| | <p>B. Bingo (Prizes, set up and volunteers) – Mary and Kathy working on baskets this week. Might some more volunteers. Will add Dan Corbin. Terry shared update the Basket is done – she will follow-up with Donna.</p> <p>C. Fundraising Updates –</p> <ul style="list-style-type: none"> • Annual Raffle Update on annual raffle shared during treasurer’s report • 4th of July Baskets Currently 2 baskets at Campground. Bloody Mary (about 25 spots left) and Northern Lights. Rick will post something on FaceBook. • Building Fund • Meat Raffles: 3/24 Rick and Sandi. 4/21 & 9/15 Terry E. 11/10 Steve Noble. Plenty of dates left that require volunteers. Recommend using the lighter signs especially with the snow. <p>D. Policies & Procedures Committee (changes to timeline, committees & events) – please review and notify Kathy of any changes. Still openings for chair and co-chairs. No changes to the timeline. Kathy will bring to the next meeting for all to review.</p> <p>E. Social Media – nothing new. Rick asked committee members to continue to share posts. Nothing new to report.</p> <p>F. Welcome Committee – Steve shared Schneider address. Chased asked about people who moved into Boots – Kathy confirmed welcome letter was already sent.</p> |
| Old Business | <p>A. Membership Drive – last month we discussed having a membership drive. Cassandra inquired about postage. Kathy has not had chance to discuss with Judy. But just between here and Jeremy’s house opportunity with 14 residence. And approximately 15 more past that. Kathy will come up with a better number on cost of postage so Cassandra can confirm if we have enough in the budget. Cost of letter vs postcard approximately the same.</p> |
| New Business | <p>A. March 15th Scholarship Applications and Event Sponsorship Logos Due. Judy requested list of sponsors so she can update our Website. Kathy will send once confirm with Sandi. Jeff requested Local 11 address to be updated – he will send to Kathy. Kathy will also reach back out to prior sponsors.</p> <p>B. Raffle Ride - not able to connect yet with Holly or Bernie. Tabled to next month. Recommend putting a committee together to organize details.</p> |
| Other Programs | A. |
| Adjournment | Dan made motion to adjourn at 10:37 AM, Terry E seconded. Motion carried. |
| Notes | |