

Tri Lakes Community Center
August 12, 2023 at 10:00 a.m.
MINUTES

1. Pledge of Allegiance was recited

2. Meeting was called to order at 10:07 by President Kathy Lisdahl

3. Secretary's report: The thank you note from Four Corners Golf team was read by the secretary. They thanked TLCC for sponsorship at the annual St. Luke's Cancer Care Fund at Pattison Park Golf Course. The report was accepted with a motion by Dan Corbin and seconded by Steve F.

4. Treasurer's report on the Fourth of July

- Steve F. made a motion to accept and Dan Corbin seconded it. Motion carried.
- Cassandra reported that after the new flooring installment and roofing we are almost caught up to pre-covid finances, with a balance of \$9,222.77. See her archived tables at TLCC.

5. Committee Reports and Events

A. Buildings and Grounds

- Kathy contacted the Lions Club asking them to donate to help defray the cost of repairs.
- The septic: Belknap plumbing identified the problem with a video camera and the issue was fixed. We also made improvements to the grade around the building.
- Steve F. reported that the lawn mower might need a new battery; he also mowed, repaired a broken door and cleaned the garage. He and Dan suggested that things get put back and get rid of items we don't use.
- The Merry-go-round has been locked. It's a liability if kids get on without parental supervision.
- We recognized all the work Kim Nygard did in the back room.

B. Fourth of July

- Cassandra, presented the income and expense report.
- Kathy will contact other tournament organizers to find ways to improve TLCC profits.

C. Fundraising

- Meat raffle July 11th: Judy reported we made over \$300. September (Terri E), October (Schorrs) and November (Steve N.) meat raffles are covered.
- Kathy suggested that income from the fourth basket should go towards the purchase of fireworks and 4th of July activities.
- Judy asked if we could use excess money for other things; however 4th of July expenses exceed what is earned.
- Kathy commented that there are too many raffle fundraisers going at the same time. We will visit this again next April.

D. Gazette

- Fourth of July articles (and all articles) should be submitted as soon as possible after the event. Steve and Connie Noble will work on these.

E. Social media

- Judy will post about the Pork Roast (July 19th). She just needs a final copy of things.
- Kathy will have 2-3 signs for the event; Judy will post the signs.

F. Welcome Committee

- Any new neighbors?

G. New Business

- Kathy will ask Diane to have a contact list ready to update new members.
- Kathy was contacted by Brad and Amy in regards to donating the new playground equipment. There will also be a sign or bench in honor of Bruce Thompson. Robin Thompson will provide food.

H. Other

- Kathy wants to know about propane. Cassandra says it is \$1.69 a gallon.

Adjournment

- Dan motioned to adjourn at 10:45 and Judy seconded. Meeting was adjourned.