

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
November 14th, 2022 – 7:00-7:45 pm

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) 0 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"> Special meeting Petition/Complaint received on November 7th. George announced the petition. Board to call special meeting. Special meeting to be held on February 6th. All 238 members will be sent a copy of the complaint and the response, they will receive this 30 days prior to the meeting. Expected to start at 6PM and go until 8PM. 1 hour to discuss, 1 hour to vote. Nick M asked if the board sets the meeting, per George, the president and secretary set the meeting. We can discuss time if there is concern at the next board meeting. February 6th is the Monday before the February meeting. Keli to block off the date for the center rentals.
Old Business	<ul style="list-style-type: none"> Thank you card for casino trip was discussed. Marygelen said it was a great trip, Ed and her worked hard to put it together and it went very well.
Secretary Report	<ul style="list-style-type: none"> Previous month's minutes printed and reviewed by attendees. Motion to approve –Mel/Seconded Brad -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-Al/Seconded-Bonnie. Motion passed. Al noted that 78 kids attended the Halloween party, this is the second highest number since 2014. They has 108.00 in donations at the party.
Gambling Report	<ul style="list-style-type: none"> Maryhelen reviewed the Gambling report for the month of October. A copy of the Gambling report is printed and on file. Motion to approve –Maryhelen/Seconded Brad– Motion Passed. Maryhelen reported that the site inspection passed with flying colors, that was on the 10th of November at Smokeys. Michelle requested 1450 for equipment purchased for races at smokeys out of gambling as an allowable expense. Motion to approve- Bonnie, Second – Mel, Motion passed.

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	<ul style="list-style-type: none"> Last month \$500 and \$150 were approved out of gambling for Halloween, Michelle needs receipts and who to write checks to, no one requested a check from her. Food for the party was paid to. Sysco from the General Fund. Al westlund will forward a copy of the invoice for reimbursement from Gambling to the General fund.
Senior Report	<ul style="list-style-type: none"> Ed was absent. George reviewed – 36 seniors took the bus, enjoyed the fall colors and the free lunch and gambling. The cost was 900 under budget and was extremely successful. November 22nd bongo is the seniors triple header event – fire chief, 12:00 lunch for the first 38 seniors and 1:00 bongo. Maryhelen will be hosting it, thank you for making events as successful as they have been!
Youth Report	<ul style="list-style-type: none"> Nothing to report.
Parks Report	<ul style="list-style-type: none"> Did not have a quorum for meeting at the city. It has been postponed until tomorrow. Will have an update next month.
Donations Report	<ul style="list-style-type: none"> Local community demand for food has increased recently. Jason requested 500 from gambling. Motion to approve – Jason, Seconded-Nick H, Motion passed. Al noted that last year they had spent 60,000 on food and this year is 160,000 due to increased cost and demand.
Dock Report	<ul style="list-style-type: none"> Absent
Volunteer Report	<ul style="list-style-type: none"> Nothing to report
Fundraising/Events	<ul style="list-style-type: none"> Halloween was a success. Christmas party is set for December 3rd. Mr. & Mrs. Clause not available. Tara to handle kids party, we have a santa costume to use if a santa is not found. Keli will be giving up activities as of January 1st, board to start looking for someone to replace her. Keli requests 1150 from gambling for Kids Christmas party (600 for pizzas and 550 for supplies), Motion to approve-Keli, Seconded-Bonnie. (Originally on the agenda, 550 for supplies was coming out of General, Bonnie noted that all could come out of gambling, this was confirmed, and all money was requested to come out of gambling.)
Web Report	<ul style="list-style-type: none"> Member side of the website almost ready to launch. Member list created, all members who have an email will receive an email to create a password for www.coonlakebeach.org. Once their password is created they will be able to click on the “members” tab and will be prompted with a login.

