



**Coon Lake Improvement Association
P.O. Box 54
East Bethel, MN 55011
Board Meeting
February 27, 2020
Coon Lake Community and Senior Center**

**Attendees: Don Fineran, Kayla Myers, Joe Janda, Lisa Voss, Eurg Berry, Denise Berry
Paula Anderson, Cory & Mary Olson, also new CLIA member Mike Peterson sat in on the meeting**

Call to Order: 7 pm

Pre Board Meeting:

Paula Anderson, candidate for webmaster position shared with the board what she could provide the association. She would handle the CLIA website, clean up any old sections and information, keep an on-line calendar of any CLIA events, meetings etc. and send out a monthly Update. She charges an hourly rate of \$40. Her time would vary each month but usually 2-5 hours.

4th annual Friends of Coon Lake Ice Fishing Contest – 2/22/20. (moved up from old business)

Cory and Mary Olson summarized the ice fishing contest. Everyone had a good time with beautiful weather. There were 116 contestants. The money taken in from tickets and food sales came to \$1,627.00. Their expenses for food, 2 porta-potties, kids prizes, food license and MN DNR application came to \$805.45 Other expenses were Insurance \$527. And the Prize Money \$950. Which left the contest at a negative \$655. Thoughts for next year is 1. No pre-registration and possibly raise the fee. 2. Have the contest a week earlier (possibly less contest competitions) 3. More prize donations from local businesses.

Approval of Agenda: Motion to approve the agenda by Joe, 2nd by Lisa, agenda approved

Secretary's Report: Motion to approve January's minutes by Lisa, 2nd by Joe, report approved

Treasurer's Report- Kayla Myers

Feb 1, 2020 Total monthly: Revenue- \$378.64, Expenses- \$747.32, Total Balance on hand \$138,315.33

Motion to approve by Joe, 2nd by Lisa, Report approved

Note: Kayla will change the Treasurer's Report column headings to: Month, Year to Date (YTD), Rolling 12 months

Old Business

1. Membership-

Don, Joe and Eurgel- update on membership list review. Eurg will maintain membership list. Majority of members have not paid for 2020. 1. Send emails out to those who haven't paid yet, 2. Past members to restore their membership 3. Contact residents who haven't been members Contact members through canvassing, website, next door and flyers. We will make a push for members to pay at the Fall meeting for the next year.

Motion to approve by Joe, 2nd by Lisa motion Passed

2. **CLIA by-laws-** Update on possible changes of our by-laws to be presented for approval at the membership at Spring meeting.
Membership – Section A- Annual Spring membership meeting to be for members only since that is when we vote for board members. Annual Fall membership meeting will be open to the general public. Early registration? Yes
Board Meetings- Committee chair people can vote. Board members quorum change to greater than 50% of board attendees.
Duties of Officers -Section C- President, Vice President and Treasurer will have signatories access.
Committees - Committee names out of By Laws, need a meat Raffle chair
 Committee Chairs have voting rights at meetings.
Nominations and Elections
Non member section Simplify sentences. Take out list of committees
Sec D Take out riparian rights
Amendment Procedures- Article 11 section C periodic review recommended of the By Laws committee every 2 years at Spring meeting
 By Laws can be petitioned by members review/update.

New Business

1. **Report from Sunrise River Watershed Management Organization February meeting – Rick Krueger.** Rick was unable to attend but emailed his report to board members
2. **Report from the Anoka Conservation District meeting 2/18- Deb Melander**
 Deb was unable to attend.
3. **Review our unfilled committee chair positions and the webmaster position**
Webmaster- Motion to retain Paula Anderson as an independent consultant service at \$40 an hour. Maximum 5 hours a month and not to exceed \$2,500 yearly. Joe will talk with Paula on jobs he will continue to work on and what jobs will be expected from her.
 Motion to approve by Denise, 2nd by Lisa, motion approved
4. **Speaker for the Spring Meeting-** Tabled until March

Committee Reports

Meat Raffle Committee (Joe):

Education Committee (Open): NA

Water Quality (Arlan): NA

Membership (Eurg):

Social (Becky): NA

Publications (Denise): **Spring newsletter and Membership Directory** – Tabled until March

Webmaster/Communications (Joe) see #3 in new business

Meeting Dates: Board meetings March 19, April 16, Spring Membership Meeting May 21st

Upcoming Events:

Miscellaneous: Veterans memorial Paving Blocks- Don says there are still 2 paving blocks that were donated to CLIA after the memorial ceremony. CLIA is still asking for nominations of deserving veterans to have a paver installed at the memorial in their name.

Adjourn: Motion to adjourn by Lisa, 2nd by Kayla meeting adjourned at 9:30 pm