

## **TAMS Meeting Minutes**

**Monday, May 22, 2023**

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

The regular meeting of the TAMS was called to order at 7:13 pm on Monday, May 22, 2023 at the Hurley residence in Maple Lake, MN 55358 by Sandy Braun.

#### **Present**

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

Community Members: Kathleen Poete

#### **Approval of Minutes**

Laura Swenson moved to approve the April, 2023 minutes and Sara Smuder seconded the motion. April 2023 minutes were approved unanimously.

**Treasurer's Report:** Balance: \$8,748.21. Deposits: \$2,525.37.

#### **Open Issues**

1. Budget: Discussed Paypal expenses. Discussed comparing 2022 and 2023 dues paid. Discussed ways to increase participation in membership dues paid.
2. LID: Sandy and Laura attended the May meeting. Discussed how LID is in need of more involvement. LID pays for membership to MN Lakes & Rivers Association. ACTION ITEM: Need someone to attend their meetings as they could be beneficial to the health of our lakes. ACTION ITEM: Check with MN Lakes & Rivers to see if someone from their organization could speak at our picnic.
3. LID needs to thank community members. We discussed purchasing gifts cards for Pete and Daren for tending the aerator and moving the thin ice signs daily. Sara

moved to approve \$50 gift cards to H&H for both community members. Motion approved unanimously. ACTION ITEM: Laura will pick this up for the LID.

4. Sign Board: Laura is planning on painting Memorial weekend.
5. Picnic: Need location. ACTION ITEM: Laura will put on facebook.
6. Welcome Wagon: ACTION ITEM: Sandy and Gail will finish delivering folders.
7. Parade: Discussed prizes. Kathleen will reach out to Guy to lead the parade.
8. Merchandise: Need to discuss what we want to order (if anything) for the picnic.

### **Adjournment**

Meeting was adjourned at 8:57 pm by Tina, seconded by Sandy. Next general meeting will be on June 21, 2023 at 6:00pm at Tina Pavloff's residence.