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	<ul style="list-style-type: none"> ● Discussed with board what items should be included in member only pages. It was determined that all minutes and financials should be public on the website. Mel will start working on this.
Neighborhood Watch	<ul style="list-style-type: none"> ● No reports for the Coon Lake Community. We are super safe.
Rental Report	<ul style="list-style-type: none"> ● Nothing to report. Some light bulbs need to be replaced.
New Business	<ul style="list-style-type: none"> ● Member Sandy Moore asked to discuss and enter facebook post into record. Her statement is attached along with Facebook post. ● Pete asked if there was a separate page that is affiliated with the community center – it was noted that the CLCSC does have its own facebook page. ● Rhonda noted that the community of coon lake page was started by her and has NO affiliation with the center. Started with the intention of getting the word out on events and sale items, Rhonda shares the official posts on there as well. This is a group of just members, requests to join the group are denied if they do not live here. ● Sandy noted that the post shows that it is community center business due to the presidents signature. ● Karen noted that the page is a useful tool however when campaign slogans, pictures, etc directed toward one candidate are put out, it is unfair. Rhonda noted that Karen also posted on the site during the election. ● Als impression was the facebook post gave the impression that George was representing himself as president or CEO. Al made a motion to submit statement and facebook post into minutes, Nick M. Seconded, Motion passed.
Adjourn	<ul style="list-style-type: none"> ● George made a motion to adjourn/Jason seconded. Motion passed.

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November 14 2022

Tonight, I am respectfully asking,

The board to make and

Approve a motion to have this FB Post,

Written by the Community Centers President

Along with this statement to be recorded into the minutes.

The Purpose of writing this post

Was to be transparent,

“As he Feels all association business should be”

However, the associations business

Was not posted on the Community Centers

Official FB page, but instead

Posted on a group page

He is the administrator of, and the page has no

Affiliation with the Community Center.

Therefore, it does not reach

The very people he has an

Obligation to be transparent to.

In the spirit of transparency

I would like this rogue behavior to be documented.

Please vote yes to record the document.

Thank you for your time this evening.

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George Fletcher

Admin 43m · 📎

While writing this address I'm not sure whether to be saddened or angered.

When I announced my candidacy in 2019 to run for president of our association, I did not ask for the position at that time, instead I was asked to do it. I had heard from friends and neighbors throughout the community how they were displeased with the then administration of our association, and how no one wanted the presidential position. In passing I made a comment that I would possibly take the responsibility, shortly after I was approached by numerous community members to please run for president. I did, and since I have fought constantly to better this community, do my absolute best to make all that I can happy, and try to unite us all. A reminder this a completely voluntary position that I receive no compensation from whatsoever, the only gain I receive is knowing that I am doing my part in making this community a better place to live, however through my efforts I have

been pushed around, had people try and discredit me, I have gotten little to no help from some certain other long standing board members, and have been outright bullied, particularly by Rick Jestus and Sandy Moore. In the past I have tried handling this particular issue diplomatically and for the most part kept quiet about these actions. They have sent me threatening letters, letters calling my girlfriend names while attempting to separate us, they've even sent feces in the mail to me. Attached is the latest form of bullying from Rick and Sandy in an attempt to get they're way, a petition threatening this community's way of life in order to try and get me removed from my position as president. Some of you may have received this letter, allot of you just as me probably haven't. I would like to be transparent and make sure this letter reaches as many community members as possible, as I feel all association issues should be. Also, the email originated from [rick@whitepinesgeneralstore.com] (mailto:rick@whitepinesgeneralstore.com) I have reached out to the owners of White Pines and have been informed that they have no knowledge of this email address, or the

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(mailto:rick@whitepinesgeneralstore.com) I have reached out to the owners of White Pines and have been informed that they have no knowledge of this email address, or the letter sent.

I am writing this post not to defend myself, however because I am tired of the bullying and the negativity created by a few in our community, and some that no longer live here. I will no longer stay quiet and permit this to happen. If we would like to safeguard what we have accomplished here I cannot fight this battle alone, I urge all of you to please help me in my efforts to keep this community the way we all have cherished it for years!!

Thank You

George Fletcher

CLCSC President/CEO



Enclosed please find a petition for a Special Meeting for the Membership of the Coon Lake Community and Senior Center.

