

TAMS Meeting Minutes

Monday, August 14, 2023

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 6:20 pm on Monday, August 14, 2023 at the Hurley residence in Maple Lake, MN 55358 by Sandy Braun, seconded by Gail Hurley.

Present

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

Community Members: None

Approval of Minutes

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

Treasurer's Report: By Laura Swenson. July: Income: \$25. Expenses: Party Rental: \$590.04 Newsletter: \$235.33 Boat Parade: \$103.00 Apparel: \$876.00 Balance: \$7,142.46.

Open Business

1. Picnic Wrap Up: Merchandise: Community members asked for tank tops next time. Discussed merchandise sales.
2. Welcome Wagon: Laura continues to hand out Welcome Wagon folders to new residents. ACTION ITEM: Gail will finish passing the Welcome Wagon out to the remaining members.
3. Merchandise: Action Item: Sandy and Tina will create a spreadsheet to reflect inventory.

New Business:

1. Annual Meeting: October 21, 2023. ACTION ITEM: Sandy will make the powerpoint for the meeting. Laura contacted the LID president to schedule our meeting after theirs.
2. Candle Making - set up activity for members and have lake education material at the event. Sandy said she would be willing to have it in her garage. TAM's member plus 1 guest. Discussed if we should have an age limit. Possible date for February 3rd. ACTION ITEM: Look at the MN Lakes and Rivers Advocates to obtain helpful information to share at the event.
3. Newsletter - Items to include: Annual meeting information. Pictures from the picnic. Merchandise to sell. Save the date - Candle Making event for the community members hosted by TAMs. New LID members.

Adjournment

Meeting was adjourned at 8:20 pm by Sandy, seconded by Sara. Next general meeting will be on September 11, 2023 at 6:00pm.