

03-24-2021

Present: Dan, Sandy, Laura, Jen

Called to order at 8:05 by Jen, seconded by Laura

1. Approve Meeting Minutes
 1. Will approve via email
2. Treasure Report
 1. \$10,854 cash on hand
 2. Expenses \$848 for insurance
 3. Income \$2140 in dues
 4. Slightly under budget, still getting dues in
3. Newsletter
 1. Most content will be lake mgmt plan from LID (3/4)
 2. TAMS content will mention dues, memorial to Dennis (Dan to check with family for consent), welcome wagon, boat parade, apparel
 3. No date for mailing yet
 4. Possibly additional communication for boat parade
4. Ice Clean-up Review
 1. Too warm, not able to do much
5. Boat Parade
 1. Will be July 4th
 2. Need judges, potential ideas:
 - a. Hand out ballots to boats
 - b. Recruit homeowners, Sandy will reach out
 3. Need something to identify boats - just use numbers, not addresses
 4. Need prizes - Laura will check with local businesses
6. Confidentiality Policy
 1. Member info can't be shared with the public
 2. Greg will add to LID agenda for official approval
 3. Will draft a statement for joint LID/TAMS use
7. Welcome Wagon (Sandy)
 1. Include membership form
 2. Draft includes schools, churches, utilities
 3. Volunteer recruitment form
 4. Resources for healthy shorefronts
 5. Discussed paid advertisers from local community - will discuss more at April meeting
 - a. Should we request donations, if so, how much?
 6. Need to recruit committee members
 7. Add to volunteer opportunities on the membership form
8. Apparel
 1. Template for design requested from local embroider
 2. Starting with limited options for color, only using one design that includes both dates
 3. Online store not currently available at the embroider - alternative option to run all lake sales via MinkSomers.org
 - a. Online payment would cost ~\$200 for initial set-up, plus additional fee when new links are added
 4. Laura proposed vote to approve requesting an official estimate from Targeted Services, seconded by Sandy.
 - a. Result -all in favor (4-0)
9. Picnic
 1. Saturday August 7th
 2. Need a location - Sandy will recruit for a location
 3. Discussed leading off picnic with a golf cart/ATV parade - will discuss further at May meeting
 4. Will decided if we need to cancel by mid-June
10. LID update
 1. Possibly collaborate on rain garden education, provide grants for homeowners

2. Provide more education on the limestone filter, recruit volunteers for maintenance, LID will provide more information on what's needed from TAMS
3. Outlet - residents are concerned with lake levels, LID is working to identify all the inlets and outlets, investigating solutions
4. Lake mgmt plan moving forward with Limnopro

Meeting adjourned at 9:43 by Laura, seconded by Dan

Laura Jauma
4/21/2021