

**COON LAKE COMMUNITY & SENIOR CENTER**  
**Monthly Board of Director Meeting Minutes**  
**October 11<sup>th</sup>, 2021 – 7:00 pm**

|   |   |  |
|---|---|--|
| <b>Roll Call:</b><br>(x = Present,<br>o = Absent) | <b>OFFICERS:</b><br><b>X</b> George Fletcher, President (2021-22)<br><b>X</b> Nick Hanna, Vice President (2021-23)<br><b>o</b> Al Westlund, Treasurer (2021-22)<br><b>o</b> Maryhelen Westlund, Secretary (2021-23)<br><b>X</b> Christina Clark, Fill in for Secretary<br><b>X</b> Marlin Sanvick, Sgt. at Arms (2021-23) | <b>BOARD MEMBERS:</b><br><b>X</b> Jason Hohenstein (2021-23)<br><b>X</b> Bonnie Harvey (2021-23)<br><b>X</b> Nick Millette (2020-22)<br><b>X</b> Zach Clark (2020-22)<br><br>Minutes provided by Christina Clark |
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| AGENDA                      | NOTES  |
|-----------------------------|--|
| <b>Pledge of Allegiance</b> | Performed.   |
| <b>Announcements</b>        | <ul style="list-style-type: none"> <li>• Sound Boards- George would like to get these this month. Nick stated yes to this.</li> <li>• George has a thank you card from Marlin &amp; Kathy – for flowers &amp; card.</li> </ul>   |
| <b>Old Business</b>         | <ul style="list-style-type: none"> <li>• George – Marlin to talk to the DNR – this hasn't happen yet but he remembers.</li> </ul>  |
| <b>Secretary Report</b>     | <ul style="list-style-type: none"> <li>• Previous month's minutes printed and reviewed by attendees.</li> <li>• Motion to approve – Bonnie/Seconded – Jason. Motion passed.</li> </ul>   |
| <b>Treasurer Report</b>     | <ul style="list-style-type: none"> <li>• George reviewed the Treasurer report for the month of October 2021. A copy of the Treasurer report is printed and on file.</li> <li>• Motion to approve –Zach/Seconded – Nick M. Motion Passed.</li> <li>• Fiscal year – income – 50,494</li> <li>• Expenses – \$25,587.57 this year</li> </ul>   |
| <b>Gambling Report</b>      | <ul style="list-style-type: none"> <li>• Michelle reviewed the Gambling report for the month of October, 2021. A copy of the Gambling report is printed and on file.</li> <li>• Motion to approve – Kathy/Seconded –Nick Motion Passed</li> <li>• Numbers are on the sheet.</li> <li>• Michelle – review the budget, balances.</li> <li>• New approvals are in the grey on sheet.</li> <li>• \$3,500 starting November 15<sup>th</sup> for remodel of the Gambling storage room at the Community Center.</li> <li>• Coffee pot – budget is \$500 motion – Nick M seconded - Zach – suggested we take this out of gambling.</li> <li>• Michelle requested \$350 budget for a new safe at Smokeys out of gambling. Nick H. made the motion, Marlin seconded. Motion passed.</li> </ul> |
| <b>Senior Report</b>        | <ul style="list-style-type: none"> <li>• Ed – Lunch in – bus ride was great and timely, great food and beverages were a cost. Very enjoyable afternoon.</li> <li>• George requested photos from Bonnie to send to Mel – Karen has most of the photos.</li> <li>• Ed would like to have a Thanksgiving project. Ed has talked to the Sheriff's department. Lunch will be Boxed and Bongo to follow.</li> </ul>  |

