


TAMS Board Meeting Minutes 7-24-2019

Meeting was called to order by Dan S. at 7:00 p.m.

1. Treasury Reports
 - Discussed income vs. expenses, still working on TAMS membership dues. Discussed liability insurance for TAMS and LID boards, splitting cost with MSLID, vote 5-0 on splitting cost at \$600. TAMS bank account transition from Dan Hinrichs, past chair to Dan Saurer, current chair. Discussed adding debit card to account, Jen P. will look into this option.
2. TAMS Picnic
 - Picnic will be held at Paul Mielke and Jan Dixon's home on Mink. Laura S. is assembling committee to help with picnic. Budget was set @ \$1000.
3. Mink/Somers Signs
 - Laura S. has asked Tad and Lisa Peterson to work on sign boards. Board extended TAMS membership deadline to August 17, day of the TAMS picnic.
4. TAMS Bylaws
 - Board decided to start identifying items that need updating in the Bylaws and begin discussing at the August board meeting. Traci and Dan S. will begin reviewing first and then pass on to other board members for review and input. Bylaw changes will be posted on website two weeks prior to October meeting for homeowners to review and inform through social media. Board will present updates to lake association members at October 12 meeting for approval.
5. Website Update/Social Media
 - Traci reported that website design changes are in process, and reaching out to Guy Vance to join FB administration. Laura S. will continue to share information on Somers on Mink FB page and all will continue to use Nextdoor.
6. TAMS Newsletter
 - Traci stated TAMS newsletter went out on July 15, received a few back, and resent if forwarding information was known. Also reached out to a couple new residents for addresses and personally gave them a copy of newsletter.
7. MSLID Update
 - Dan H. gave us update on outlet identification and count.
8. 2020 Projects and Budget
 - Budget will be presented at October 12 meeting.
 - Discussed TAMS fishing tournament idea, spring clean-up day, co-partnership programs with LID, lake spraying (individual and lake wide), boat parade and TAMS picnic.

Meeting was adjourned at 8:57 p.m. by Traci L., seconded by Laura S.



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