

TAMS Board Meeting Minutes 11-15-2021

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

Called to order at 7:05pm

1. Financials
Balance \$8965.10
Deposit: \$25.00
2. Approval of Meeting Minutes: approved, signed by Laura
3. Elect new officers:
President: Laura
Vice-President: Sandy
Treasurer: Jen
Secretary: Tina
At-Large: Juleen
4. Old Business:
 - a. Welcome Aboard: Need new dues form from Tracy. GOAL: Hand out one to each resident in order to build community. ACTION ITEM: assemble and distribute.
 - b. Apparel: Discussion led to the decision to sell apparel on TAMS website in order to generate income. ACTION ITEM: Laura and Juleen will choose a T-shirt and sweatshirt. Goal Date: 12/01/2021
 - c. Cookbook: Tabled discussion for January meeting. ACTION ITEM: Generate ideas for the kids DIY section.
 - d. Event Dates: Picnic will be held on August 6th, 2022. Ice Clean Up will be held on March 5th, 2022.
 - e. Winter Golf Tournament: Goal would be to use it as a TAMS fundraiser. ACTION ITEM: Invite Diane Vance and Kay Hickey to meet and discuss in December.
 - f. Holiday Decorating: TAMS will not have voting on house decorations this year.
 - g. Newsletter: Will go out quarterly and will include dues mailing. ACTION ITEM: check to see what Traci needs.
5. New Business:
 - a. Approval of 2020 Budget: Laura motioned to approve the \$6,023 budget, seconded by Jen. Vote 5-0 approved.
 - b. Annual Meeting: Hold the meeting the same date as LID. Discussed having a meet and greet prior to the meeting with coffee/pastries.
 - c. Meeting Dates: Laura moved to hold meetings on the third Wednesday of every month for the year 2022. Juleen seconded. Motion passed.
 - d. Future Ideas:
 - i. Education: DNR may offer activities like canoe lessons. ACTION ITEM: Contact DNR to see what they may offer
 - ii. UV Parade

6. Adjourned at 8:39 by Laura, seconded by Juleen

Next meeting: January 19th, 2022

*Informal Meeting in December to discuss Winter Golf Event.

