

TAMS/The Association of Mink & Somers

Meeting Minutes

Wednesday July 20, 2022

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 6:59pm on Wednesday July 20, 2022.

Present

Sandy Braun, Tina Pavloff, Jen Poate.

Community Member(s): Angie Hennessey

Approval of June 15, 2022 minutes by Sandy Braun.

Financial Report

- Jen Poate- Update Budget Expenses and New Balance. Additional Dues report. \$8083.00. Expenses \$686.00 for 4th of July parade prizes and pre-picnic items. Ie. Tables, biff, etc.

Open Issues

1. Picnic planning
 - a. Food/drink needed and who will purchase: hot dogs - 100, buns, diet coke, coke, sprite- 1 case of each. Water - 3 cases. Table cloths - 2 round and 1 party roll. Dark green. Paper plates - forks and spoons. Raffle tickets. Angie has fridge to put pop so we don't need coolers. Condiments: Ketchup, Mustard, relish, and Sandy will bring sauerkraut. Napkins. Jen will pick up all supplies since she has TAMS card.
 - b. Delivery and set up tables/chairs - Set up starts at 11:30 am.
 - c. Items should be delivered Friday night.
 - d. Prizes/raffle - Sandy is working on the table arrangements. Check to see if we have raffle tickets.
 - e. Merchandise - Need to take cash or checks. We will need a cash box.

Discussed what merchandise to purchase if at all. Concerns raised include the shirts do not have the TAMS name on them. To keep costs down we need to purchase 6 of each item. Vote to budget \$800 on merchandise passed 2 yes; 1 no. ACTION ITEM: Tams logo on the order forms or use stamp. Will need a money box and cash for change. Poster for prices.

2. Updates on open issues if time allows

- a. Nye-Park Book walk. (Education item for TAMS - invite Carson Law from Nye Park to the August meeting.
- b. Update By-Laws (before Oct Annual Meeting) - Jen sent out her edits to everyone. LID went through state regulations about by-laws. ACTION ITEM: Jen will resend her edits and Sandy will reach out to her legal contact.
- c. Newsletter - Next newsletter after the annual meeting.

New Business

1. Annual meeting planning - tabled to start discussing next month. ACTION ITEM: check on technology use. Decide on a date for the annual meeting.
2. Add to next month agenda - website - we need to post current information on the website. Our website needs to provide current information.

Agenda for Next Meeting

Annual meeting

Adjournment

Meeting was adjourned at 8:34pm by Jen Poate. The next general meeting will be at 7pm on Wednesday August 17, 2022. Location to be determined.

Minutes submitted by: Tina Pavloff

Approved by: Jen Poate