

Tri Lakes Community Center
September 9, 2023 @ 10:00 A.M.

Minutes

1. Pledge of Allegiance was recited
2. Meeting called to order at 10:06 by Kathy Lisdahl
 - Introduction/ Sign In - archived contact sheet
3. Secretary's Report: none to date
4. Treasurer's report: timeline for reports discussed
 - Motion to accept by Steve F. and Steve N. seconded it.
 - Cassandra explained reasons to make quarterly reports. March, June, Sept and Dec; more of a quarterly timeframe than monthly. For example the September meeting shows at the end of August activity.
5. Committee Reports & Events
 - A. Building and Grounds
 - Timeline for getting insulation installed was discussed. Better sooner than later as we have a bat leaving messes from the open hole in the ceiling.
 - Funding should not be a problem since almost half the cost has been reached through donations.
 - Steve F. will get the price (plus or minus \$500) and said there is room in the garage to store the bales of insulation.
 - We discussed the need for a "Taking care of equipment" form. Steve Noble will tweak the agreement of the Lake Management form.
 - B. Corn & Pork Roast

Steve Noble made the report and raised the following questions.

 - Where is the can opener? Are there problems with breakers in the garage? (use both sides of the garage for plugging in)
 - Where are power strips? Possibly in the soup Saturday storage bin.
 - Another concern, the bottom of the grill is burning out. We could use the eight burner grill.
 - The CO2 tank is empty.
 - Also, the health kit needs updating. Dan will check with Sandy or the fire dept.
 - At the end of his report, Steve requested that next year we need a grounds chair, food chairperson, and volunteer chair (set up and clean up).
 - Have a server for the pork.

C. Fundraising

- We have two baskets, one at Amnicon and one at the Backyard.
- Where's the Beef basket will go in the Backyard.
- The September Meat raffle will be on the 15th (Terry Erickson), and Steve N. will put out the signs.

D. Gazette

- Judy and Kathy will put it together at the end of October.

E. Policies & Procedures

- The meeting will be determined by Karla Culhane's availability to attend.

F. Social Media

G. Vendors Market

Connie Noble will submit a piece for the gazette. Though it was a hot day, all spots were occupied; \$15 to secure a spot (\$195 profit).

H. Welcome Committee: Kathy will ask Diane to have a contact list ready to update new members (to make calls or volunteer).

I. Old Business

- Our golf outing at Pattison Park should be one of our biggest fundraisers.
- A meeting with Brad and Deana Moen will take place after Kathy speaks to other tournament organizers to increase our revenue.
- Kathy will find out about the cost from the Lion's club, and will talk to Shelloy and TJ.
- Crew from NBC will be assembling the playground equipment on Tues Sept 12th. Dan W. might be able to donate tools.
- Plastic playground equipment will be donated.

J. New Business

- Soup Saturday. Janie and Sue Clark will be contacting volunteers to bake pies and make soups. The new time is 3-6 p.m.
- Propane cost. Cassandra says it is \$1.49 a gallon and it will be locked-in at that price.

Other Business

- Soup Saturday posters will need to be posted.
- A motion was made by Kathy to give Karen Stark a \$50 gift certificate for all the work she does at TLCC. Dan C. made the motion and Steve F. seconded it.
- Adjournment. Steve F. made the motion and Dan seconded it. Meeting was adjourned at 10:55.