

TAMS Board Meeting Minutes 9-23-2019

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

1. Approved meeting minutes from 8-21-2019.
2. Treasurer's Report
Discussed 2019 and 2020 budget. Jen P. shared that TAMS received a refund for portable potty used at summer picnic because of crack/leaking.
3. TAMS Annual Meeting Presentation
Reviewed PPT presentation, discussed future legal expenses and adjusted 2020 budget amounts.
4. TAMS Bylaws
Reviewed bylaws, will share online and at annual meeting. Planned vote on bylaw changes at November TAMS Board Meeting.
5. Bird Farmer Update
Dan S. shared that the county denied the variance for Perry P. pertaining to bird pens. County will finalize what the remedy will be at next meeting. Dan stated that appeals can be made.
6. Insurance
TAMS Board will share cost of insurance with MSLID for liability, additional insurance protecting board members for personal loss is being considered. This item was tabled until the quote is received.
7. Board Member Replacement
The TAMS Board voted 4-0 that it is important to replace board member that resigned. The board will advertise for position on website, newsletter and social media.
8. Laura S. obtained a PO Box for TAMS so that it is separate from MSLID. Those PO boxes are listed on the bottom of website and will be shared to all members through communication.
9. Meeting Dates
Future meeting dates were decided: October 23, 2019; November 20, 2019; January 27, 2020 and February 19, 2020. These meetings will be held at Applebee's in Buffalo, MN at 7:00 p.m.

Meeting was adjourned at 8:22 p.m. by Traci L., seconded by Jen P.

A handwritten signature in black ink, appearing to be 'Dan S.', written in a cursive style.