

TAMS Meeting Minutes

Tuesday, April 25, 2023

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 6:00 pm on Tuesday, April 25, 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 March, 2023 minutes were completed at the March meeting.

Treasurer's Report: Balance: \$7,686. Expenses \$348.94. Dues deposited: \$1,391.42.

Open Issues

1. Lid Updates. Discussed outlet.
2. Merchandise – Action Item: Laura will pay and then Tina will pick up.
4. Bank Card: ACTION ITEM: Sara will call the bank and get her credit card set up. Have tax ID number ready so the bank can set up.
5. Membership Form: Add QR code for next year.
6. TAM's Email - Sarah and Laura check regularly to see if there are any concerns from members.

New Business

1. TAM's meetings: Discussed future TAM's meeting dates and how to accommodate community members. Proposed having 2-3 meetings in a public space to see if more community members would attend. It was noted that we need to be flexible as this is a volunteer committee. ACTION ITEM: Tina will let Tracey know about upcoming meetings so she can post them on the website.
2. Picnic Ideas - Ideas included having yard games set up and possibly hosting a Bag's Tournament. Discussed having a speaker attend to discuss healthy lakes. ACTION ITEM: Laura will check into a group that was at the Business Expo in Annandale.

3. Sign Board: ACTION ITEM: Laura will make a list of names that need to be removed from the sign board. Sarah will take the names down on one board and Sandy and Tina will do the other board. Goal is to have the name board completed by the end of May.

Adjournment

Meeting was adjourned at 8:05pm by Sarah, seconded by Gail. Next general meeting will be on May 22, 2023 at 6:00pm at Gail Hurley's residence.