

Tri Lakes Community Center

June 10, 2023 @ 10:00 CST

MINUTES

Agenda Topic	Minutes
Pledge of Allegiance	Meeting was called to order by President Kathy at 10:02 AM
Introduction/Sign In	Some new faces, did quick introduction.
Secretary's Report/Correspondence/ Membership Up-Date	<p>Dan Corbin made motion to approve May minutes, seconded by Sandi. Motion carried.</p> <p>No correspondence this last month.</p> <p>Membership update 117 Household 23 Sponsors</p>
Treasurer's Report (Quarterly Update)	<p>Cassandra unable to attend today's meeting. She provided May financial statement and 2023 budget.</p> <p>\$1,132.52 – Kathy will inquire with Cassandra on May budget - what this money was used for as we cancelled the Fish-A-Rama. Also will ask about \$27.09 is under 4th of July Fireworks.</p> <p>Dan made motion to approved financial statement, motion carried.</p>
Committee Reports & Events	<p>Building & Grounds</p> <ul style="list-style-type: none"> • clean-up – 6 showed up plus additional 2-3 people. Noted we could have used more help. We do need volunteers for clean-up on 24th for the Turkey Pot Luck. If interested please let Kathy know. • lawn care – all of the equipment is in good working order. Thank you Steve! • mailbox – mail will be on hold while Steve replaces it – mail will be forwarded to Kathy's house until 7/7. • back storage room/lighting – in the works • insulation status – in the works • soffits, windows/caulking and weather stripping for doors – Steve has not had time to start on this yet • 5 ft gas grill with dual tanks donated by John Williams – Steve cleaned it up so we can start using it – we need 2 – 30 lb tanks. Steve F will talk to Steve Noble <p>B. Fundraising</p> <ul style="list-style-type: none"> • Annual raffle – if you would like to sell any, contact Terry Erickson. She will need them back no later than 6/30. • Baskets – Backyard basket sold out last night and Shelly Banks won the Old Fashion Basket! The Fire Pit and Smore's ingredients are also at Backyard. Kathy also found another Fire Pit in the garage and this one will be at Four Corners. Margarita basket still at Amnicon • Meat Raffles – Need chair for 7/14 – if no one signs up will cancel, 8/11 (Judy P) and 10/13 (Cassandra and George) <p>C. Nomination Committee Up-Date – Board members up for re-election Dan Corbin, Judy Peterson, Chase Norby, Rick Raymond. Rick has declined and will be replaced with Janie Fouts. Teresa P also would like to decline at least for 1 year. Steve Noble will do VP, Colleen Shore will take over as Secretary. We will also need a Membership secretary. If you know of anyone interested please have them contact Kathy.</p>

	<p>D. Pancake Breakfast Follow-Up – We made \$830.03. Kathy will remind the Townships there s/b representative from Oakland and Summit to accept the checks. Kathy will consider mailing them.</p> <p>E. Policies and Procedures/Committees & Events – when things slow down after 4th of July, Kathy recommends this committee meet and review for updates. Will add fire permit under month of May.</p> <p>F. Sales Around the Lakes – so far we have 11 addresses! Kathy shared it was in this week’s paper under Community Center and it will also be in next week’s edition.</p> <p>G. Social Media – no updates please just continue to send items to Rick</p> <p>H. Turkey Potluck – Janie Fouts might be reaching out for volunteers for 6/24. Rick will make sure keg is here and set up 2 days prior. Sandi is going to bring roaster of calico beans.</p> <p>I. Welcome Committee – please let Janie know of any new residents.</p>
Old Business	A. Membership Drive – no update
New Business	<p>A. Kathy and Tom have been nominated to be Grand Marshals for 4th of July Parade. Steve made motion to approve, Sandi seconded. Motion approved.</p> <p>B. Road parade – Dan C can help Kathy and Janie. Dan will put the Brush Truck at end of the line.</p> <p>C. Boat parade – any volunteers? Scheduled for 7/3 for Amnicon. Dowling is having theirs on 7/2 before the fireworks.</p> <p>D. Golf Outing – just need one more couple for early raffle sale tickets inside. Also need more hands for clean-up at the end.</p> <p>E. If you know anyone who has golf balls they don’t want, they can donate for the golf event</p>
Other Programs	<p>A. Discuss pros/cons to increase building rental to \$75 for non-members & dues to \$20 per household. Kathy shared examples of how much others are charging. Motion made to increase fee for non-members from \$25 to \$75, including increase of membership dues from \$15 to \$20. Dan Corbin made motion, seconded by Steve F – Motion carried. Judy will update the TLCC Website with an effective date of 8/1/23 for rental fee and 1/1/24 for membership dues.</p> <p>B. Kathy will also ask Lake Management for fee to assist with building expenses</p> <p>C. Chase asked if ok to send TLCC membership form for any new contracts sent to campers. Great idea!</p>
Adjournment	Dan C made motion to adjourn at 10:42 AM, Sandi seconded. Meeting adjourned.
Notes	