

TAMS Board Meeting Minutes 8-18-21

Meeting was called to order by Dan S. at 7:07 p.m.
All in attendance.

1. Approved meeting minutes from 7-21-21.
2. Treasurer's Report
Financials approved. Budget balance reported \$10,382. Laura S. will be compiling dollar amount spent for TAMS picnic and board will set number for 2022 at future meeting. John Justen and Angie Hennessey offered to have picnic at their home in summer of 2022.
3. Facebook Groups
 - Babes on Waves are participating in the ALS Walk. TAMS to advertise for their cause on FB.
 - Through FB, we need to advertise that the TAMS Picnic is for "Families", not just homeowners on the lake. Need to add activities for children, i.e. bounce house. Next year advertise picnic is for lake homeowners and extended family.
4. Newsletter
 - Dan S. - article by September 9, 2021 (three weeks)
 - Greg (MSLID) - provided many key points for article, will pursue more information as MSLID article is developed.
 - TAMS picnic/Boat parade
 - Advertise apparel
5. Welcome Aboard!
 - Welcome Aboard folders will be distributed by Laura, Sandy and additional volunteers by end of August.
6. Open Board Positions - October Annual Meeting
 - Sandy and Traci's positions are up for election. Traci stated she may not run, but will continue communications for both TAMS and MSLID if not on TAMS Board unless someone wants to take website and communications as part of open position.
7. New Business
 - 2022 Plan to present at October Annual TAMS Meeting.
 - Golf on Ice - Hickey and Vance Families to plan and present ideas at September meeting.
 - Dock Removal - idea presented to put together day and volunteers to help each other remove docks in fall of 2021.
 - Compile list of vendors to solicit funds to support Welcome Aboard.
 - Apparel website link and payment plan to be done by October 2021.
8. Next meeting
 - To be held at Sandy's house.

Meeting was adjourned at 8:10 p.m. by Dan S., seconded by Sandy B.

Heidi Jauman 9/15/21