



**Coon Lake Improvement Association**  
**P.O. Box 54**  
**East Bethel, MN 55011**  
**Board Meeting - Minutes**  
**May 21, 2020**

**Attendees:** Don Fineran, Joe Janda, Deb Melander, Lisa Voss, Rick Kreuger, Denise Berry, Kim Snell And Kayla Myers

**Call to Order:** 7:00 pm

**Approval of Agenda** Motion to approve by Rick, 2<sup>nd</sup> by Lisa. Agenda approved

**Secretary's Report** – Denise- Approval of April minutes. Motion to approve by Joe, 2<sup>nd</sup> by Deb  
**April minutes approved.** This is Denise's last meeting as Secretary. Board members will take turns covering the Secretary's report until a new Secretary is found.

**Treasurer's Report** –Kayla Total monthly revenue \$695.62, Total monthly Expenses \$1,229.16,  
Total balance on hand \$128,222.17 up 4%  
Motion to approve report by Joe, 2<sup>nd</sup> by Rick. Treasurer's Report approved

**Old Business**

- 1. CLIA by-laws – Lisa & Don**  
**Review the final proposal of the document and approve for distribution to membership.**  
Section C- Tweaks were added and the board will send out the final proposal to all CLIA members 15 days prior to CLIA's Fall membership meeting for approval.
- 2. Gift card Raffle Update – Joe, Paula**  
The Raffle received 32 individual entries, but 3 entries were not qualified. The raffle ends on May 29<sup>th</sup>. The drawing will use a web program that picks an entry randomly. Motion to continue the raffle for another month by Rick, 2<sup>nd</sup> by Deb, motion approved
- 3. Discussion or demonstration of the group filing system so that we can share and have access to files/documents – Paula.** Tabled until next month
- 4. Progress on the Weed Removal stations or the Inspector Volunteers**  
**Don-** no information on status. Also no new information on the buoys in the channel

**New Business**

- 1. Membership Committee Chair volunteer - Kim Snell (Board would need to approve her)**  
Eurgel Berry- outgoing chair, will co-chair with Kim for a short time. Motion to approve Kim Snell for new Membership Chair by Joe, 2<sup>nd</sup> by Deb. Board approved.  
A discussion on ideas on how to get new members: check out what other lake association do to get new members. Organize a "welcome wagon" committee to deliver a basket of CLIA items including a CLIA membership form, for new lake homeowners, also coupons from area businesses.
- 2. Online Apparel shopping and sales options - Paula, Joe**  
**Another possible plan/company to manage the association apparel, Darren Leidel**  
No new information from Darren Leidel.  
CLIA still needs an apparel chair. Right now there is 38 pieces of apparel left. The board discussed rebranding the CLIA logo as well as the apparel and other item to sell. Start a rebranding initiative, logo

contest? Get members and their families involved. Once we decide to rebrand we will vote to sell current apparel at a discounted rate to deplete the current inventory.

**Committee Report**

1. **Web Master (Paula) NA**
2. **Water Quality (Arlan) NA**
3. **Social (Becky Beck) NA**
4. **Publications (Denise)** Only 3 spring newsletters were returned as undeliverable, the best we have had in a long time.
5. **Membership (Eurg) NA.** Kim Snell will take over the Membership Chair position in June

**Meeting Dates** Board meeting June 18

**Upcoming Events** none. Summer picnic will be cancelled

**Miscellaneous** Rick reported that SWRMO has grant money for two projects 1. Rain Gardens, 2. Lake shore improvements. Information is available on their website.  
CLIA's Meat Raffles will depend on when Smokey's opens

**Adjourn** Motion to adjourn by Rick, 2<sup>nd</sup> by Kayla. Meeting adjourned at 8:08 pm