

TAMS
Meeting Minutes
Tuesday, February 28, 2023

The Association of Mink and Somers

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

Present

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

Approval of Minutes

Approved meeting minutes of January 21st, 2023 minutes by Sandy Braun.

Treasurer's Report - Year end Balance \$6,810.38. Expenses included Replace Bank Card \$10; Website Fees \$156.60. Balance as of 2/28/23 \$6,443.78.

Open Issues

1. Newsletter Ideas: Aeration, Merchandise, Picnic save the date, Boat Parade - recruit judges. ACTION ITEM: Newsletter to go out in the near future and then prior to May to remind homeowners to pay their dues. We will also need a Newsletter prior to the boat parade and annual picnic. ACTION ITEM: Laura will work on the newsletter.
2. Bylaws: Tracy has not received the new By Laws. ACTION ITEM: Send to Tracy
3. Payment options for members that want merchandise, pay dues, etc. Continued to discuss options.
4. Merchandise - Discussed inventory and outstanding orders. ACTION ITEMS: Tina ordered 6 T-shirts. Need to pay for them and pick them up. Send pictures to Tracy for the web page.

New Business

1. LID Meetings: Discussed taking turns attending LID meetings. Sandy created a calendar and board members signed up for a date to attend the meeting.
2. Insurance - Standard Insurance. TAM's splits cost with the LID. The DNR requires the LID carry this insurance. Discussion was held on Directors Insurance. It is very expensive and TAM's does not generate enough funds to continue to carry this type of insurance. Gail moved to discontinue. Members voted unanimously to cancel. ACTION ITEM: Laura will contact the insurance agent to cancel Director's Insurance.
3. Lake Monitoring: Give responsibilities back to the LID.
4. Education: Discussed inviting a speaker to an event. Suggestion was made for Aleesha from water testing.

Adjournment

Meeting was adjourned at 8:52 by Sara Smuder, Seconded by Gail Hurley. Next general meeting will be on March 28, 2023 at Gail Hurley's residence.

February, 2023 Minutes Approved by: _____