

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

1. Pledge of Allegiance was recited
2. Meeting called to order at 10:10 by Kathy Lisdahl
3. **Secretary's report**
 - Dan C. made a motion to accept November Minutes corrections. Steve N. seconded it. Motion accepted.
 - Cassandra will check all board members' email addresses.
 - Board members and officers must have membership dues paid by January in order to vote.
 - Kathy, Steve N, Cassandra and Colleen attended the budget meeting on November, 18th.
4. **Treasurer's report**
 - The 2024 budget proposal was emailed to Board Members. A hard copy is kept at TLCC.
 - Dan C. made a motion to accept the treasurer's report. Joan seconded it. Motion carried.
 - Quarterly report: FW means fireworks. Motion to accept the quarterly report by Dan C. Judy seconded it. Motion carried.
5. **Committee Reports & Events**
 - A. **Building and grounds**
 - Steve F. did some caulking. Randy Polson has been hired to complete the insulation project. Randy works with Poplar Building Products who will deliver the insulation and machine needed.
 - Back room work has been put on hold. We will need to use a dolly to move the heavy cabinets.
 - Vacuum cleaner. We are in need of a smaller vacuum cleaner due to sand getting in the motor (maybe a small shop vacuum). Motion to buy a shop vac made by Joan. Steve N. seconded it. Motion carried.
 - The Water and Environmental Analysis Lab sent a report. We will discuss water results next month.
 - B. **Fundraising**
 - Fisharama. More information coming in January regarding stations and drawings. Give stubs and money to Terry by the end of January.
 - Pre-event. Posters advertising the Fisharama need to be distributed by members.
 - Fundraising baskets. Two baskets are still at the Backyard and Amnicon Bar. It's time to push them since the new baskets are Seasonal Cheer and Ice Fishing themes.
 - C. **Gazette**
 - We need to figure out the cost per page in order to bill the ADLMD for gazette articles.
 - D. **Policies & Procedures**
 - E. **Social Media**
 - Does everyone have access to the web site page?

F. **Welcome Committee**

- Terry has been given addresses of new people. We should double check lists for mailing updates.

G. **Old business**

- Boat parade activity needs to have a chairperson
- Vendor market. We discussed the Vendors Market being held during Lake Sales. We need to let people know they can be a vendor out here by posting early enough. Timing for sales around the lake would be good as we could easily double our capacity.
- Dan C. made a motion to change the Vendors Market. Cassandra seconded it. Motion carried. We will need to put this change on social media to advertise.

H. **New Business**

- Approve 2024 budget
- The only discussion point was regarding the Vendors Market. How to charge for vendors? 15 for outside. Inside? Maybe charge per table.
- Dan C. mentioned that insurance might be going up.
- Motion to approve the budget made by Dan C. Judy seconded it. Motion carried.
- Approval of 2024 charitable donations. We will adopt a family from the Four Corners list and give a \$250 Visa gift card.
- We will remove the Shriners from the donations list (\$100), leaving our total at \$700. All in agreement.
- Judy made a motion to approve the budget. Dan C. seconded it. Motion carried.

I. **Other**

- Joan mentioned that we can put Fisharama posters up at the kiosk around the lake. More posters will be posted.
- Any other business? Poll workers will be needed as there might be a primary in February.

J. **Adjournment.** Motion to adjourn was made by Judy. Dan C. seconded it. Motion to adjourn carried.

Organizations sent \$100 Christmas donations: Salvation Army, CASDA, Food Bank, ECE Caring Members Program. Four Corners Elementary School family in need \$250 VISA Card and St. Luke's Cancer Care Fund (from July) = \$700.00 total.

