

TAMS Meeting Minutes

Wednesday, June 21, 2023

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 6:15 pm on Wednesday, June 21, 2023 at 7759 Greer Avenue NW, Maple Lake, MN 55358 by Laura Swenson, seconded by Sandy Braun.

Present

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

Community Members: Cheryl Spalding

Approval of Minutes

Sandy Braun moved to approve the May, 2023 minutes and Gail Hurley seconded the motion. May 2023 minutes were approved unanimously.

Treasurer's Report: Balance: \$9,032.29.

ACTION ITEM: Determine the difference between 2022 to 2023 in membership dues paid. Look into this for the yearly meeting. 13 people who had their names on the board did not pay membership dues. However, a lot more members were added to the board.

Open Issues

1. Membership: Extending membership to individuals that live in the community but don't have lake shore property. Discussed sending an additional email this summer re: updating boards to give them another opportunity to pay dues and add their name back up. Laura updated the address information and shared the information with Traci Lawman to update the TAMS information. **ACTION ITEM:** Laura will send email to members.

2. Sign Boards: a community member is going to provide us a bid to make the additional board.
3. LID needs additional membership and help. Will possibly dissolve due to lack of community involvement. This will impact where our tax dollars will go.
4. Picnic - Location for this year's picnic will be Spalding home. August 5th, 1:00 p.m. (same day as the annual LID meeting.) Reserve tables, chairs, mini biff. Need to determine how many tables and chairs. Potluck as last year. TAM's will provide hot dogs, buns, chips, paper products, table cloths, pop and water. Need surge protectors. Raffle: Merchandise. ACTION ITEM: Laura will reach out to Josh and Corey regarding the metal sign. Look at merchandise and determine if we need to order more. ACTION ITEM: Send TAM's members an updated merchandise list. ACTION ITEM: Picnic committee will take a field trip to Spalding's to determine how many tables and chairs to order. Meet on July 12th at 6:00pm at Cheryl Spaldings. 6420 85th Street NW. ACTION ITEM: Picnic arrow signs. IDEAS for games at the picnic included bags, water balloon fights....

Spalding: 2 canopies and 3 or 4 long tables.

5. 4th of July Parade: Parade will be on the 4th at 1:00 far end of Mink. Guy Vance will lead the parade. ACTION ITEM: Prizes: 1st \$50, \$75, \$100 gift cards. Need Judges: Todd Eikchner, Poete, possibly Gundersons, Kovaks. Text top three to Gail. Direction for Judges: Take a picture of each boat and send a picture of the top three. Check Somer's on Mink Facebook page for winners and pick up prizes at Hurley's. ACTION ITEM: Sara and Tina will put together the gift baskets.
6. Welcome Wagon: ACTION ITEM: Sandy and Gail will finish delivering folders on June 24th.
7. Candle making - TAM's girls night out to create candles. ACTION ITEMS: Gail will reach out to the business owner to see what kind of night out she can do for our members.

8. Merchandise: Need to discuss what we want to order (if anything) for the picnic.

Adjournment

Meeting was adjourned at 8:14 pm by Sandy, seconded by Sara. Next general meeting will be on July 12, 2023 at 6:00pm at Spalding Residence.