

**TAMS Meeting Minutes**  
**Wednesday, September 21, 2022**

## **The Association of Mink and Somers**

The regular meeting of the TAMS was called to order at 7:00 pm on Wednesday, September 21, 2022 at 8229 Griffith Ave. N. Maple Lake, MN 55358 by Tina Pavloff.

### **Present**

Board Members: Laura Swenson, Sandy Braun, Jen Poate, and Tina Pavloff  
Community Members Present: Sara Smuder and Gail Hurley.

### **Approval of Minutes**

Approval of July 2022 minutes. Approved by Jen Poate.

### **Financial Report**

Jen Poate - Update budget expenses and new balance: \$6,880. Action Item: Need to have proposed budget.

### **Open Issues**

1. Plan for annual meeting: Discussed topics to share and time set for 10:00 after the LID meeting. Topics to include: Financial Report, Accomplishments, Membership Report, Proposed Budget, Elections, Future Plans with a focus on community building activities and education on how to take care of the lake. Notify members about annual meeting via website and social media platform Somers on Mink. Place posters on sign boards.
2. Discuss hand over of treasurer responsibilities to new member. Tabled this discussion until after election of new members.
3. Review By-Laws: Discussed 501(c3). Discussed member name changes, dates of meetings, and terms. Suggested to have terms staggered so members are not up for re-election on the same year.

### **New Business**

1. Upcoming Newsletter ideas: Merchandise
2. Discussed changing monthly meetings to quarterly.
3. Mailbox Key needs to be collected from Juleen Mendesh. Laura will reach out to her and pick up.
4. Open Ideas: Cookbook, winter activity, small engine parade.
5. Discussed ideas on how to get more involvement in TAMS. Suggested we meet at a public place, so everyone knows where the location is going to be each month.

### **Adjournment**

Meeting was adjourned at 8:35pm by Jen Poate. Next general meeting will be on October 19, 2022. Location to be determined.

September Minutes Approved by: Sandy Braun