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|                           | <p>\$600 should cover it – Ed stated for the lunch in. No mess of the kitchen all boxes. Community Seniors ONLY – Ed this should be taken out of the association.</p> <ul style="list-style-type: none"> <li>• Maryhelen agreed to take over when Ed is in Florida for the winter.</li> <li>• He would like to have a program to talk about assisted living with the Seniors in the neighborhood – we all don't like to talk about it, but it needs to be talked about.</li> <li>• White Elephant gift exchange.</li> </ul> |
| <b>Youth Report</b>       | <ul style="list-style-type: none"> <li>• Nick – Facebook page – lights on for Halloween.</li> <li>• Mel – new business on the party.</li> <li>• Rhonda is all over the Halloween party.</li> </ul>  |
| <b>Parks Report</b>       | <ul style="list-style-type: none"> <li>• Nothing this month</li> <li>• Flower garden - Zach mentioned he would help get the block organized.</li> <li>• Zach – stated he would help get everything done to get the garden finished.</li> </ul>  |
| <b>Donations Report</b>   | <ul style="list-style-type: none"> <li>• Jason – nothing new this month</li> </ul>  |
| <b>Dock Report</b>        | <ul style="list-style-type: none"> <li>• Marlin a lot of people moving in</li> <li>• 7-9 new dock spaces – new people just want a dock space</li> <li>• Looking good</li> </ul>   |
| <b>Volunteer Report</b>   | <ul style="list-style-type: none"> <li>• Kari – nothing to report.</li> <li>• George – ask to put together a mailer budget.</li> <li>• Mailer Budget \$200.</li> <li>• We have 6 months until docks are due.</li> <li>• Nick mentioned he has some ideas on wording – the wording must be specific.</li> <li>• Kari – Requested to dock agreement.</li> </ul>   |
| <b>Fundraising/Events</b> | <ul style="list-style-type: none"> <li>• Fall Fest was \$802 Silent Auction.</li> <li>• \$1,231 Food.</li> <li>• \$94 profit.</li> <li>• Balloon guy was super fun!</li> <li>• Vendor Blender is coming up.</li> </ul>  |
| <b>Web Report</b>         | <ul style="list-style-type: none"> <li>• Mel – new things, creating Gmail email accounts for every one of the board members.</li> <li>• Meetings, invites, slides</li> <li>• Contact page on website – all personal emails will be deleted off.</li> <li>• We are not doing CLB.org this would cost \$1,000 a year.</li> </ul>  |
| <b>Rental Report</b>      | <ul style="list-style-type: none"> <li>• A couple cancelations.</li> <li>• Rates should go up next year.</li> <li>• This needs to be added to our website.</li> <li>• ALL events next year are scheduled.</li> <li>• Nick would like to know the percentage between the people using the center, in Community % – out of Community %.</li> <li>• Kelly – stated most rental is outside community center.</li> </ul>   |

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|                     | <ul style="list-style-type: none"> <li>• Kelly is going to put together a proposal for raising the fees, member, and non-member fee.</li> <li>• Nick put together a committee outside of this meeting – Nick First/ Marlin/ second this, motion passed.</li> </ul>  |
| <b>New Business</b> | <ul style="list-style-type: none"> <li>• Mel – Advertising for Vendor Blender.</li> <li>• Ed is looking for a budget of \$600 – Nick M – Motion, Bonnie – Second out of the general fund, motion passed.</li> <li>• Rhonda proposal Halloween talked to Tara for \$500 for Kids Party – Motion Nick Hanna, Seconded – Zach, motion passed.</li> <li>• Proposing Mailer for Docks/Volunteer hours of up to \$200 out of general fund Motion-Nick, Seconded-Nick M, motion passed.</li> <li>• Mel Budget for Vendor Bender – New signs reusage, 3 new signs double sided, Facebook advertising FB \$120 general fund – Motion-Nick M, Second- Zach, motion passed.</li> <li>• Marlin – planning on rekeying this building. Budget \$500 Motion – Zach, Seconded – Nick M taking out of gambling, motion passed.</li> <li>• Doors at community center need to be re-adjusted – working on estimate.</li> </ul> |
| <b>Adjourn</b>      | <ul style="list-style-type: none"> <li>• (Insert Name) made a motion to adjourn and seconded. Motion passed.</li> </ul>   |