

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
January 9th, 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) X 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"> • Thank you letter from NACE
Old Business	<ul style="list-style-type: none"> • Zoom Meetings: Conference camera - OWL, looks like a great tool but our room may be to large. Other cameras available, price range could go from 30-2000. Plus service, two mainline services, google meet and zoom, neither of which have a free offering of over 100. Both run around 200/year. Camera would be the main camera, two cameras, one for each side of the room. 800.00 minimum for decent cameras & annual fee. Kelis concern would be concerned that rentals may be watching them. Request next month to have time - Max 5 people on committee, Nick, Mel, Trudy, Jessica Joly.
Secretary Report	<ul style="list-style-type: none"> • Previous month's minutes reviewed by attendees. Motion to approve –Nick H/Seconded Al-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-Nick M. Motion passed.
Gambling Report	<ul style="list-style-type: none"> • Michelle reviewed the Gambling report for the month of December. A copy of the Gambling report is printed and on file. Motion to approve –Brad/Seconded Marlin– Motion Passed. • Karen asked if we could use gambling money for cameras, it should qualify for a1.
Senior Report	<ul style="list-style-type: none"> • Sandy Moore says that the senior stretching group was great, around 10 people, average age was 75 years old. Seated at tables so she could ensure stability. After stretching they had protein bars and fresh blueberries and they really enjoyed themselves! Great to get out of the house in the winter.
Youth Report	<ul style="list-style-type: none"> • Nothing to report
Parks Report	<ul style="list-style-type: none"> • Nothing to report. Michelle asked if they will clean up the corner of birch and lakeshore at the memorial. The trees broke the white fence. Per bonnie they are aware and will get to it, trying to catch up from the

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	<p>snow. 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"> • No donation requests came in last month, looks like revenue is down, hold off for a while to get revenue back up. Michelle says smokeys recognizes that these months are slow due to the holidays. Races are still going strong.
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"> • List of events for 2023 was provided to board. Dates are held in calendar. • Committee to set dates for events for 2024 - Nick, Mel, Rhonda, Bonnie J, Lauren M, Keli, Jenni Christianson. Mel to head up. Nick noted that we should prioritize events prior to rentals going forward rather than prioritizing rentals. Plan out next year as well. Jenni volunteered as rental coordinator; she will meet with Keli to discuss.
Web Report	<ul style="list-style-type: none"> • Website has been updated with meeting minutes dating back to October of 2021. This can be found under the "Our Community Page". The Agenda has also been added to the website as a live document that is one VIEWABLE by the public. They will not be able to open the report links, because they will not have been approved by the board yet. Once approved Minutes and Financials will be uploaded to website. Mel will be scanning in old minutes and financials to add to the website. Mel will update the activities page once the events list has been approved by the board. Then publish on Facebook, etc. • Pete asked about forms for submission for agenda requests or suggestions. Mel noted this is possible, George noted that we should wait until we have member logins so that only members are making requests. George P asked about microphones or speakers for the center.
Neighborhood Watch	<p>Report: Nothing on Sheriff's report. A road rage incident did end up back in the neighborhood. Nothing else to report.</p>
Rental Report	<ul style="list-style-type: none"> • Nothing to report. Light bulbs were replaced by Ed N.
New Business	<p>AL - board of directors met to discuss an alternative solution to the special membership meeting. Trudy - can we get an update on the subcommittee, have not completed their work, also can we go back on this if it has been filed with the attorney general. AL does not have an update on the legal opinion. Diana - asked about special meeting, there was a special meeting of the board outside of public meeting. Kathy P - any meetings are open to the public, including board meetings, do not have hidden meetings, it does not work. Does not think people understand if you start making rules etc that the city can take everything. All reports that we have go to the state, need to have a yearly meeting, if you don't follow</p>

