

TAMS Meeting Minutes
Wednesday, October 19, 2022

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 7:00 pm on Wednesday, October 19, 2022 at 8229 Griffith Ave. N. Maple Lake, MN 55358 by Tina Pavloff.

Present

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

Approval of Minutes

Approval of September, 2022 minutes. Approved by Sandy Braun

Board Positions Discussed transfer of roles. Decided as follows:

Chair: Sandy Braun

Vice Chair: Gail Hurley

Secretary: Tina Pavloff

Treasurer: Sara Smuder

Director at Large: Laura Swenson

Open Issues

1. Newsletter Ideas: Announce new board members, merchandise, picnic photos, thank you mentions to old board members and a possible idea of Sandy's corner with fun DIY projects.
2. Update website with new Bylaws and new positions. Discussed who has access to the website.
3. Payment options for members that want merchandise, etc.

New Business

1. Open Ideas: Cook book, winter activity like a nature walk or gathering on the ice.
2. Discussed LID meetings and the importance of going. Suggest having a calendar sign up so a TAMs member is at each LID meeting.
3. Member Dues and the sign boards. Action Item: Determine a process of when to add/remove names from the sign boards. It was suggested that deadlines could be used so members know that we add/remove names once per year. Continue discussion on this topic.
4. Website cost: MN Waters has a program where they offer free websites. This could eliminate having to pay money to upgrade our website.

Adjournment

Meeting was adjourned at 8:49pm by Laura Swenson, seconded by Gail Hurley. Next general meeting will be on January 21, 2022. Location to be determined.

October Minutes Approved by: Sandy Braun.