

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**September 12th, 2022 – 7:00-8:10 pm**

<b>Roll Call:</b> (x = Present)		<b>OFFICERS:</b> X George Fletcher, President (2022-24) X Nick Hanna, Vice President (2021-23) X Al Westlund, Treasurer (2022-24) X Mel Neuberger, Secretary (2021-23) X Marlin Sanvick, Sgt. at Arms (2021-23)		<b>BOARD MEMBERS:</b> X Jason Hohenstein (2021-23) X Bonnie Harvey (2021-23) X Nick Millette (2022-24) X Brad Rabold (2022-24)  Minutes by Mel Neuberger
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AGENDA	NOTES
<b>Pledge of Allegiance</b>	Performed.
<b>Announcements</b>	<ul style="list-style-type: none"> <li>● Al discussed the water test results. Water test passed on the first round, plumbing updates and focused on getting salt in the softener, cleaning tank on softener as well.</li> <li>● Al discussed the Fire inspection results, the East Bethel Fire Department was out last Friday, and everything came out good. Fire systems and extinguishers, storage rooms, etc. No report yet but should receive it soon.</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>●</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>● Previous month's minutes printed and reviewed by attendees. Motion to approve with amendments to gambling and senior report sections –Bonnie/Seconded Marlin.– Motion passed. Amended minutes are on file.</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>● Al reviewed the Treasurer report. A copy of the Treasurer report is printed and on file. A motion to approve – Nick M/Seconded Jason– Motion Passed.</li> <li>● Al noted that the cost for pig roast was -1035.36, Michelle to check on pull tab income which she is estimating around 1300 for all events from this summer. George noted the goal to have these events come out as close to even if possible, in the future, to make adjustments to do so.</li> </ul>
<b>Gambling Report</b>	<ul style="list-style-type: none"> <li>● 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 –Brad/Seconded Al– Motion Passed.</li> <li>● Michelle presented the electronic race rental for Smokey's 10 year celebration. Rental for 1 weekend is \$130, 30 days is \$300, Purchase price is 1450.90. If purchased updates are free of charge. Game cost varies from \$9.18-\$28.56 depending on the ticket count. The tickets are pull tabs. They are a pull-tab with pull-tab play style. The pull-tab flare determines the winner and computer is used to animate out the</li> </ul>

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	<p>race using what the pull-tab flare tells it. Smokeys needs to provide someone to sell the pull tabs and has agreed to do that. Discussed the possibility of purchasing if this went well.</p> <ul style="list-style-type: none"> <li>● Al noted that gambling had a net loss for the month, which is reflected in the LPE, the change was noted on the report as the 10% change. Al recommends that until LPE gets lower we should try to take donations out of general fund rather than gambling.</li> <li>● Michelle requested \$130 from gambling fund for the electronic race rental for Smokeys 10 year on 10/1/22. Bonnie made a motion to approve/Marlin seconded. Motion passed.</li> <li>● Michelle noted that we need a new sign at the lakeshore as it still has bingo on it. Board was informed that the new bulletin board is up now, and the old sign needs to be removed.</li> </ul>
<b>Senior Report</b>	<ul style="list-style-type: none"> <li>● Ed discussed that the bongo has been successful, 20-30 people, averaging 30 lunches each month. Ed looked into grants for senior lunches, but they would be heavily regulated. Ed requested an additional \$1,000.00 from the general fund for bongo, Nick M made a motion to approve/ Mel seconded. Motion Passed.</li> <li>● The sheriffs candidates have agreed to attend the senior monthly meeting on September 27<sup>th</sup>. Thanksgiving lunches were already approved and the may have the new fire chief as the speaker. Ed discussed the second bus to turtle lake, no need to have a second bus, the trip is planned for October 18<sup>th</sup>.</li> </ul>
<b>Youth Report</b>	<ul style="list-style-type: none"> <li>● Nick Discussed the van in the neighborhood, and would like to remind the community to be aware and to not have kids out by themselves, that there is safety in numbers. Keep reporting on things like this that happen. Discussed some youth safety tips email/notice that we could provide to the community as a reminder. Continue to be vigilant and pay attention to things and let kids know. Possibly present at the Halloween party.</li> </ul>
<b>Parks Report</b>	<ul style="list-style-type: none"> <li>● Possibility of something happening with the ball field, more details to come. Memorial park still has money left, they may try tulips. May put a Christmas tree in there for the Holidays. Bonnie is going to ask the city if we can get a broom for pine needles.</li> </ul>
<b>Donations Report</b>	<ul style="list-style-type: none"> <li>● Nick M requested a family hardship donation for Dan Barthel family of \$500 from the general fund. Dan was in a very bad atv accident and has medical bills and will be unable to work for some time. Bonnie made a motion to approve, Nick M seconded, motion passed.</li> <li>● Mel / George requested a hardship donation for nick hanna’s family medical hardship donation of \$500 from the general fund. Nick M made a motion to approve, Marlin seconded, motion passed.</li> </ul>