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	<p>their rules we won't have anything. 16 years she fought to make sure we would not lose anything.</p> <p>Karen -in 2020 they had the meeting prior to the vote, financials and reports were available. Previous meetings were made more of an event, to get people to come.</p> <p>Rhonda - understands requirements for the annual meeting. how can we get from complaints to this situation.</p> <p>Trudy - Board appointed a subcommittee to work on this, plan was for AI to go to attorney and ask questions that would help shape how we might organize the meeting. Legality of petition going against bylaws and with state statute to move forward to Feb. 6th vote. Second vote was cancelled. Alternative proposal was given to committee. A lot of mistrust and a feeling of ill intentions. Move forward together.</p> <p>Diana - questioning the version of resolution regarding names and verbiage. Corrective actions should be written as a whole, there shouldn't be names, it is the board's responsibility no one person. As long as there is a work plan, we should not get in trouble. Everything should be upfront and everything should be public and agreed upon by the full board. Quarterly checklist</p> <p>Bonnie - Concern of people doing the complaint instead of guiding him.</p> <p>Kathy P - agrees let's work together and find a solution, read the bylaws.</p> <p>Karen - if the complaint could be put into an outline form, so that the date, problem, and name, summary of what was involved. Karen there was communication and a meeting happened.</p> <p>Pete - committee goes over the resolution, remove the board members, suggest a corrective action, then the board votes on it.</p> <p>Trudy - question, can we reel back on the petition legally or not. Can the subcommittee include the people who were involved in the petition be on the committee, is it going to be a lopsided outcome it needs to be objective.</p> <p>George - complaint not aware if it was sent to attorney general, addressed to George personally. Petitioners came back with a different resolution. Does not know if it can be retracted. Board agreed on the simpler solution but the board does not agree with the verbiage. Last 90 days has been stressful. We are unorganized, we don't have employee handbooks, we don't have education for oncoming board members. Maybe should send it to the attorney general.</p> <p>AI to follow up with petitioners and if it is approved by current signers, special meeting must happen before February 6th..</p> <p>Chase - Concern with not having a safety net. If petitioners just table or don't respond, we are stuck.</p> <p>Dennis - can our bylaws be changed, update the bylaws.</p> <p>Trudy - can we give a directive for someone to start seeking out a consultant and education and changing bylaws to protect community.</p> <p>Rhonda - Division is sad.</p> <p>Karen - Would like to clarify that George did all the things in the complaint as noted.</p> <p>Diana - 12 members are holding this center and its members hostage over things they don't like. Bylaws need to be updated. Petition goes with bylaws on parts and state statute on others, bylaws when convenient etc. Consistent measures are required. Can the board vote on the legitimacy of the petition. Frustration over outcome of committee meeting. Diana requested the committee not all incorrect in previous minutes. –</p> <p>Jessica - Where is the petition and how do we get copy.</p> <p>Karen - agrees with Jessica, a peace offering showing understanding the cost of to move forward with this.</p> <p>Nick H - Does the board have the ability to reject the original petition or not.</p>
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	<p>AI - will follow-up with the petitioners and retract the names and then bring to the board.</p> <p>Nick H asked if we can get the legal opinion in time. Board has voted against proposed resolution based on verbiage.</p> <p>AI - Work with petitioners and get the questions to the lawyer.</p> <ul style="list-style-type: none"> ● AI requested a vote to adopt the alternative solution to a special meeting by ballot. Results: Nick H, Nay. AI W, Yay. Mel N Nay. Marlin Sanvick, Nay. Jason, Nay. Bonnie H, Yay. Nick M, Nay. Brad, Nay. 6 Nay, 2 Yay. Motion failed. <p>Jessica knows a non profit lawyer and would work with Nick H to get the information over and get the legal opinion.</p> <ul style="list-style-type: none"> ● Nick Hanna made a motion to approve \$1500 out of general fund to hire an attorney to get the questions answered from the committee regarding the boards legal options. Mel seconded; motion passed.
Adjourn	<ul style="list-style-type: none"> ● Nick made a motion to adjourn/Marlin seconded. Motion passed.