

Tri Lakes Community Center

April 8, 2023 @ 10:00 CST

MINUTES

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order by President Kathy Lisdahl at 10:08
Introduction/Sign In	No intro's needed today.
Secretary's Report/Correspondence/ Membership Up-Date	<p>Beth will update the Sign-In sheet to change from Diane O'Connell to Sandi Raymond as Membership Chair.</p> <p>Dan C made motion to approve March minutes. Seconded by Janie F. Motion carried.</p> <p>Correspondence Update:</p> <ol style="list-style-type: none"> 1. Letter regarding Annual Derby Party for North Country Ride fund raiser. TLCC historically has not donated to this. 2. Letter/donation solicitation from Badger State Sherriff's Association – all agreed would prefer to keep our donations local. 3. Last month Beth read letter from Northwest Community Service Agency- Kathy called numerous times with no response. Will disregard. <p>Membership Update as of 4/8</p> <ul style="list-style-type: none"> • 99 Households • Terry shared First Strike Fire Safety – has been sold. Kathy will reach out to John Langlee to inquire about sponsorship logo. • One new sponsor since our last meeting – Mikrots Cattle
Treasurer's Report (Quarterly Update)	<p>Cassandra unable to attend today. If you have questions, Kathy will reach out to Cassandra. Dan C made motion to approve, Terry E seconded. Discussion: Jay noted balance low, Kathy confirmed was due to payment for new roof and ice damn removal. Motion to approve March financial statement carried.</p> <p>Building and ground expenses running a bit high due to propane cost and ice damn removal. TLCC already raised over \$1,200 from basket fund raisers. Do we want to consider changing from 4th of July fund to 'All Event'. Let's discuss further after the 4th of July. Terry shared that Kathy and Mary are doing an awesome job with the baskets. They have become a huge draw.</p>
Committee Reports & Events	<ol style="list-style-type: none"> A. Audit (tabled from May's meeting) – update will be provided at the May meeting B. Building & Grounds <ul style="list-style-type: none"> • Mailbox – damage from plow. Repairs will be needed once weather permits. • Rental on 4/25 – Dan volunteered to clean downstairs. Kathy will handle upstairs. • Snow/Ice Update – standing agenda item until we can address • Insulation Status – standing agenda item until we can address • Snow Removal – standing agenda item • Weather Stripping for Doors – you can see daylight which is not good • Kathy will talk to Steve to see if Miller Roofing can fix the Shed C. Bingo Follow-Up – we only had 28 people attend. Still putting expenses together. Estimate \$237 profit. Kathy will add to May agenda to share final numbers. D. Fundraising <ul style="list-style-type: none"> • 4th of July Baskets – Amnicon and The BackYard

	<ul style="list-style-type: none"> • Building Funds – if we have excess money from Baskets can we look at reallocating funds to general building maintenance that is needed • Meat Raffles – we still need chairs for a few dates <p>E. Policies & Procedure Committee (change to timeline, committee’s and events) – please review bulletin board and sign up where you can.</p> <p>F. Social Media – no updates</p> <p>G. Welcome Committee – no updates. Continue to share with Janie F, Terry E or Dan C any new residence.</p>
Old Business	A. Membership Drive – we have a letter ready. Should we mail or hand them out personally. Dan shared door to door was very productive. Kathy also recommended we ask Chase and Amanda to encourage campers. Kathy and Judy will put a mailing list together of non-members.
New Business	<p>A. Annual Raffle Prizes for the 4th of July – need to decide on prizes. Brad Moen will donate a smoker or grill. Revord - \$90 front end alignment. No response from Benna Ford yet, Kathy will reach out regarding car detail. Terry suggested gas firepit. Kathy suggested we consider cash prizes. Kathy will email board members for final approval.</p> <p>1st Prize = \$500 2nd Prize = Car Detail (or cash if can’t get this) 3rd Prize = Smoker</p> <p>B. Pancake Breakfast (Volunteers Needed) 5/28 – Dan C. Kathy will also start making some phone calls.</p> <p>C. Raffle ATV Ride - tabled. Would like to schedule in September.</p> <p>D. Submit Gazette Articles to Kathy by April 15th</p> <p>E. Theme/No Theme for Parades – No Theme</p>
Other Programs	A. Secretary Needed – please let Kathy know if anyone is interested
Adjournment	Beth made motion to adjourn at 10:58, Dan C seconded. Motion carried.
Notes	