

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
April 11th, 2022 – 7:00 pm

Roll Call: (x = Present O = absent)		OFFICERS: X George Fletcher, President (2021-22) X Nick Hanna, Vice President (2021-23) X Al Westlund, Treasurer (2021-22) X Mel Neuberger, Secretary (2021-23) X Marlin Sanvick, Sgt. at Arms (2021-23)		BOARD MEMBERS: X Jason Hohenstein (2021-23) X Bonnie Harvey (2021-23) X Nick Millette (2020-22) O Zach Clark (2020-22)
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AGENDA	NOTES
Pledge of Allegiance	Performed.
Announcements	<ul style="list-style-type: none"> ● None
Old Business	<ul style="list-style-type: none"> ● None
Secretary Report	<ul style="list-style-type: none"> ● March's minutes were reviewed by attendees. ● Motion to approve – Nick M/Seconded – Jason. Motion passed.
Treasurer Report	<ul style="list-style-type: none"> ● Al reviewed treasury report. A copy is on file. ● Motion to approve- Mel/Seconded-Nick M. Motion Passed
Gambling Report	<ul style="list-style-type: none"> ● Michelle reviewed the Gambling report. A copy of the Gambling report is printed and on file. ● Motion to approve – Jason/Seconded – Al. Motion Passed ● \$295 requested from gambling for movie in the park licensing fee. Motion to approve – Bonnie/Seconded-Jason
Senior Report	<ul style="list-style-type: none"> ● Budget for Bongo for FY22-23 was presented by Maryhelen, a copy is on file. ● Motion to approve-Bonnie/Seconded-Nick M
Youth Report	<ul style="list-style-type: none"> ● Easter party was a good turn out, did not run out of food this year. Good volunteer turnout on Friday and Saturday. Approximately 45 kids and donations of \$111.00
Parks Report	<ul style="list-style-type: none"> ● Community center park is up for comp plan in two years. ● Need volunteers for memorial park, discussed fence damage and this is something the city repairs, Bonnie did inform the city of damage from tree limbs.
Donations Report	<ul style="list-style-type: none"> ● Bonnie Requested a \$500 hardship donation from Gambling for the Harvey Otremba House Fire. Motion to approve-Bonnie, seconded-Nick M, Motion passed.

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Dock Report	<ul style="list-style-type: none"> ● 40 people have paid \$8130 so far. Nick asked about filling in space where there were concerns of runoff due to most of the fill disapating. DNR will be out to review.
Volunteer Report	<ul style="list-style-type: none"> ● Nothing to report.
Fundraising/Events	<ul style="list-style-type: none"> ● Event form example was presented. Mel to make final fillable document. ● Cleaning checklist was reviewed, to be handed to all renters when they get the key on day of rental. Mel to make final document. ● Discussed possible white board, Keli to look into and bring for approval next month. Shelving for inside of shed was discussed, priced 150-200 at Menards, Bonnie J & Keli to pickup OR Nick to check ULINE pricing. Request for \$300 for shelving unit, Motion to approve-Marlin/Seconded-Mel, Motion passed. ● May 27th Movies in the park, Mel to post on facebook. ● May 29th is the first pancake breakfast, will need volunteers. ● May 21st Hillbilly country band is 400. ● Board should meet to discuss next years events so dates are not taken for community rentals.
Web Report	<ul style="list-style-type: none"> ● Mel to find out cost and if we are able to implement online payments for rentals through quickbooks. ● Discussed ballot changes, cutoff date to add name to ballot is April 15th, Post and email regarding voting.
Rental Report	<ul style="list-style-type: none"> ● Sam B Reservation for May 29th. Al discussed precidence for members immediate family members for no fee. Create a document outlining criteria to be approved by board so that Keli can approve allowing rental comps. Rental was within 6 days so cash was paid, could not make a copy because of locked door, board discussed who should have access to room and agreed that Keli will receive a key.
Neighborhood Watch	<ul style="list-style-type: none"> ● Nothing to report.
New Business	<ul style="list-style-type: none"> ● Nick request to change dog stations to a community volunteer opportunity, Mel to post to see what feedback is, and who would be willing to help take care of dog stations. ● Nick Hanna discussed clean up day in may some time. Marlin to look into cost maybe to combine with dock space cleanup, etc. ● Request for 200.00 for a meat platter for Sam & Dan Barthel along with donated use of community center. Motion to approve-Nick M/Seconded Nick-H. Motion Passed.
Adjourn	<ul style="list-style-type: none"> ● Nick H made a motion to adjourn and Mel seconded. Motion passed.