

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**February 14, 2022 – 7:00 pm**

<b>Roll Call:</b> (x = Present O = absent)	<b>OFFICERS:</b> <b>X</b> George Fletcher, President (2021-22) <b>X</b> Nick Hanna, Vice President (2021-23) <b>X</b> Al Westlund, Treasurer (2021-22) <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>O</b> Nick Millette (2020-22) <b>X</b> Zach Clark (2020-22)
--	---	---

AGENDA	NOTES
<b>Pledge of Allegiance</b>	Performed.
<b>Announcements</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Locks for Center – Al/Marlin will take care of in April.</li> </ul>
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>● January’s minutes were reviewed by attendees.</li> <li>● Motion to approve – Bonnie/Seconded – Marlin. Motion passed.</li> <li>● Maryhelen Westlund was available to take the minutes today for Mel Neuberger.</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>● Al reviewed the Treasurer report for the month of January 2022. A copy of the Treasurer report is printed and on file.</li> <li>● Motion to approve –Jason/Seconded – Bonnie. Motion Passed.</li> </ul>
<b>Gambling Report</b>	<ul style="list-style-type: none"> <li>● Michelle reviewed the Gambling report for the month of January, 2021. A copy of the Gambling report is printed and on file.</li> <li>● Motion to approve – Nick/Seconded – Marlin. Motion Passed</li> <li>● Michelle request approval for \$93 from Gambling for membership for Allied Charities for prorated dues. Al made a motion and Zach seconded; motion passed.</li> <li>● Jason requested a Hardship donation to Dan Westlund’s memorial for \$500 out of Gambling to the family of Dan Westlund. Marlin made a motion for this and Zach seconded. Motion passed.</li> <li>● Michelle mentioned after previous discussion with George that she would rather not change her current email to the CLCSC email and keep all things with outside vendors as they are now with her personal email. It was agreed that she only needs to use the CLCSC email for her email communications with the board.</li> </ul>
<b>Senior Report</b>	<ul style="list-style-type: none"> <li>● Maryhelen reported Bongo is going well. Marlys offered to make lunch at the next session this month so they will be starting at noon for the lunch and 1 pm for Bongo.</li> </ul>
<b>Youth Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**February 14, 2022 – 7:00 pm**

<b>Parks Report</b>	<ul style="list-style-type: none"> <li>● Bonnie reported that the sliding hill is going to be put on the comprehensive plan by the City.</li> </ul>
<b>Donations Report</b>	<ul style="list-style-type: none"> <li>● Jason reported the following donation requests from the Gambling fund: <ul style="list-style-type: none"> <li>○ Family Promise (501c3) within Anoka County requested \$500 from the Gambling Fund. Bonnie made a motion to make this donation and Marlin seconded. Motion passed.</li> <li>○ East Bethel Booster days requested \$500 from Gambling, need by 2/28/22. Bonnie made a motion to make this donation and Al seconded. Motion passed.</li> </ul> </li> <li>● Jason made a motion to partition \$1000 in the General Fund checking account to begin to build a scholarship fund for the community. Details regarding the scholarship fund will be discussed at a later date. Zach seconded the motion and the motion passed.</li> <li>● Jason also requested a donation from Gambling for \$500 to the General Fund for the CLC&amp;SC. Bonnie made the motion and Marlin seconded. Motion passed.</li> <li>● Jason informed the group that he is now set-up at the bank as a cosigner for the Gambling account.</li> </ul>
<b>Dock Report</b>	<ul style="list-style-type: none"> <li>● Marlin discussed the membership letter that he and Al created (see attached copy). He stated they will send this out by the first of March before he and Al head out on vacation for the month of March. <ul style="list-style-type: none"> <li>○ Discussed the changes (see copy of letter in minutes).</li> <li>○ We need a list of Volunteer Activities to add to this. George agreed to ask Kari to put together a meeting for this and create a generic list. George asked Marlin to be on this committee to. George stated he would do this right away as it is needed to get the letter out. We can also put the list on the website for the members to view.</li> <li>○ Bonnie asked if we would consider offering a free (spaghetti) dinner for the members who attend the Annual meeting, have members come and eat and vote! Everyone thought this was a good idea. Nick to consider what to make. Michelle stated this would need to come out of the General Fund.</li> </ul> </li> </ul>
<b>Volunteer Report</b>	<ul style="list-style-type: none"> <li>● George mentioned that Kari is willing to stay on in this position, however she is unable to make the meetings. He will pass information on from her each month.</li> </ul>
<b>Fundraising/Events</b>	<ul style="list-style-type: none"> <li>● Nothing to report</li> </ul>
<b>Web Report</b>	<ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**February 14, 2022 – 7:00 pm**

<b>Rental Report</b>	<ul style="list-style-type: none"><li>● Nothing to Report</li></ul>
<b>Neighborhood Watch</b>	<ul style="list-style-type: none"><li>● Zach reported there were no crime reports for our neighborhood for January.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>● Al reported a theft out of Marlys car today as she worked at the center. We need to research the feasibility of putting cameras up at the center soon.</li><li>● See above reports for additional new business details and motions.</li></ul>
<b>Adjourn</b>	<ul style="list-style-type: none"><li>● Nick made a motion to adjourn and Marlin seconded. Motion passed.</li></ul>