

COON LAKE COMMUNITY & SENIOR CENTER
Monthly Board of Director Meeting Minutes
January 10, 2022 – 7:00 pm

Roll Call: (x = Present, o = Absent))	O George Fletcher, President (2021-22) X Nick Hanna, Vice President (2021-23) X Al Westlund, Treasurer (2021-22) O Mel Neuberger, Secretary (2021-23) X Marlin Sanvick, Sgt. at Arms (2021-23)	OFFICERS:	X Jason Hohenstein (2021-23) X Bonnie Harvey (2021-23) X Nick Millette (2020-22) X Zach Clark (2020-22)	BOARD MEMBERS:
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Minutes were taken by Al Westlund.

AGENDA	NOTES
Pledge of Allegiance	Performed.
Announcements	<ul style="list-style-type: none"> ● Thank you card from Bob Loch family. ● Certificate of Appreciation was presented to Maryhelen for her service as CLCSC Secretary.
Old Business	<ul style="list-style-type: none"> ● No discussion.
Secretary Report	<ul style="list-style-type: none"> ● Previous month's minutes printed and reviewed by attendees. ● Motion to approve –Al/Seconded - Marlin, 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 – Nick M, motion passed
Gambling Report	<ul style="list-style-type: none"> ● Michelle reviewed the Gambling report for the month of December, 2021. A copy of the Gambling report is printed and on file. ● Request for \$400 for purchasing a new box along with some sports equipment for Maynard Peterson ball park. ● Motion to approve –Bonnie/Seconded – Marlin, motion passed.
Senior Report	<ul style="list-style-type: none"> ● Maryhelen - Bongo is going well and seniors are enjoying it.
Youth Report	<ul style="list-style-type: none"> ● Children's Christmas party was a success. 40 children attended. \$107 in donations.
Parks Report	<ul style="list-style-type: none"> ● Bonnie - Maynard Peterson ball park - City will scrape and lime the infield and see if the park starts getting used more if it is in better shape. ● Bonnie - Sliding hill – The ball field can't be used for a sliding hill. City was receptive to the idea and will be looking for land, they have the materials to build the hill. The city will continue to look for options. ● Maryhelen suggested a possibility of having a splash pad in the future.

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Donations Report	<ul style="list-style-type: none"> ● Jason – Donation requests will be discussed next month.
Dock Report	<ul style="list-style-type: none"> ● Marlin - The dock committee is working on a permit process for people that want to make improvements to their dock sections to ensure they are completed correctly and approved by the dock committee and the DNR.
Volunteer Report	<ul style="list-style-type: none"> ● No report.
Fundraising/Events	<ul style="list-style-type: none"> ● No report.
Web Report	<ul style="list-style-type: none"> ● No report.
Rental Report	<ul style="list-style-type: none"> ● No report.
New Business	<ul style="list-style-type: none"> ● Al – Set up reserve accounts within our savings account to earmark funds for major expenses. Reserve accounts for: Roofing, Siding, Major repairs, Parking lot repairs. Proposal is on file. Motion to approve – Al/Seconded – Nick M. Motion passed. ● Al – We should review the agenda and consider making adjustments to help improve the flow of the meetings. There was discussion about some options. Discussion was tabled until a full board can be present.
Adjourn	<ul style="list-style-type: none"> ● Motion to adjourn – Marlin/Seconded - Nick M. Approved