

TAMS Board Meeting Minutes 1-29-2020

Meeting was called to order by Dan S. at 7:04 p.m.
All in attendance including Sandy Braun and Kathleen Poate.



2/19/20

1. Approved meeting minutes from 10-23-2019.
2. Treasurer's Report
Budget balance reported \$9377
3. MSLID Update
K. Poate stated that grants are completed and bay spraying options for 2020 are being explored.
4. TAMS Budget
Partnering w/MSLID with part of budget discussion tabled until February meeting. Board voted to purchase Directors & Officers Liability Insurance for \$848 per year. This insurance protects board members for liability of decisions made while serving on TAMS. MSLID has similar insurance coverage. Jen P. has drafted approved 2020 TAMS budget and board will post on website for transparency for all members.
5. GoDaddy Website Domain
Board discussed website domain and changing owner name of domain name, currently under Dan Hinrichs. All voted to approve change domain owner to minksomers.org, and split cost for this transition with MSLID. Laura S.-motioned, Jen P.-2nd.
6. May 2020 Spring Clean Up
Board decided on not using dumpsters, due to supervision issues and proper disposal. Board discussed having volunteers spread throughout neighborhoods surrounding Mink and Somers lakes and collecting garbage and ending with a BBQ for all who volunteered. Will continue discussion at February meeting.
- 7.. 2020 Boat Parade
Discussed prizes - gift certificates to local businesses vs. cash. This is to support the community. Also discussed a traveling trophy to be awarded at the end of each year's boat parade. Sandy B. offered to design and build. Board discussed judges and will need three for the parade. Board will market boat parade to gather volunteers and provide information to lake homeowners.
8. TAMS Picnic
Board looking for 2020 location. Board decided to ask home owners first and then seek volunteer to host if cannot find location through networking. Board talked about providing a door-to-door effort to invite lake homeowners, along with social media marketing.
9. Sign Boards
Board decided to keep sign board design in place. Laura S. looking into lighting options.
10. Bird Farmer Update
He has moved birds out of two pens and has until mid-February to remove pens.
11. TAMS Bylaws
All approved bylaw updates, Traci L. will post on website. Jen P.-motioned, Laura S.-2nd.
12. Open Board Position
Discussed with Sandy B. about filling the open seat. She stated she would like to attend future meetings and ponder idea.

Meeting was adjourned at 8:14 p.m. by Jen P., seconded by Laura S.