

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**March 14, 2022 – 7:00 pm**

<b>Roll Call:</b> (x = Present O = absent)		<b>OFFICERS:</b> X George Fletcher, President (2021-22) X Nick Hanna, Vice President (2021-23) O Al Westlund, Treasurer (2021-22) X Mel Neuberger, Secretary (2021-23) O Marlin Sanvick, Sgt. at Arms (2021-23)		<b>BOARD MEMBERS:</b> X Jason Hohenstein (2021-23) X Bonnie Harvey (2021-23) X Nick Millette (2020-22) X Zach Clark (2020-22)
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AGENDA	NOTES
<b>Pledge of Allegiance</b>	Performed.
<b>Announcements</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● George asked about the coffee maker, it has not been ordered yet.</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>● January’s minutes were reviewed by attendees.</li> <li>● Motion to approve – Nick Hanna/Seconded – Zach Clark. Motion passed.</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>● George Reviewed the treasury reports as Al was absent. A copy of the Treasurer report is printed and on file.</li> <li>● Motion to approve –Nick Hanna/Seconded – Nick Millette. Motion Passed.</li> </ul>
<b>Gambling Report</b>	<ul style="list-style-type: none"> <li>● Michelle reviewed the Gambling report for the month of February, 2022. A copy of the Gambling report is printed and on file.</li> <li>● Motion to approve – Bonnie/Seconded – Nick M. Motion Passed</li> <li>● Gambling will be moved up to the top. Any money requested at a meeting will be on the following months gambling report.</li> <li>● Dontation needs were discussed for Harvey Otremba and family.</li> </ul>
<b>Senior Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<b>Youth Report</b>	<ul style="list-style-type: none"> <li>● Discussed kids easter party.</li> </ul>
<b>Parks Report</b>	<ul style="list-style-type: none"> <li>● Bonnie reported that the regional park planner came to meeting and asked for public input on changing to regional park. Parking will not be expanded for boats and trailers due to existing traffic on lake, per Karen, park planner. Bonnie requested a sliding hill but will still pursue one located within the coon lake beach community. They will be looking into getting a dog park separate from county park. Requested/asked about the possibility of a trail connect if possible.</li> </ul>

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<b>Donations Report</b>	<ul style="list-style-type: none"> <li>● Bonnie Requested a \$500 hardship donation from Gambling for the Harvey Otremba House Fire. Motion to approve-Bonnie, seconded-Nick M, Motion passed.</li> </ul>
<b>Dock Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<b>Volunteer Report</b>	<ul style="list-style-type: none"> <li>● George discussed that a lot of people have matched their volunteer hours. If not matched you will be charged the full price for dock space membership. Due date for colunteer hours is may 1<sup>st</sup>. Mel to send reminder through email blast to get volunteer hours completed.</li> </ul>
<b>Fundraising/Events</b>	<ul style="list-style-type: none"> <li>● George discussed an event application that is in process. Event coordinator will have a sheet with event description and who is running the event, what will be purchased, which volunteers, etc. If someone does not manage the event then it will not happen, we need support in these areas. Event coordinators job is to present event application to the board.</li> <li>● Keli requested \$500 for Dominos Pizza for Kids Easter Party out of Gambling. Motion to approve – Bonnie, Seconded-Zac, motion passed</li> <li>● Keli requested \$200 for new ester bunny suit for kids easter party out of gambling. Motion to approve- Mel, Seconded – Nick M, motion passed.</li> <li>● Keli requested \$500 out of general fund for supplies for kids easter party. Motion to approve – Nick H, Seconded – Mel, motion passed.</li> </ul>
<b>Web Report</b>	<ul style="list-style-type: none"> <li>● Mel added Maryhelen to facebook page as an editor to help post reminders for Bongo events.</li> <li>● Look into rental agreement payments via website, find costs, requirements, and present next month.</li> <li>● Email blast to remind people to support meat raffle, include license number.</li> <li>● 2022 dock space form and rules need to be updated on website.</li> </ul>
<b>Rental Report</b>	<ul style="list-style-type: none"> <li>● Marlys would like to have brothers celebration of life at the community center for April 23rds. Can the community donate the use of the center? Bring up at next meeting for approval.</li> </ul>
<b>Neighborhood Watch</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<b>New Business</b>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● Nick H made a motion to adjourn and Zach seconded. Motion passed.</li> </ul>