

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**July 11th, 2022 – 7:00-8:00 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) O 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>● No New Announcements</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Parking lot – Dianna Saenger is working with the city to possibly get East Bethel to pay for ½ the cost. Al discussed that the \$46,000 quote includes adding 3 spots and tearout, expected timeframe is 1 week.</li> <li>● Shredder for club house and pull tabs – on Agenda</li> <li>● Cotton Candy Machine for CLCSC – Works well, dome piece is extra, on agenda.</li> <li>● Outdoor Bulletin boards for events and volunteer awareness – Need credit card, have quotes.</li> <li>● Tree was planted in Sharon Eberharts memory.</li> <li>● New projector for agenda/movie in the park worked well, and brighter.</li> <li>● Expecting September dumpster for dock cleanup/neighborhood cleanup day. Change to fall instead of spring.</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 –Nick H/Seconded Marlin.– Motion passed.</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>● Al reviewed the Treasurer report for the month of May 2022. A copy of the Treasurer report is printed and on file. A motion to approve – Bonnie/Seconded Mel– Motion Passed.</li> </ul>
<b>Gambling Report</b>	<ul style="list-style-type: none"> <li>● Michelle reviewed the Gambling report for the month of June, 2022. A copy of the Gambling report is printed and on file. Motion to approve –Michelle/Seconded Marlin– Motion Passed.</li> </ul>
<b>Senior Report</b>	<ul style="list-style-type: none"> <li>● Ed discussed concerns about comingling general revenue with gambling. Al discussed that gambling requests are paid directly to the entity, not to the CLCSC.</li> <li>● East Bethel is having a gambling trip, Ed is going to see if we can split the cost for our seniors to participate, cost would be \$25.00, will come back to board regarding bus cost.</li> </ul>

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	<ul style="list-style-type: none"> <li>● 28 People came to bongo, Marlys provided lunch. They are seeing 25-30 participants normally.</li> </ul>
<b>Youth Report</b>	<ul style="list-style-type: none"> <li>● Safety day had a decent turn out. Kids seemed to enjoy it. Maybe next year we can coordinate to have the sheriff present. Nick was unable to make it tonight due to Scout Camp.</li> <li>● Karen gave a recap – Went very well, 6 kids volunteered to sign in, 6-8 adults volunteered, 30 people signed in. Fire truck and ambulance were there, Jill gave a presentation, Bill King helped with bike maintenance, gave away 60 lunch tickets at the event and then passed out remaining to people in the neighborhood. Presentation wa posted on facebook, and the city is interested in making this a city wide program. Some requests for improving the event were given.</li> <li>● Karen S requested \$150.00 out of gambling for food for the fishing clinic on August 7<sup>th</sup>. Motion to approve – Bonnie/Seconded – Marlin. Motion passed.</li> </ul>
<b>Parks Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<b>Donations Report</b>	<ul style="list-style-type: none"> <li>● Donation request by Al Westlund to the family of Sarah Hafdahl. Motion to approve – Mel/Seconded Brad. Motion Passed</li> </ul>
<b>Dock Report</b>	<ul style="list-style-type: none"> <li>● Still waiting on tree trimming, Marlin to follow up on this. Concerns about trees that will need to be taken down, think about for future cost will be higher than trimming.</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 requested \$550.00 out of the general fund for night to unite that is on August 2<sup>nd</sup> from 6-8 PM. Nick H Seconded, motion passed. Rhonda to run this event, George requested that Board members attend and allow community members to meet the board and ask questions from 6-7PM.</li> <li>● Keli requested \$325.00 out of gambling fund for Movie in the park licensing and movie to Swank date to be September 2<sup>nd</sup>. Al seconded, motion passed.</li> <li>● Keli requested \$100.00 for the dome for the cotton candy machine out of general fund. Mel seconded, motion passed.</li> <li>● Keli requested \$500.00 out of the general fund for the band for the fall festival – inside straight. This is contingent on a volunteer to run the festival. Mel seconded, motion passed.</li> </ul>
<b>Web Report</b>	<ul style="list-style-type: none"> <li>● Design has begun on member only pages on the website. Log-in entries have also started.</li> <li>● No traffic report for this month.</li> <li>● Marlin to send new dock list to Mel, Mel to send to Kari.</li> </ul>

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<b>Rental Report</b>	<ul style="list-style-type: none"> <li>● Sand for horseshoe pits and new horseshoes. Septic hills should be trimmed/mowed – Jon Jones will take care of mowing.</li> <li>● Asked about having a maintenance person, keli to come up with a job description for this position and meet with Al &amp; George to present to board.</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>● Michelle requested 389.00 from Gambling for the P5 Shredder for Club House and Pulltabs - \$389.00 on Amazon. Bonnie seconded, motion passed.</li> <li>●</li> </ul>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● Mel a motion to adjourn/Nick H. seconded. Motion passed.</li> </ul>