

TAMS/The Association of Mink & Somers

Meeting Minutes

Wednesday, May 18th, 2022

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 7:13 pm on Wednesday, May 18th, 2022 at 6605 80th Street NW, Maple Lake, MN 55358. By Juleen Mendesh.

Present

Board Members: Laura Swenson, Sandy Braun, Tina Pavloff, Jen Poate, Juleen Mendesh.

Financial Report

Jen Poate- Update Budget Expenses and New Balance: \$9,216.97. \$225 in new dues. Paid Dues are less than last year.

Open Issues

1. Welcome Wagon: Discussed first delivery successes. Set second delivery date for Saturday, May 21st.
2. 4th of July Boat Parade Committee. Reach out to Guy and Kay and start a committee to do the parade. Jen Poate will be TAMS member assigned to this committee as the contact person.
3. Sign Board: Todd Eicheneir offered to repair the damaged sign board. Laura Swenson is working on name plates for new members.
4. LID Meetings: Goal is to have one TAMS member at each meeting. Sandy Braun will attend May 21, 2022 LID meeting as the TAMS representative.

New Business

1. Newsletter: Goal is to give people information on the Parade, Picnic, Welcome Aboard.
2. 501(C)3: Jen Poate renewed TAMs status.
3. Annual Picnic: Set for August 6th at 1:00pm. Tentative location is Angie Hennesey residence. Potluck. TAMS will provide hot dogs, buns, condiments, and drinks. Attendees will need to bring their own chair. Discussed table arrangements and possibly having apparel inventory available. We could have a recipe request for the cookbook. Discussed a small engine parade to the picnic. ACTION ITEMS: Rent a Porta Potty. Need to learn tax implications of selling apparel.

Adjournment

Meeting was adjourned at 9:00pm by Jen Poate. The next general meeting will be at 7pm on Wednesday April 20th, 2022. Location to be determined.

Minutes submitted by: Tina Pavloff

Approved by: