

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

Roll Call: (x = Present)	X	OFFICERS: George Fletcher, President (2022-24)	X	BOARD MEMBERS: Jason Hohenstein (2021-23)
	X	Nick Hanna, Vice President (2021-23)	X	Bonnie Harvey (2021-23)
	X	Al Westlund, Treasurer (2022-24)	X	Nick Millette (2022-24)
	X	Mel Neuberger, Secretary (2021-23)	X	Brad Rabold (2022-24)
	X	Marlin Sanvick, Sgt. at Arms (2021-23)		Minutes by Mel Neuberger

AGENDA	NOTES
Pledge of Allegiance	Performed.
Announcements	<ul style="list-style-type: none"> Due to his health, Ed will be standing down as chairman for the senior committee. Maryhelen will be taking over for him.
Old Business	
Secretary Report	<ul style="list-style-type: none"> Previous month's minutes printed and reviewed by attendees. Motion to approve –Bonnie H/Seconded Marlin-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-Jason H/Seconded-Nick M. Motion passed. No electronic copy on file.
Gambling Report	<ul style="list-style-type: none"> Michelle reviewed the Gambling report for the month of November. A copy of the Gambling report is printed and on file. Motion to approve –Bonnie H/Seconded Nick H– Motion Passed. Races have been going very well. Races may have been taking away from pull tab boxes – discussed with smokeys to limit to Friday nights. Gambling convention was a success. We are only allowed to do one meat raffle per week, Clia will now be doing the Saturday meat raffle. If they cannot we will need member volunteers for the Saturday Raffle.
Senior Report	<ul style="list-style-type: none"> Thanksgiving had 37 people including fire chief. Leftover meals went to community members who needed. Will continue to do bongo monthly.
Youth Report	<ul style="list-style-type: none"> Christmas party was good, santa and Mrs. Claus and the Grinch were there. Keli noted that there is a date for the easter party – April 1st – and next years dates for other events are available as well.
Parks Report	<ul style="list-style-type: none"> Discussion surrounding parkinglot. City had a meeting but then went to parks commission, the funds would need to come out of 2024 parks fund which would take away from the playground, etc. \$25,000

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	<p>is what was requested. Discussion regarding using the existing allocated funds would be more of a benefit to our parks in our community. Discussion on other avenues that we could look into regarding grants, etc. Applications for grant funds are due in January.</p>
Donations Report	<ul style="list-style-type: none"> Local community demand for food has increased recently. Jason requested 500 from gambling. Motion to approve – Mel, Seconded-Marlin, Motion passed.
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"> Christmas party went very well. New santa was a little more expensive, but everyone enjoyed the event. We do not have a volunteer to run the mystery theater dinner so it will be removed from schedule.
Web Report	<ul style="list-style-type: none"> Meeting minutes should be ready to go live on website. I need scanned copies or PDFs of treasury reports to build that part out. We clarified that these items should not be members only at the previous meeting – so minutes will be live on site by the end of December. Financials to follow once I have them.
Neighborhood Watch	<ul style="list-style-type: none"> No reports for the Coon Lake Community.
Rental Report	<ul style="list-style-type: none"> Nothing to report. Light bulbs were replaced by Ed N.
New Business	<ul style="list-style-type: none"> Al requested to create a committee to organize the special membership meeting by ballot. Any members can be a member of the committee. The following members volunteered: Nick H, Al, Karen S, Jon Jones, Maryhelen, Dennis D, Trudy, Diana, Marlin, Mel. Al to head up committee. Sandy asked about pointing a secondary sergeant of arms for when primary is absent. Sandy Moore requested 100.00 from General fund and use of the center for Senior Movement & Snack event to be held on the 1st and 3rd Tuesday of January, February, and March. Nick H made a motion/Brad seconded, motion passed. ½ hour of movement tailored to seniors, then ½ hour to chat and have a healthy snack. Sandy to organize, lead, and cleanup. Diana S requested that the board looks into Zoom meetings. More members would be actively involved, in light of whats going on, a lot of members are not aware. When large decisions are made, this would help to ensure that all members are aware. Nick Hanna to look

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	<p>into a budget for the next meeting. Would like this available for all meetings including committee meetings, etc.</p> <ul style="list-style-type: none"> ● George requested 5100.00 to pay for special meeting costs. Complaint shows special membership meeting by ballot, only the business stated at the special meeting takes place at the meeting, indicating there is a physical meeting to cast ballots, rather than a mail in ballot. Members would like to ask questions, and accused should be able to face their accuser. Per attorney every member needs to receive the complaint not just the household. Estimated cost would be 5100, envelopes with pre postage, third party to audit would be needed for an additional cost of approximately 4000 if doing mail in ballots. Meeting would be held on February 6th at 7PM for one hour. Nick H made a motion to approve – Brad seconded, there was an opposed vote. Roll Call: Nick H – Aye/AI – Nay/ Mel-Aye/Marlin-Nay/Jason-Nay/Bonnie-Nay/Nick M-Nay/Brad- Aye. Motion did not pass.
Adjourn	<ul style="list-style-type: none"> ● Nick made a motion to adjourn/Nick H seconded. Motion passed.