

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
February 13th, 2023 – 7:00pm

Roll Call: (x = Present)		OFFICERS: 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) O Marlin Sanvick, Sgt. at Arms (2021-23)		BOARD MEMBERS: 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
Pledge of Allegiance	Performed.
Announcements	<ul style="list-style-type: none"> Results of special meeting – Yes to resolution, 103 to 14 votes.
Old Business	<ul style="list-style-type: none"> Nick to call a committee meeting for the owl/zoom meetings, was waiting for the special meeting to be done. Plowing – Remove from old business (previously tabled). Not necessary to have a reserve for this year, if the city cant get to it prior to a rental, ask community members to do it.
Secretary Report	<ul style="list-style-type: none"> Previous month’s minutes reviewed by attendees. Motion to approve–Bonnie/Seconded Nick M-Motion passed. Special Meeting Minutes were reviewed by attendees. Updated “former secretary” to “member”. Motion to approve as corrected – Nick M/Seconded Bonnie- Motion Passed.
Treasurer Report	<ul style="list-style-type: none"> Al reviewed the treasury report. A copy is printed and on File. Motion to approve-Bonnie H/Seconded-Mel N. Motion passed.
Gambling Report	<ul style="list-style-type: none"> Michelle reviewed the Gambling report for the month of January. A copy of the Gambling report is printed and on file. Motion to approve –Al W/Seconded Nick M– Motion Passed. Asked to get Decembers amendment approved as one game was missed. Approved.
Senior Report	<ul style="list-style-type: none"> No Senior Report
Youth Report	<ul style="list-style-type: none"> Nothing to report
Parks Report	<ul style="list-style-type: none"> Fence will not be fixed until spring. Something exciting for next month, have to wait and see! Bonnie noted that Al has been appointed as commissioner for parks, which makes 3 people from Coon Lake on the parks commission out of 7.
Donations Report	<ul style="list-style-type: none"> Jason H made a motion to approve \$500 out of Gambling A1 for a 501c3 Donation to Nace. Nick H seconded, motion passed.

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Dock Report	<ul style="list-style-type: none"> ● Nothing to report. Jessica asked about the dock limit, and do they have to be next to each other, board responded yes.
Volunteer Report	<ul style="list-style-type: none"> ● Nothing to report
Fundraising/Events	<ul style="list-style-type: none"> ● Kids easter party is scheduled for April 1st. ● Jeni made a motion to Request \$800 for food and supplies out of Gambling A7-Bonnie H seconded, motion passed. ● Michelle would like to have Jeni tell Tara that Michelle needs to write a check to wherever they are getting food from. We are able to reimburse but it is not preferred.
Web Report	<ul style="list-style-type: none"> ● There are some issues that I am working on with the email system. Some people did not receive the update with the voting results. I am working on this. I believe I have identified the issue and should have it resolved for any future member only email blasts. Reminder to membership that the email address that is on the membership renewal is the email that is used as the "Member". If there are two members in one household there is only one point of contact for the membership. I will need to get the other members in the households email addresses if I do not have them. ● Discussion on whether White Pines General Store is considered a membership, and clarification on whether white pines is a separate "vote" from Pete & Marias personal membership vote. Board will need to discuss updating membership list used for voting to include these memberships.
Neighborhood Watch	<ul style="list-style-type: none"> ● Incident on King Road, everyone is OK, otherwise no other issues.
Rental Report	<ul style="list-style-type: none"> ● Keli requested \$4800 out of Gambling A22 to Paint the Main room and both bathrooms of center. Jeni Seconded, motion passed. ● Quotes were attached and are printed and on file. Board agreed with middle quote of \$4800. To be done while Keli is on vacation, no rentals during that time, and painters are aware of CLCSC and CLIA meetings.
New Business	<ul style="list-style-type: none"> ● 2023 Annual membership meeting committee was formed by George. To include the following members: Mel N, Bonnie, Nick M, Keli R, George. Meet in the next couple of weeks. ● CLCSC Oversight/Improvement committee was formed by George. Outline of committee goals was included and is printed and on file. To include the following members: Trudy, Kari, Pete, Keli, Chase, Nick H, Mel, Nick M, George, Eric A. Estimated to meet once or twice a month.

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	<ul style="list-style-type: none"> ● Board reviewed changes to the membership renewal form. Revisions discussed and were made to include Secondary contact information, communication preference, and an option to make their contact information private apart from their name. Nick H made a motion to approve membership form revisions as agreed upon by the board, Brad seconded, motion passed. ● Bonnie noted that there are rules in the bylaws saying communications must be mailed. Board discussed the need to update bylaws to move toward state statutes. ● Discussion about amending the dock rules regarding financial gain. Examples given were renting out dock spaces. Pete asked about the kayaks at white pines general store. Discussion regarding whether or not we should allow kayaks to be stored on the dock space with no advertising. Or have kayaks at the store, and renters use the boat launch to avoid being considered financial gain. The board will need to clarify this prior to spring. ● Al requested approving the amendment to dock space rules regarding financial gain. Nick M seconded, motion passed. A copy of the updated member forms and dock space rules will be put on file once the final draft is sent to the board. ● Cease and desist to Member using membership list/contact info.: Concern because was the letter because of the meeting that was going to occur, so was that useful purpose, Principal behind it is correct, but make sure we are in the legal right prior to sending. Come back with an attorney review. Al noted that we need to make sure that the board is the one to request the service. ● Nick M requests to seek legal council for the proper transmission of cease and desist letter. Nick h seconded, motion passed.
Adjourn	<ul style="list-style-type: none"> ● Nick M made a motion to adjourn/Mel seconded. Motion passed.