

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
August 8th, 2022 – 7:00-8:00 pm

Roll Call: (x = Present)	OFFICERS: <input checked="" type="checkbox"/> George Fletcher, President (2022-24) <input checked="" type="checkbox"/> Nick Hanna, Vice President (2021-23) <input type="checkbox"/> Al Westlund, Treasurer (2022-24) <input checked="" type="checkbox"/> Mel Neuberger, Secretary (2021-23) <input type="checkbox"/> Marlin Sanvick, Sgt. at Arms (2021-23)	BOARD MEMBERS: <input checked="" type="checkbox"/> Jason Hohenstein (2021-23) <input checked="" type="checkbox"/> Bonnie Harvey (2021-23) <input type="checkbox"/> Nick Millette (2022-24) <input checked="" type="checkbox"/> Brad Rabold (2022-24) Minutes by Maryhelen Westlund
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AGENDA	NOTES
Pledge of Allegiance	Performed.
Announcements	<ul style="list-style-type: none"> ● No New Announcements
Old Business	<ul style="list-style-type: none"> ●
Secretary Report	<ul style="list-style-type: none"> ● Previous month's minutes printed and reviewed by attendees. Motion to approve –Nick H/Seconded Bonnie.– Motion passed.
Treasurer Report	<ul style="list-style-type: none"> ● George reviewed the Treasurer report. A copy of the Treasurer report is printed and on file. A motion to approve – Mel/Seconded Bonnie– Motion Passed.
Gambling Report	<ul style="list-style-type: none"> ● Michelle reviewed the Gambling report for the month of July 2022. A copy of the Gambling report is printed and on file. Motion to approve –Ed/Seconded Nick H– Motion Passed. ● Gambling report amended - updated in binder and on file.
Senior Report	<ul style="list-style-type: none"> ● Ed discussed that the youth bingo could not be done due to lack of volunteers. ● Ed asked for the boards permission to meet the candidates for sheriff at the August or September senior meeting (bongo) on the 4th Tuesday at 1:00 (most likely September 27th). Nick H expressed wanting this to happen during a time that more of the public would be available to meet, rather than the 1 PM time. Nick/George to find a day/time separate from senior meeting. ● Coon Lake seniors are not able to piggy back on the EB gambling trip. Prioritizing seniors and if there is still space then the general public of the community. If there are more people who want to go, get a second bus, and have people pay to go to cover the cost of the additional bus. Senior is considered 55+. If there is still space on the first bus, anyone who is not a senior will be charged. ● Ed requested \$3,000.00 from the general fund for a senior bus trip to turtle lake (cover bus plus \$25.00 voucher for each senior to help

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	cover lunch expenses). Nick made a motion to approve, Brad seconded.
Youth Report	<ul style="list-style-type: none"> ● Karen S presented a recap of the casting clinic. 19 kids that pre registered and a few extras came. 7 people were supplied by the future anglers to run the event. The fishing experience consisted of casting into buckets to get prizes, classroom experience under the pavillion, fishing on the docks. Each kid got a 5 Gallon bucket filled with prizes. A few kids came from coon rapids and blaine. Thanks to everyone who helped with the event! Kept mostly within budget, lures were 35.00, did go through lunches provided. Would like to do the event again, Coon Lake seemed to be well attended compared to their other clinics. Very little cleanup, were able to have food outside. ● Discussed the possibility of doing this again next year, checking on calendar dates for next years events. Keli to add a date for an ice fishing clinic and possibly a summer clinic next year.
Parks Report	<ul style="list-style-type: none"> ● Nothing to report.
Donations Report	<ul style="list-style-type: none"> ● 3 Thank you letters from East Bethel Booster days, Family Pathways, and Hockey association. ● Future anglers sent a thank you
Dock Report	<ul style="list-style-type: none"> ● Nothing to report.
Volunteer Report	<ul style="list-style-type: none"> ● Nothing to report
Fundraising/Events	<ul style="list-style-type: none"> ● Kathy S requested \$2,000 out of the general fund for the pig roast on August 20th. Mel made a motion to approve, Nick H seconded, motion passed. ● Kathy S/Keli R requested \$150.00 from the general fund for a snow cone machine and supplies to be used at CLCSC events. Nick H made a motion, Brad R seconded, motion passed. ● Keli requested \$300.00 from the general fund for movie night for September 2nd for food and supplies. Mel made a motion, Nich H seconded, motion passed. ● Keli requested \$75.00 from the general fund for additional posts and stain for bulletin boards. Nick H made a motion, bonnie seconded, motion passed.
Web Report	<ul style="list-style-type: none"> ● Board members need to vote to sell old projector because it is a community asset. Estimated value on market place:\$80- \$100.00. This is an older version than what is available new for \$150-\$200. We need to vote to list it at 100 and allow to be brought down to \$50.00 if it does not sell. Funds go back to Genera^l Funds ● Brad made a motion to approve selling old projector, mel seconded. Motion passed.

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Neighborhood Watch	<ul style="list-style-type: none"> ● No reports for the Coon Lake Community ● Only report for East Bethel was vandalism to a vehicle tire on Tyler St. NE.
Rental Report	<ul style="list-style-type: none"> ● Sand for horseshoe pits and new horseshoes. Septic hills should be trimmed/mowed – Jon Jones will take care of mowing. ● Asked about having a maintenance person, keli to come up with a job description for this position and meet with Al & George to present to board.
New Business	<ul style="list-style-type: none"> ● Al requested \$50,000 to replace parking lot. A motion was made by Nick H to table until September meeting. Bonnie seconded, motion to table passed. ● George Requested approval for \$15.00 an hour maximum of 10 hours per week for a facilities manager position. Nick H made a motion to approve, Brad seconded, motion passed. ● Discussion on necessity of this position occurred, Keli expressed needing to have someone she can reach who would be on call to fix problems with facility so that rentals are not affected. Karen expressed wanting to wait on this decision until September. George noted that approval is not needed to create the position, approval is only needed for the hourly rate. A quorum of the board members was present to vote. Ed discussed potential problems with having 1099 employees vs facility employees. Current managers are employees and this position would be treated the same way. ● Digitizing all records was tabled until September due to time. ● Mulch bags for around community sign at the T was tabled until September due to time.
Adjourn	<ul style="list-style-type: none"> ● Nick H made a motion to adjourn/Mel seconded. Motion passed.