

TAMS Board Meeting Minutes 2-23-2022

Meeting was called to order by Juleen at 7:07pm.

Present: Laura Farnham Swenson, Sandy Braun, Juleen Mendesh, Tina Pavloff

1. Approved meeting minutes of January 19th, 2022 minutes by Laura Swenson.

2. Treasurer's Report - motion to approve by Laura Swenson. Seconded by Juleen Mendesh. ACTION ITEM: Discuss transferring P.O Box key from Jen to Juleen due to location convenience.

3. Open Business

A. Welcome Wagon: Continued to discuss format and pricing. ACTION ITEM: print, assemble and distribute

B. Website Update: Assign a contact person to work with Clay Hickman. Discussed merchandise and how people pay on the website. Delivery options: TAMS member deliver or buyer pick up at shop.

C. Apparel: Laura and Juleen shared 6 items they chose for the web site.

D. New Extended Committees: Contact interested members that volunteer on TAMS membership forms to act as chairs of boat parade, picnic, ice golf, newsletter, etc. Invite potential members to the next meeting.

4. New Business

A. By-Laws: Need separate meeting(s) to update bylaws. Laura will send out three possible dates.

B. LID Meeting Calendar: Juleen will create so 1 TAMS member can sign up to be present at the meetings.

C. Action Item: Names and contacts for 4th of July event.

D. Quarterly Newsletter: Discussed what was needed.

E. Possible future events could be a scavenger hunt or a trail walk with an author.

5. Adjourned at 8:40 by Tina Pavloff, seconded by Sandy Braun

Next meeting: March 16th, 2022