

TAMS Board Meeting Minutes 1-19-2022

Meeting was called to order by Juleen at 7:15pm.

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

1. Approved meeting minutes of November 17th, 2021

2. Treasurer's Report

Financials approved. Budget balance reported \$8790.93. Paid yearly web maintenance fee of \$156.00. Insurance balance is \$868.00 due in February. \$185.00 is shared with MSLID. ACTION ITEM: Remove Dan Sauer and add Laura Swenson to the bank account.

3. Open Business

- A. Welcome Aboard: print and set date. ACTION ITEM: assemble and distribute
- B. Memberships: prepared envelopes for mailing.
- C. New Extended Committees: Contact interested members that volunteer on TAMS membership forms to act as chairs of boat parade, picnic, ice golf, newsletter, etc.
- D. TAMS website - A committee member needs to be in contact.

4. New Business

- A. Folders - Add committee members, chairs and important dates.
- B. Education Events - Discussed ideas: TAMS medallion, kids events such as rock painting for kindness day, etc. ACTION ITEM: start a document to house ideas.
- C. Picnic: Possible golf cart/ATV/UTV parade to be held on this date.
- D. Social Events: Chili/Rib Cook off
- E. Apparel: Finalize merchandise selection and web access to purchase.

5. Adjourned at 8:21 by Laura, seconded by Juleen

Next meeting: February 23rd, 2022