

Tri Lake Community Center
May 13, 2023
Meeting Minutes

Agenda Topic	Minutes
Pledge	Meeting called to order by Kathy Lisdahl at 10:06
Intro	No intros needed
	Terry E. made a motion to approve the April minutes with the following correction Rivord, switch 2 nd and 3 rd place prize. Question about what Dan C. means in pancake breakfast. Seconded by Sandi R. Motion carried. No correspondence. 110? Paid members. 23 sponsors.
Treasurer	Sandi R. moved, Steve F. 2 nd . Motion carried. No discussion
Committee	Audit: Update by Judy P. Buildings and Grounds: Need to repair mailbox post. Cost will be shared with ADLMD. Leak in storeroom repaired, no evidence of mold, need to fix the plastic sheeting and install a ceiling. Need another light fixture in storeroom? About \$1200 to install blow in and buy insulation into the ceiling of the center to reach R-60. Caulk windows about \$60. Unexpected expense to unplug the septic. \$61.34. Spring Bingo: \$279.72, net. Fundraising: Have the annual raffle tickets. Get stubs back to Terry by June 30. Terry will distribute tickets to 4 Corners, Backyard, Amnicon, PPGC, Kettle, Dreamland. 4 th baskets doing great. 5 spots left on campground. Shannon Phillips made a blanket and decorated jars, \$5/square. Board is at the Campground. Kathy will contact Mark Hubbard about the fireworks. Gazette: Going to print. Pancake breakfast: Pretty much set. Call Perkins about mix. Advertising only expense so far. All else donations. Set up Tuesday the 23, 11:00 am Policies and Procedures: Beth made a couple of new copies of timeline and work program. Will post for review. Still need some chairs and cochairs Scholarship Committee: Abigail Gavin and Sasha Peterson, checks given at turkey potluck. Social media: No update Welcome committee: New residents in Schwarzes in June.
Old Business	Membership drive: Got a list of lake residents from Lake Management. Will mail a letter.
New Business	Nomination Committee: Jackie Frost, Janie Fouts To be filled: Sect and VP, Judy, Chase, Rick, Dan Spring cleanup: Sign up. Do not have to do it on the 20th Sales around the lake: Posted, Jim Visocky makes signs that we post. Give him a gift card. Advertising, Kathy will post on community calendar, Sandi will send to Oakland and Summit. Turkey Pot Luck, June 24, Kathy chair, Janie is co-chair, looking for volunteers. Set up that day. Steve F. will cook.
Other	No
Adjournment	Sandi Raymond moved to adjourn, Terry Erickson 2 nd . Motion passed
Notes	