The topic at hand is the Dismissal of the President.

After hearing concerns from several members, I have spent time doing documentation, and conversing with an attorney specializing in non-profit organizations. The conclusion from the investigative work is the current President is not fulfilling his duties of office in good faith, with care and with obedience to the laws pertaining to the Articles of Incorporation and the Minnesota State Statute 317A, Non-Profit Corporations.

These actions are not in the best interest of the membership or the corporation for which the President owes a fiduciary duty and a high integrity to do so for all of the memberships and the corporation. The common theme is, acting as a sole proprietor (owner) of a for profit corporation (which we are not) and implementation without full discussion and consent of the board, along with having total control, makes decisions independently, and ignores the input of others if it does not follow his personal agenda.

As per conversation with the attorney, membership has the ability, the authority and the powers to take actions which correct the issues. Therefore, the membership should act before having/or the Minnesota General Attorney Office takes action.

As per conversation with the attorney, if the Minnesota Attorney General Office has to be involved, its Equitable Remedies granted by a court may include dissolving the corporation and liquidation of its assets as provided in 317A because the membership and board have lost the ability and powers to effectively manage the corporation, therefore are enablers of the dysfunctional corporation. The following items also apply:

- The directors vested in the board are in Dispute, in management of the corporate affairs and the corporation has not provided a procedure to resolve the dispute.
- The directors of the corporation have acted fraudulently, illegally or in a manner unfairly prejudicial (to harm, injure or control) towards one or more members while in their capacity as a director or officer.
- The corporate assets are being misapplied or wasted.
- The corporation has flagrantly violated a provision of this chapter, has violated a provision of the chapter more than once, or has violated more than one provision of this chapter. (all three apply here)

A summary of the complaint is as follows:

No Actual General Membership Meeting for 2022 as required per Articles of Incorporation and the Minnesota State Statutes.

No annual financials, activities, fundraisers, gambling, annual membership meeting minutes, and goals for the years 2020, 2021 and 2022 provided to the membership as required by Minnesota State Statutes. (monthly meeting minutes are not annual meeting minutes)

Not preparing documentation for Annual Membership Meetings as required by Minnesota State Statutes.

Allowing and promoting pecuniary gain (SSS) to members thru their memberships along with disregard for corporate liabilities regarding use of facilities by members as per Articles of Incorporation, By Laws and Minnesota State Statutes.

Misuse of corporation's assets relating to fund raisers and activities along with using events for recreational purposes, with limited participants, therefore using the corporation/members assets for such activities, activities which are supposed to be used for the public purposes at large as per Articles of Incorporation and Minnesota State Statutes.

Mismanagement of board meetings creating unequal participation with unfair prejudicial manner and disregard for Roberts Rules of Order as per By Laws and Minnesota State Statutes.

Voting Irregularities and Ballot Harvesting as per Minnesota State Statutes.

There currently is over a 100-page complaint with over 30 exhibits including sheriff reports, photos and corporate communications. Enough persons must request a special meeting to avoid going thru the Attorney General.

The President can be removed for any reason with or without cause at any time by special meeting by the members.

Please reply to this email with the following information in **Bold** (copy and paste) or retype by October 31st 2022

By providing my name as below I request for a Special Meeting by the Coon Lake Community and Senior Center to conduct the business of removal of Officer, the President, prohibiting future board positions by current President and installing the interim Treasurer as President/Treasurer, so the board can work in a unified manner and in the best interest of the corporation and its mission.

Only the business stated in special meeting takes place at the meeting. Voting by ballot.

Print/Sign YOUR NAME HERE: _____

If you have any questions or concerns to add, please do not hesitate to contact me.

As recently as August 24 2022 the Attorney General as shut down a Non-Profit and banned the President from charity activities because of failures by the board. The name of the charity is Welch Charities.

We do not want the Coon Lake Community and Senior Center a Non-Profit on that list.

Thank You

Rick ~~LeStout~~

Member/Dock Committee Member