


April 04-21-2021
Present Dan Saurer, Jen Poate, Laura Swenson
Called to order by Jen @7:24

- 1.
2. Approval of Meeting Minutes from last meeting
 1. Will approve via email
3. Financial Report
 1. Balance \$10, 929.79, income \$550 in dues, no new expenses
4. Old Business
 1. Welcome Wagon
 - i. No updates (Sandy not present)
 2. Apparel
 - i. Moving forward with pattern for both lakes, Laura ordered prototype hat and sweatshirt
 3. Picnic
 - i. Still looking for location - Laura will post something on social media looking for volunteers
 4. Boat Parade
 - i. Still need judges
 - ii. Will discuss more next month
 5. Newsletter
 - i. Table until next month (Traci not present)
5. New Business
 1. Proposal to setup Online Store
 - i. Look into other payment options (i.e. Square)
 - ii. All fees are one-time
 - iii. Option 3: will set up online store and payment method
 1. Payment process cost will be broken out to show true cost of options 1 and 2Motion to vote on going forward with option 3: motion made by Dan, seconded by Laura, passed unanimously, motion passes
 2. 2 Other Proposals (Table till next month)
 - i. Will discuss other options at next meeting along with payment method cost broken out
 3. History Update
6. MSLID Update from the last meeting
 1. Shed upgrade - LID will figure out the size and get back to TAMS with proposal

Adjourned at 8:10 motion made by Laura, seconded by Dan


5/26/2021