

## **TAMS Meeting Minutes**

**Tuesday, March 28, 2023**

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

The regular meeting of the TAMS was called to order at 7:00 pm on Tuesday, March 28, 2023, at 8229 Griffith Ave. N. Maple Lake, MN 55358 by Sandy Braun.

### **Present**

Board Members: Laura Swenson, Sandy Braun, Sara Smuder, Gail Hurley, and Tina Pavloff

### **Approval of Minutes**

Approval of February 2023 minutes. Approved by Sandy Braun seconded by Laura Swenson.

**Treasurer's Report:** Balance: \$6643.78

### **Open Issues**

1. By Laws – ACTION ITEM: Tina will reach out to Jen and have her send to Tracy.
2. Newsletter – Discussed finishing newsletter. Laura has been working on this and it is almost ready to go. See Membership Dues Below.
3. Merchandise – Action Item: Laura will pay and pick up on Thursday.
4. Bank Card: ACTION ITEM: Sara will call bank and get her cc set up. Have tax ID number ready so bank can set up.
5. Laura cancelled insurance -
6. Confirmed Lake Monitoring will be given back to LID
7. LID Meeting cancelled.

### **New Business**

1. Payment options added: Paypal.me/TAMSlake is set up for members that have paypal to pay their dues. If members don't have paypal they will still need to pay their dues via mail. ACTION ITEM: Laura will discuss with Traci to add this information to the newsletter.

2. DUES FORM: Laura has edited the form to meet current year information.
3. TAMSLakeinfo@gmail.com – discussed email account. Laura and Sara check the email regularly to make sure we address any member needs.
4. Membership Dues: Form will be sent with Newsletter. Discussed setting a May 1<sup>st</sup> due date. This gives 2 weeks to process membership dues and create nameboard list. This will accommodate late adds to the sign board. ACTION ITEM: Laura will have Newsletter and Dues printed on March 31<sup>st</sup>. Gail and Laura will stuff envelopes with membership forms to be mailed by April 7, 2023. Laura will order more envelopes. Traci Lawman will volunteer her time to make labels. TAMS will need to reimburse her cost for the labels.
5. LID next meeting is April 15<sup>th</sup> at 8:30. TAMS member attending is Laura Swensen.

**Approval of March Minutes:** Sandy Braun moved to review and approve March meeting minutes. Seconded by Gail Hurley. Minutes were reviewed and approved.

### **Adjournment**

Meeting was adjourned at 8:25pm by Laura Swenson, seconded by Gail Hurley. Next general meeting will be on April 25, 2023, at 6:00pm at Sandy Braun's residence.