

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**May 9, 2022 – 7:00 pm**

<b>Roll Call:</b> (x = Present)	<b>OFFICERS:</b> <b>X</b> George Fletcher, President (2022-24) <b>O</b> Nick Hanna, Vice President (2021-23) <b>X</b> Al Westlund, Treasurer (2022-24) <b>O</b> Mel Neuberger, Secretary (2021-23) <b>X</b> Marlin Sanvick, Sgt. at Arms (2021-23)	<b>BOARD MEMBERS:</b> <b>X</b> Jason Hohenstein (2021-23) <b>X</b> Bonnie Harvey (2021-23) <b>X</b> Nick Millette (2022-24) <b>X</b> Brad Rabold (2022-24)  Minutes by Maryhelen Westlund
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AGENDA	NOTES
<b>Pledge of Allegiance</b>	Performed.
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Brad Rabold is welcomed as the newest board member.</li> <li>• Robert Dummer passed away this past week.</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Door locks have been updated for the main door, office and gambling office. Keys have been disbursed to those who need them. Thanks to Al and Marlin for doing this!</li> <li>• Marlin clean-up day. He wasn't sure where to put the dumpster with all the rentals booked for Saturdays. Nick M. suggested putting it by the park in the parking lot. Marlin said he will call around to see what this would cost and bring it back to next month's meeting. Bonnie mentioned that he needs to notify the city when we do this, so they are aware. He can contact Nate Ayshford, Public Works Manager for East Bethel at 763-367-7876.</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>• Previous month's minutes printed and reviewed by attendees. Al noticed on the Senior report that Maryhelen had asked for a budget of \$2000 and this was not noted as motioned and passed. Maryhelen will update the minutes to reflect this. Motion to approve – Al/Seconded Nick M. – Motion passed.</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>• Al reviewed the Treasurer report for the month of April 2022. A copy of the Treasurer report is printed and on file. A motion to approve – Bonnie/Seconded Marlin – Motion Passed.</li> <li>• Accounts were set-up with movement out of savings into each reserve account.</li> <li>• Al would like to move bank accounts from Wells Fargo to Village Bank, a member of the East Bethel Chamber of Commerce. This would be a local bank where the fees are better, currently, we pay transaction fees due to too many checks each month. Village Bank's rates are better and the Savings account has tiered interest level. The change would provide for more efficiency, save money, is located in East Bethel and is much more user friendly. Nick M. made a motion to move to Village Bank for the general fund, Bonnie seconded, Motion passed.</li> </ul>
<b>Gambling Report</b>	<ul style="list-style-type: none"> <li>• Maryhelen reviewed the Gambling report in Michelle's absence for the month of April, 2022. A copy of the Gambling report is printed</li> </ul>

