



**Coon Lake Improvement Association
P.O. Box 54
East Bethel, MN 55011
Board Meeting
January 16, 2020
Coon Lake Community and Senior Center**

Attendees: Don Fineran, Joe Janda, Debra Melander, Kayla Myers, Lisa Voss and Arlan Mercil

Call to Order: 7:00 pm

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

Secretary's Report: November's minutes - motion to approve by Lisa, 2nd by Deb, Report approved

Today's meeting minutes taken by Joe

Treasurer's Report (2) - Kayla Myers

Dec 1, 2019. Total monthly: Revenue- \$575.62 , Expenses- \$614.02. Total Balance on Hand- \$137,667.89.

Motion to approve by Joe, 2nd by Lisa. Dec 1, '19 Report Approved

Note from Kayla – a charge of \$322.31 that is not understood or recognized by anyone.

Action Item: Kayla will research with the bank to verify or remove. It may be the website domain charge.

Motion to approve Don, 2nd by Lisa. Dec 1, '20 Report Approved.

Jan 1, 2020. Total monthly: Revenue- \$451.63 , Expenses- \$773.68. Total Balance on Hand- \$139,410.20.

Motion to approve by Joe, 2nd by Lisa. Jan 1, '20 Report Approved.

Old Business

1. Director/Officers Liability Insurance quote - Choice Insurance (quote was sent to all board members back in December to review prior to this meeting)
 - Don found that CLIA does have General Insurance coverage.
 - Legal counsel suggested to retain insurance for "Directors and Officers Liability" \$617.00 /year

Motion to pursue Directors and Officers Liability coverage as described above and in the bid by Lisa, 2nd by Kayla. Motion passed.

2a. Additional Insurance topic: Insurance for the Ice Fishing Contest.

Don described the insurance quote for the contest \$518.00. Revenue form prior years ~\$2,000

Motion to pursue coverage for Ice Fishing Contest as described above and in the bid by Kayla, 2nd by Lisa. Motion passed.
2. Update on Website Host options.

Don presented findings re Mn Lakes & Rivers will host site, but will not maintain/update
Don researched other services or companies. There are others available.

Joe presented findings re Constant Contact web domain & website management services/fees (1-866-816-5602)

 - Web hosting services: \$22/year for domain name with privacy. We could transfer our website address to this site
 - Web editing services: No. We would still have to do all the loading and programming, transfer all of our existing content
 - Free site start up education, they don't do the work, they have professional services \$50/hr

Action item: Joe send Kayla and Don the WebDynamics contact/account info for investigation.
Website Dynamics, Vancouver, BC www.HighPowerSites.net

Action Item: Joe to contact Rick Jestus about his help or any other ideas about another person/entity to help us with Webmaster servies.

3. **Update on filling open committees positions** (Webmaster, Membership, Meat Raffle, Apparel)
Webmaster status: Any new leads – none at this time.

Meat Raffle: We are still looking for someone to Chair the teams. Nothing so far (Jan 16, '20)

Membership: Darrin Leidell volunteered to help with membership. Joe hasn't made contact with Darrin or heard anything from him.

Action item from December Board meeting - A separate meeting (January) is needed to align the membership list, mailing list and sponsor list. No further movement on a date.

Action Item: Eurgel & Don to establish a meeting date this month to review and update membership list. Also discuss a Process for sending email reminders for membership to pay lapsed dues.

Review and agree upon the membership form content for the rest of the year and next year.

- One form only, as described below:
 - Continue the early pay discount? Yes.
 - Remove the Walleye & AIS donation fields? Yes
 - Remove the Golf Tourney & Pancake Breakfast volunteer options? Yes.
 - Discontinue accepting dues for multiple years. Yes.

Motion to include the early payment discount, remove the Walleye & AIS donation, remove the Golf & Pancake volunteer events and remove the option for multiple year payments by Don, 2nd by Lisa. Motion approved.

Apperal: Any word from Leidells? None to Joe

4. **Review CLIA by-laws prior to Spring Membership meeting for approval by members.**

Considerations for By Law Update development schedule:

If the Spring meeting is to be held on May 21st we would need to have this delivered to the membership (by newsletter and email) and posted to the website on or before **April 20th**.

