

TAMS Meeting Minutes

Wednesday, July 12, 2023

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 6:24 pm on Wednesday, July 12, 2023 at 6420 85th Street NW Maple Lake, MN 55358 by Sandy Braun, seconded by Tina Pavloff.

Present

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

Absent Members: Sara Smuder

Community Members: Cheryl Spalding

Approval of Minutes

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

Treasurer's Report: By Laura Swenson. Balance: \$8,843.83. June and July to date expenses include boat parade prizes.

Open Issues

1. Membership: New members have joined. ACTION ITEM: Laura has a spreadsheet that will show the increase/decrease in memberships this year.
2. Sign Boards: a community member is going to provide us a bid to make the additional board. We need a piece of property to put the sign board on. ACTION ITEM: Laura and Sandy will ask the farmer on County Road 6 for permission to post the sign board on his property.
3. Picnic: Location for this year's picnic will be Spalding home. August 5th, 1:00 p.m. (same day as the annual LID meeting.) Discussed items needed as well as

ideas for raffle or silent auction. Picnic property was viewed and layout for tables and games was discussed.

ACTION ITEMS:

i. Food/Paper items: TAM's will provide hot dogs, buns, bagged chips, paper products, table cloths, pop and water. Sandy and Tina will shop for these items.

ii. Direction signs to the party: Tina and/or Sandy will check at the party store for paper that clips into sign posts. Sara/Gail will make the signs.

iii. Centerpieces: Laura ordered lights and will put in jars with the lake logo. TAM's will raffle the centerpieces.

iv. Items to order: Laura will order the following from General Rental: 1 20x20 canopy. 1 Portable Toilet. 6 72" round tables. 60 chairs. 2 long tables.

v. Raffle Items: Centerpieces. Discussed having a silent auction or a raffle. Laura will donate and create baskets for the picnic. Laura will ask community members for donations for these baskets. Laura and Tina will figure out the specifics on how the raffle will operate.

vi. Day of Picnic: Arrive at Spaldings at 10am to set up for the picnic.

4. 4th of July Parade: Pictures have been posted on social media. ACTION ITEM: Include pictures and winner announcements in the next newsletter.

6. Welcome Wagon: ACTION ITEM: Sandy and Gail will finish delivering folders. The last planned date was rained out.

7. Candle making - TAM's activity night out to create candles. Gail spoke with the owner and she is willing to do classes at her shop or come to us. Suggested we wait until fall/winter to use it as an activity for the members.

8. Merchandise: Discussed items to purchase for the picnic. ACTION ITEM: Sandy and Tina will decide what merchandise to buy. Use Laura's font. Merchandise to consider: hats, tshirts, sweatshirts, bottle openers. Check with Sara about working the merchandise table at the picnic.

9. Newsletter: This month we will send out a flier/postcard to remind members about the annual picnic. Next newsletter will go out after the picnic to highlight picnic fun and 4th of July boat parade. ACTION ITEM: Laura will make the flier/postcard.

Adjournment

Meeting was adjourned at 8:24 pm by Sandy, seconded by Laura. Next general meeting will be on August 14, 2023 at 6:00pm.