

**Tri Lakes Community Center**  
**November 11, 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 - Shawnee Eaton and Joan Flechsig were introduced.
    - Kathy asked for permission to dispense with the order of business and vote for the new board member.
    - A motion to nominate Shawnee, who will fill Janie's board position, was made by Dan C. and seconded by Cassandra. Motion carried.
  3. Secretary's Report:
    - October minutes and updates were clarified. Dan made a motion to accept these updates; and to the August/September minutes. Steve F. seconded it. Motion accepted.
    - Correspondence and new memberships. No new updates to report. Dan C.. made a motion to accept the report. Steve F. seconded it. Motion carried.
  4. Treasurer's report
    - Cassandra handed out the up-to-date report.
  5. Committee Reports & Events
    - A. Building and Grounds
      - Caulking & soffits. The weather hasn't been nice enough for caulking.
      - Campbell's/Insulation Project. Steve F. recommends going with someone else and will contact Randy.
      - Update on clean-up day. Everything went well, however the Merry-go-round has been unlocked. A lock change is necessary.
      - Back storage room/lighting. Before anything can be done everything needs to come out.
    - B. Fundraising
      - Fall-turkey bingo will be held on Thursday, November 16th. Some set-up is needed as last year was a good attendance year. Colleen and George will help upstairs as needed. They will also collect for the 50/50 raffle.
      - The November baskets are located at The Backyard and the Amnicon Bar.
      - The last meat raffle will be held this evening, November 11th. Steve N. has all the help he needs.
      - Board members will sell 10 packets of raffle tickets for the annual Fisharama.
    - C. Gazette
      - The Gazette will be mailed out after Christmas.
    - D. Policies & Procedures: nothing to report.
    - E. Social Media: nothing to report.
    - F. Trunk 'N Treat
      - 13 trunks participated
      - New participants need to be informed that the TLCC supplies extra candy if needed.
      - The members agreed to keep TLCC separate from the Four Corners Store due to parking concerns and safety. We like our own community celebration.
      - The treasurer reported a \$100 donation was made for candy.
    - G. Welcome Committee
      - Terri E. is the new chairperson. Welcome letters and applications for membership will be sent out as new renters and homeowners move into the area.
  6. Old Business
    - We will participate in Operation Round Up.
    - Printer (shared with ADLMD) has been connected to Wifi and is ready to be used. It will be kept in the front storage room
  7. New Business
    - Approval of 2024 Calendar of Events
    - Kathy went through the list of events asking for people to chair and co-chair a specific event.
    - A motion to accept the updates to the 2024 calendar of events was made by Steve F. and seconded by Dan C. Motion carried.
- The order of business was changed and voting took place at the beginning of the meeting**
8. Other/program

- Distribute Budget Proposal Via Email/Approval at December Meeting. The officers will meet next Saturday, November 18th.
  - Gun Raffle Information. We will not need any special licensing. The raffle usually runs with 100 tickets for sale at \$100 per ticket; if a board is used, the ticket number drawn is matched to the numbered square. The process also calls for tickets to have the disclaimer that winners need to pass a background check. Everything will be coordinated with the gun seller. The location should be held at a place where people can eat.
  
  - Fisharama. We should advertise with a bigger membership sign by the food trailer.. Rick, Pat and Diane will send out membership reminders.
  - Officers signed the Request Letters
  - Kathy reminded the membership of last year's Christmas donation recipients. Judy suggested that people call or email Kathy with their 2024 preferred charity recipients. She will post the list on the easel board.
  - We have \$700 to give this year. Usual recipients are families in need, ECE, food banks and the Shriners.
9. Adjournment
- Motion to adjourn was made by Steve F. Seconded by Judy. Motion carried.