Therefore we have about 3 months for the following steps:

- Solicit suggestions for updates
- Draft a proposed revision
- Route for comment and get board approval
- Craft the content to introduce it to the membership as part of the Spring newsletter and electronic media
- Get the Newsletter to the printer and into the mail

Action item: Joe to send out Word document of the Bylaws to ALL Boad Members for use in editing, comments, suggestion and forwarding to Don. **Done 1/16/20**

Action item: All Board Members - Don suggested that everyone to review By Laws and submit, suggestions and edits to Don by January 31st. To be used in a follow-up meeting.

Action item: Don will call for a separate in-person meeting to work on a draft to include updates.

New Business

1. 4th annual Friends of Coon Lake Ice Fishing Contest – 2/22/20
 - Communications: Email, Web & FB postings are done. (sent on or about Jan 3rd '20)
 - Cory and Mary to print and post fliers at local businesses (Smokey's, EJ's, White Pines, etc)
Question for Cory: Are those posted yet? They should be posted sooner than later.
 - Mary is taking care of the food truck and prizes. She asked **Board members/anyone** to solicit their companys and others for the raffle prizes. **Joe** send them some CLIA Key Fobs too.
Action item: Joe to confir with Cory on the date to send reminder Fri Feb. 14th or Mon Feb 17th.
2. Support of Minnesota Aquatic Invasive Species Research Center
 - Don described a flier that he received and suggested that CLIA provide some financial support and advertise on our website that we sponsor this aquatic research organization.
 - This would be in addition to our support of the MN Lakes and Rivers Association.

Motion to provide financial support MN Lakes and Rivers Association of \$250 for the year of 2020 Don , 2nd by Lisa. Motion approved.

3. Support of Anoka County Invasive Species projects. Specifically hiring inspectors to check boats at landings.

Grant money from the County/state is being reduced.

Reminder from Nov. mtg: \$6,500 a year to fund an Inspector for Coon Lake. The inspection is strictly for weeds.

Action item: Don to ask for a Anoka County Invasive Species representative to attend our next board meeting to educate on what this would give us for monitoring.

Motion to formally ask the CLIA Membership for a vote at the Spring '20 Meeting to provide financial support for a Full-Time water monitoring inspector at Coon Lake boat landings by Joe, 2nd by Deb. Motion Approved.

4. Report from Sunrise River Watershed Management Organization January meeting – Rick Krueger
Rick was not in attendance to present this evening
Deb to attend the upcoming Anoka Conservation District meeting

Committee Report

Meat Raffle Committee (Joe):

- 2020 schedule and teams list is completed, emailed to ALL team members & leaders, posted in Smokey's gambling room
 - Coverage has been good (new members even pursued their coverage) > Sales have been v. good
 - We need to confirm with Kathy how rounds are paid out to each association?
 - There's some indication that if CLCSC doesn't sell all of their rounds, the first round that CLIA sells is credited to them? That seems wrong? Dave Belden brought to my attention.
- Action Item: Don and Joe** to look into it this weekend when Don covers the raffle.

Education Committee (Open): NA

Water Quality (Arlan): Fisherman perspective that the water may not be as clear as it has been compared to past winters at ~16 ft depth.

Volunteers: Bryan Myers is interested in participating. Arlan to contact him directly.

Membership (Eurg): NA

Social (Becky): NA

Publications (Denise): NA

Webmaster/Communications (Joe): Kayla-volunteered to help with social media (Facebook, Nextdoor etc.)

Action item: Joe to Send out notifications to the membership re:

Mn Lakes and Rivers Association Webinar – Don to provide the content and a link to website.

MN Invasive Soecies research Center – Webinar awareness and a link to their site

Meeting Dates: Next Board meeting will be February 20, 2020

Spring Membership Mtg. May 21st, 2020 (only 3 more board meetings between now & the Mtg)

Upcoming Events: 2020 Ice Fishing Contest, January 22nd

Miscellaneous: When do we start planning and recruiting board members for the Spring meeting?

Remember the lead time needed for Newsletter, Speakers, Bylaws presentation and Board member nominations (Secretary, Others?)

Adjourn: Motion to adjourn by Kayla, 2nd by Deb. Meeting adjourned at 8:35 pm