

September 4th, 2019

RE: Treasure Lake “Grant and Fundraising” Committee

DATE: September 4th, 2019 at the TLPOA Lower Conference Room

Meeting called to order at 6:00 PM by Annette Fugate, Chairperson

Members Present: Pam Nedzinski, Nanci Mattison, Joyce Whaling, Katie Ramsay

Not Present: Lois Sweetland and Sally Moran

Katie Ramsay has volunteered to be the secretary of the committee.

Old Business:

- 1. Fall Dance Opportunity:** The committee was informed that the discussed date is unavailable and another date has not yet been decided. Annette has spoken to several bands that would be interested in booking the event. The committee discussed the band options and which ones would be most popularly received. The committee decided to postpone the dance to February (gala themed). February 29th was decided as a potential date with backup dates of February 1st and March 14th. Once the date has been secured, Annette will contact the selected bands to see who is available.

Ideas discussed for the gala:

Tickets will be \$15 - \$40 to print

Advertisement opportunities include -

TL Board at front entrance, TL website, Flyers at Duffers/19th Hole, Courier Express, radio, Facebook

The committee will consider options for themes for the gala. Decorations will be discussed once the theme is decided.

Cash bar and appetizers may be provided for purchase by Treasure Lake. This will be discussed with Ed at a future time.

There will be 50/50 tickets sold (cost to print \$8) and possibly flowers as well.

The committee will research galas and theme ideas before the next meeting.

2. **Electronic Sign:** Joyce will be contacting Lois for an update. No other updates at this time.
3. **Hiking/Biking Trails:** Katie provided some initial research on possible grant opportunities. There are some possible opportunities opening up in the spring that the committee will look into and see if they are viable options for TL. Pam will do some further research on these opportunities. Joyce spoke of a group of cyclists in DuBois and gathered some information about a potential contractor who may be a resource to this project.
4. **Veteran's/Flagpole Memorial:** Requests have been made for a memorial at the Lakeview Lodge. Ideas were discussed for possible funding sources.
5. **Small Games of Chance:** Pam will look into utilizing the small games of chance license to fundraise for projects.
6. **Ice-Skating Rink:** No update
7. **Dog Park:** No update
8. **Basketball Court:** No update
9. **Min-golf Course:** No update
10. **Camp for Kids:** No update

New Business:

1. **Calendar of Events:** Nancy suggested developing a calendar of events for the committee to organize efforts on a yearly basis.
2. **Future Fundraising Opportunities:** Possibility of repeating the helicopter golf ball drop.

Meeting adjourned at 7:00 PM. Next meeting scheduled for Thursday, October 10th at TLPOA Administrative Conference room at 6:00 PM.

Respectfully submitted: Katie Ramsay & Annette Fugate