

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
December 13th, 2021 – 7:00 pm

Roll Call: (x = Present, o = Absent))		OFFICERS: X George Fletcher, President (2021-22) X Nick Hanna, Vice President (2021-23) X Al Westlund, Treasurer (2021-22) 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 (2020-22) o Zach Clark (2020-22)
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AGENDA	NOTES
Pledge of Allegiance	Performed.
Announcements	•
Old Business	<ul style="list-style-type: none"> • Kids Christmas Party – Nick confirmed that Rhonda and Tara have everything set. Mel to follow up and see if volunteers are still needed. • Re-Key Building – Al states that we will be waiting until after the 1st of the year for this. Has been busy with closet remodel. • Remodeling closets – This is now complete • Safe at Smokey’s – Waiting for Jeremy to install, new safe is not in yet. Old smokeys safe has been installed in the CLCSC Closet.
Secretary Report	<ul style="list-style-type: none"> • Previous month’s minutes reviewed by attendees. Discussed need for previous layout for record keeping. • Motion to approve –Jason/Seconded –Al, motion passed.
Treasurer Report	<ul style="list-style-type: none"> • Al reviewed the Treasurer report for the month of November 2021. A copy of the Treasurer report is printed and on file. • Motion to approve –Bonnie /Seconded –Marlin, motion passed.
Gambling Report	<ul style="list-style-type: none"> • Michelle reviewed the Gambling report for the month of November, 2021. A copy of the Gambling report is printed and on file. • Motion to approve Gambling Report –Nick H /Seconded – Marlin, motion passed.
Senior Report	<ul style="list-style-type: none"> • Ed was not present, Al remarked on the seniors lunch with bongo/thanksgiving meal was successful. Sherifs department informed residents of current scams and what to watch out for. The event was appreciated by senior community members.
Youth Report	•
Parks Report	<ul style="list-style-type: none"> • Bonnie stated that park equipment that was purchased is still in bin. Photos were taken and equipment was itemized, bin was moved to shed. • Bonnie to contact parks regarding fixing or replacing the box at the park, she will look into a new one and bring pricing. Possibility of getting an additional box at the ballfield was discussed. • Bonnie to contact parks about infield and bases at ballfield.

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	<ul style="list-style-type: none"> Bonnie interested in looking into the possibility of getting land from the city for a sliding hill, city was willing to visit the idea in the past.
Donations Report	<ul style="list-style-type: none"> Jason to review new items that have been sent over by Al.
Dock Report	<ul style="list-style-type: none"> Marlin is working with the DNR to create a form for residents to fill out to make adjustments/changes to their dock spaces, which would then be given to the dock committee who would present it to the DNR for approval. Marlin to find out average costs of permits for such changes and who would be responsible to pay those costs. Mel and Marlin discussed adding this form to the website once it is completed.
Volunteer Report	<ul style="list-style-type: none"> Kari – no report.
Fundraising/Events	<ul style="list-style-type: none"> Rhonda – no report.
Web Report	<ul style="list-style-type: none"> Mel discussed Kids Christmas event being on website and email blast to go out this week. Reminder for board if there are notices or events that they want to include in the email blasts each month to reach out to her.
Rental Report	<ul style="list-style-type: none"> Keli- Rental committee met. Discussed and presented changes to rental rates and other contract changes, a copy of proposal is printed and on file. Motion to approve new rental rates for 2022- Nick H/Seconded-Nick M, motion passed. Al discussed reasons for not further increasing rates, changes would net increase 1900. Board discussed option of closing off rentals to non members. Rental committee will meet prior to next months meeting to come up with options.
New Business	<ul style="list-style-type: none"> Discussion to change to a new software system, CG made easy, Michelle felt it was comparable to existing system after using over the past month. Live gaming notifications could increase net percentages. Al presented comparables, printout is on file. Board determined that Michelle is able to make the software change without board approval as is her responsibility as gambling manager. Michelle requested \$2,100 for Counter POS Full Bundle (ipad, Kiosk, Printer, zebra thermal paper). Motion to approve out of Gambling fund – Nick H/Seconded, Marlin. Motion passed. Motion to Add Maryhelen Westlund (Assistant Gambling Manager) as backup signer to Michelle Goldeman on Checking Account at US Bank. Motion to approve-Marlin/Seconded-Nick H, Motion Passed. Mel requested a hardship donation to Thomas Altenhofen who will be recovering from surgery and unable to work. Board discussed previous donation amounts. Due to increases in cost of food etc, it was determined that \$500.00 would be the amount requested. Motion for hardship donation out of gambling fund – Nick M/Seconded – Bonnie, Motion passed. Superior Point W/C request by Michelle removed for this month. Motion to give away file cabinets leftover from closet remodel located outside of the center – Al/seconded- Marlin, motion passed

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	<ul style="list-style-type: none">• Reserve accounts for major expenses by AI removed for this month• Agenda Discussion by AI removed for this month
Adjourn	<ul style="list-style-type: none">• Marlin made a motion to adjourn and AI seconded. Motion passed.