

## Tri Lakes Community Center

October 14, 2023 @ 10:00 A.M.

### Minutes

1. Pledge of Allegiance was recited

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

- Introduction/ Sign In - archived contact sheet

3. **Secretary's Report:**

- August and September minutes will be approved at the next meeting

4. **Treasurer's report:**

- Steve F. made a motion to accept the report. Seconded by Steve N. Motion carried.

- Judy will provide Cassandra with board members contact information for a report that is due. Call Diane for contact information for any paid TLCC member upon request.

- Kathy presented information on Operation Round Up.

She explained how the electrical bill is rounded up. In order to sign up one would need to check your bill on their website. Janie made a motion to participate and Steve F. seconded it. Motion carried.

5. **Committee Reports & Events**

A. **Building and Grounds**

- Fall clean up is Saturday, the 21st. Kathy will contact people who have signed up.
- Steve F. reported on the insulation details. He called Campbells and received a quote of \$3500. Everything is included. They can get it done anytime. We will need 20 inches to get up to r60.
- Kathy stated the possibility of building up funds with meat raffles or a gun raffle.
- A Touch stone grant from ECE will be submitted. TLCC could be awarded up to \$2,000 which could help pay for the insulation project.
- Cassandra makes a motion to spend \$3500 and Janie seconded it. Steve F. will get it done.
- Storage room remodel put on hold.
- TLCC requests a printer for updating reports for board members. Lake management could help out with the cost. Steve N. made a motion to split the cost with Lake management. Seconded by Janie. Motion carried.
- The updated equipment sheet was shared during the meeting.

B. **Fundraising:**

- There are two baskets. One is at The Backyard. The other is at Amnicon Bar. The Amsoil product/car basket was moved to the golf course with 25 squares left to sell.
- Kathy will pull cards soon for a winner.
- Meat Raffle had a good night.

C. **Gazette:**

- Will be sent out after Christmas.

D. **Policy and Procedure**

- The committee met last week to update the annual timeline/work plan; it's easy to follow and color coded. We meet once a year.

E. **Social Media:** nothing to report.

F. **Soup Saturday**

- TLCC brought in numbers as seen pre-covid. We made a profit of \$770. The 3-6 timeframe worked well; many thanks to all the donations.

G. **Trunk 'N Treat**

- Karla and Dan C. will send out an email to get an idea of how many will participate. Kathy will contact others and get back to them. TLCC coordinates with the Four Corners Store and anticipates 200 visitors.

H. **Welcome Committee**

- Janie sent out welcome letters and applications for membership to two households. She officially handed everything over to Terri and Dan.

## **6. Old business**

- Steve F. will update the First Aid Kit.
- Golf business. We will discuss prices and prizes in Spring.
- Playground equipment: the National Bank of Commerce will take care of it on a yearly basis.
- Thank you card was sent to Karen Stark.

## **7. New business**

- A. Tentative calendar was distributed. Next month we will vote on the calendar of events. If there are not enough members to chair events, we might need to cancel some.
- B. A Committee and Event Assignment packet was distributed. Board members will check on any changes and sign up at next month's meeting.
- C. Fisharama:
  - The membership decided that the annual Fisharama raffle ticket prizes will remain the same as last year (\$500, \$250, \$100).
  - All board members should be able to sell at least 10 packets of the raffle tickets. \$500, \$250, \$100 for prizes will remain the same. However, the raffle ticket price should go up \$3 each. Steve F. made a motion that we change the price of tickets to \$3 each and 2 for \$5. Seconded by Janie. Motion carried.
  - Any changes to enter the contest? 10 for adults and 5 dollars for children?
  - Judy made a motion to change the entry fee. Seconded by Steve F. Motion carried.
  - We need to renew our class a and class b licenses for raffles.
- D. We need to vote for a new board member:
  - Joan Fleishing has agreed to take over Theresa Plasch's until next July.
  - George Schorr has agreed to take over Janie Fouts' term until a permanent replacement is found.
  - Janie nominated these two for board members. All said aye, motion carried.

Adjournment at 11:00