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	<p>and on file. Motion to approve –Al /Seconded Bonnie– Motion Passed.</p> <ul style="list-style-type: none"> <li>Maryhelen also discussed the change in the ordinance for East Bethel. See excerpt below from the City of East Bethel Gambling Ordinance:  “...the most significant changes to the ordinance will revise the computation of amounts owed to the City. Through April 30, 2022, all organizations paid a 3% gambling tax on <b>gross</b> receipts less prizes paid out for each gambling site operated within the City. <p>Beginning on <b>May 1, 2022</b>, instead, a 10% contribution of <b>net</b> profits will be instituted by the city. The City will then disburse these funds for charitable contributions (per M.S. § 349.12, subd. 7a).</p> </li> </ul>
<b>Senior Report</b>	<ul style="list-style-type: none"> <li>Maryhelen reported that Bongo was well attended in April and a lot of fun! She extended kudos to Marlys for all her hard work of making lunch and providing prizes. Maryhelen said she couldn't do it without her. Go Marlys!</li> </ul>
<b>Youth Report</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
<b>Parks Report</b>	<ul style="list-style-type: none"> <li>Bonnie checked the price for blocks for the flower boxes and the quote currently is at \$762 for all the work to build the flower boxes and supply the flowers. The city may be able to do for us, but not until fall. Nick M. said if Bonnie can get a pallet of bricks by one of the next two Mondays, he could help build these. They are going to connect this week. Marlin made a motion to approve \$1000 to complete these, Nick M. seconded. Motion passed. This will come out of the General Fund.</li> </ul>
<b>Donations Report</b>	<ul style="list-style-type: none"> <li>Jason had one donation request this month for Family Pathways for \$500. Brad made a motion to approve \$500 out of Gambling for Family Pathways, Nick M. seconded. Motion passed. Maryhelen will write a check and drop it off with Jason this week.</li> </ul>
<b>Dock Report</b>	<ul style="list-style-type: none"> <li>Marlin reported there are 6 people still outstanding for paying their memberships and we currently have about 11 people who are on the list for a dock space. He plans to wait to offer these 11 a dock space until he has a final notice go out to the 6 members. Marlin will call the 6 soon and give them a final notice (see attached copy) and give until May 27<sup>th</sup> for them to pay. After that he will offer spaces to those on the waiting list.</li> <li>Marlin said we have a lot of dead looking willow trees on dock spaces, along with tree branches hanging over docks that need attention. He asked for a \$5000 budget to move forward with getting two estimates to have trees trimmed or removed. Nick M. made a motion and Brad seconded to approve \$5000 from the General Fund for tree trimming/removal. Motion passed.</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 \$900 for the upcoming Hillbilly Hoedown for food and prizes out of the General fund. Brad made a motion to approve, Jason seconded. Motion passed.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Keli requested \$100 for food for the upcoming Movie in the Park for food out of the Gambling fund. Bonnie made a motion and Nick M. seconded to approve. Motion passed.</li> <li>• Keli requested \$400 for a popcorn machine that we could own. This would come out of the General Fund. (George agreed as long as Keli promises to clean it!) Brad made a motion to approve, Marlin seconded. Motion passed.</li> </ul>
<b>Web Report</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Rental Report</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• George met with Kathy and George Paavola regarding some recent financial hardship they are experiencing. George asked if we can donate \$500 out of the Gambling fund to help them out. Nick M. made a motion and Jason seconded this and the motion passed.</li> <li>• Robert Dummer of our neighborhood passed last week. George requested \$500 for Carol Lindner (his mother) for a memorial and hardship donation for them out of the Gambling fund. Bonnie made a motion for this and Nick M. seconded, and the motion passed.</li> <li>• Kelli Koskinen of our neighborhood will be using the Center for a Celebration of Life for her brother, Bob Harrington. George wants to make sure we provide the center free of charge and donate a meat tray and flowers for the celebration.</li> <li>• Al discussed that we had quite a few members asking why there wasn't an actual annual meeting during the Annual Membership Meeting in April. They wanted a recap of what has been done for the year and the financials. He said we're obligated to provide this information as part of our Annual Meeting Agenda and it should be done each year. George said he is putting a spring newsletter together and would like to include this information in it.             <ul style="list-style-type: none"> <li>○ Bonnie H. also stated again that she would like to see us provide a dinner for our members during the Annual Meeting. They could come and vote, and then stay and eat for the meeting. George likes the idea, but would like a reminder from her as we get closer.</li> </ul> </li> <li>• George is going to send out a newsletter soon to improve transparency to the members.</li> <li>• Night to Unite – August 2<sup>nd</sup>. George would like to see the board members here for this to meet with members and answer questions. This would be a one-hour meeting.</li> <li>• George said there are members asking for signage for our parking lot to keep vehicles and trailers from parking there. Al said he is working on this, along with signs by the boat launches.</li> <li>• Marlin said he has heard from members that they don't have access to looking at the website and we need to find other ways to communicate with them. Pete from the store mentioned to him and Keli that we could post things up at the store. Keli also stated she would like to see us create two bulletin Boards, one for outside the Center and outside the Store. This could improve visibility.</li> </ul>

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<b>Adjourn</b>	<ul style="list-style-type: none"><li>• Brad made a motion to adjourn and Nick/Marlin seconded. Motion passed.</li></ul>
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