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<b>Dock Report</b>	<ul style="list-style-type: none"> <li>● Marlin discussed that we are down to 6 decent spots left that are usable. We have 8 that are questionable and has requested that the board remove dock spaces 129-132. Nick M Made a motion to approve, Brad R seconded, motion passed.</li> <li>● Tree trimming is still being done, has not completed so has not been paid yet.</li> <li>● 163,166,167,168,169,170 are still usable. Discussed where we left off with reclaiming some land to avoid road erosion, Marlin noted that we would need to have someone from the DNR out and will look into having them out. 55,58,59,60 are also considered unusable at this time, we may want to look at removing these in the future.</li> </ul>
<b>Volunteer Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report</li> </ul>
<b>Fundraising/Events</b>	<ul style="list-style-type: none"> <li>● Keli discussed that pete at White Pines will be having additional popup sales, noted that we should cancel the vendor blender. Rhonda is unable to organize this event this year, and with Pete’s events it makes sense to cancel this one.</li> <li>● Keli asked about pricing out sheds. Kathy noted that there was a problem in the past with the city size requirements or distance to septic and what permits may be required for this. Keli to look into, George noted that this will probably be a project for next spring.</li> <li>● Keli discussed making some changes to event dates for the following year. Board to discuss next month. Michelle noted that we need to put the movie in the park items away after – the last one the volunteers who tore down were limited and unable to lift the bins to the top of the closet.</li> </ul>
<b>Web Report</b>	<ul style="list-style-type: none"> <li>● Mel is updating the agenda format, so it prints in a way that is easier to read. This will be ready for November – October is the last tab in the current agenda, all previous tabs will be moved to new agenda.</li> <li>● George asked about member log ins on website – Mel is about 80% done with data entry for this.</li> <li>● Mel noted that she got Bonnie added to the emails and would verify that Michelle does receive the minutes notifications. Will also send out the minutes the Tuesday following the meeting, rather than Monday of.</li> </ul>
<b>Neighborhood Watch</b>	<ul style="list-style-type: none"> <li>● Mel read brad’s neighborhood watch report, a copy is printed and on file.</li> </ul>
<b>Rental Report</b>	<ul style="list-style-type: none"> <li>● Forest Lake School District asked if they can use the center for a meet and greet at no charge for the school board election. The board expressed support for this, as it is the school district for the coon lake beach community.</li> </ul>

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<b>New Business</b>	<ul style="list-style-type: none"> <li>● Al mentioned timeliness of meeting minutes and noted that this was already covered in web report. Will be sending the Tuesday following the meeting.</li> <li>● Al discussed that he is not interested in the position, he will refer interactions to George for the time being, and in his opinion- actions should be discussed with the board, and developed by the board, is an example of conducting meetings outside board meetings. Discussed previous meetings, and concern for objections. Concern about compensating community service hours, cannot pay a wage and give them hours. Job description states 10 hours a week, not enough work year-round. One of the main concerns is getting ahold of someone during a rental, rentals are on weekends. Remove the volunteer hours from the job description.</li> <li>● Mel noted the inappropriate chalk writing at the park, another instance where the cameras at the community center would be beneficial (also the torn up grass previously). Al noted that the system is ancient and would need to be torn out. Mel to look into options for exterior cameras/subscriptions for front and back of community center.</li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● Mel made a motion to adjourn/Brad seconded. Motion passed.</li> </ul>