

Minutes

Chisago Lakes Good Neighbors Club
Saturday, April 16, 2022
Gallery Bar and Grill

Call to Order

Club President Chris Schneider called the meeting to order at 9:00 a.m. All in attendance introduced themselves.

Attendance

Michele Lindau	Marlys Dunne	Lisa Darr
Jeff Darr	Miranda Olson	Paul Olson
Natasha Zarich	Scott Ross	Tammy Tonn
Randy Berg	Dennis Kammerer	Rusty Hooks
Tom Hanson	Paula Hanson	Mark Wachter
Joel Leonard	Vicki Skarla	Chris DuBose
Tim Clark	Chris Schneider	Stephanie Schneider
Lindsay Schmidt	Bryan Smith	Shawn Dunn
Rob (OB) Morrison	Trena Morrison	

Approval of Minutes

Minutes for the March 26, 2022, meeting will be approved at the next meeting

Communication:

Miranda O. talked about websites and cautioned everyone to not Google the club name because Google will grab the domain name and then make the club buy it. Miranda talked about several different website builders, GoDaddy, WordPress, and Wix.com, which is what the Forest Lake Club uses. Twitter was suggested for posting random acts of kindness. Instagram was also mentioned, and Miranda talked about the importance of not letting postings lapse. The group talked about locking in these social media sites with the club name. Miranda will work with David Peck to build the website.

Voting of Board Members

Shawn D. made motion, Jeff D. seconded, to vote in board members.

Shawn D. made motion, Jeff D. seconded, to elect **Chris Schneider as President**. All Ayes.
Motion carried.

Chris S. made motion, Stephanie S. seconded, to elect **Scott Ross as Vice-President**. All Ayes.
Motion carried.

Chris S. made motion, Miranda O. seconded, to elect **Michele Lindau as Secretary**. All Ayes.
Motion carried.

Chris S. made motion, Scott O. Seconded, to elect **Marlys Dunn as Treasurer**. All Ayes. Motion carried.

Chris S. made motion, Marly S. seconded, to elect **Natasha Zarich as Fundraising Director**. All Ayes. Motion carried.

Jeff D. made motion, Paul O. seconded, to elect **Miranda Olson as Communication Director**. All ayes. Motion carried.

Mission Statement

After much discussion, Chris S. made motion, Jeff D. seconded, to adopt the following mission statement:

“Chisago Lakes Good Neighbors club, through its resources and diverse membership, contributes to the needs and wellbeing of our communities through acts of kindness.”

All Ayes. Motion carried.

Bylaws

The importance of getting the bylaws adopted quickly was discussed. They need to be adopted prior to filing as a 501(c)(3) and establishing a checking account. There was discussion on amendments to voting members, checking account signers, and a suggestion for a \$25 membership fee. Marlys D. will be reviewing them prior to the next meeting where there will be a vote to adopt. Chris S. talked about adopting members at large.

Chris S. made motion, Miranda O. seconded, to elect **Robert (OB) Morrison, Lindsay Schmidt, Tim Clark, Stephanie Schneider, and Paula Hanson as Members at Large**. All Ayes. Motion carried.

Parade Food Drives

The group agreed to move forward with the parade food drives. Michele L. will contact the local food shelf regarding donations. Scott R. talked about asking for food shelf donations at his annual 4th of July Party. There was discussion about the importance of advertising. Paula H. indicated food drives during parades could be advertised on the Shafer website, and Miranda O. will look into the Lindstrom website. There was discussion on “I donated” stickers, possibly with a QR code that could connect you to a donations website. Tammy T. talked about being able to time stamp and ping locations through the code. She will look into that and update the group at a future meeting.

Adopt a County Road

Marlys D. updated the group on her conversations with the County saying the group needed to pick a road. "Adopt a Highway" signs would be put in after the group became established as a non-profit.

Fundraising

Jeff D. talked about reaching out to the fire department for a donation from their gambling proceeds. He also said Grayco matches funds. Chris D. talked about how the Rotary partners with other organizations on fundraising events and gives half of the proceeds to them. There could be an opportunity for the CLGNC to partner with them. Chris D. will keep the group posted of events and possible partnerships. Lindsay S. shared she had spoken to the folks at the Shafer Saloon about holding a corn-hole tournament there. The bar agreed to provide prizes, and an entry fee could go directly to the club. Lindsay S. will continue to work on the tournament details.

Events/Community Activities Reminders

Chris D. reminded everyone of the Earth Day Cleanup with the Rotary scheduled for Friday, April 22. He said to meet at St. Bridget's Church at 11:30 a.m. The Rotary will provide bags and vests.

The group talked about needing to know when events were taking place around the area. Miranda will check if the Chamber of Commerce has an events calendar on their website, and the group could create their own calendar, possibly a Google calendar.

Random Acts of Kindness

Chris S. reminded the group to continue with Random Acts of Kindness saying even the small stuff makes a big difference.

Next Meeting

The group agreed to hold their next meeting on Saturday, May 30, 2022, at 1 p.m. Jeff D. will check the availability to meet at the Uncommon Loon.

Adjournment

Marlys D. made motion, Miranda O. seconded, to adjourn at 10:20 a.m.

All Ayes. Motions carried.

Minutes prepared and submitted by Secretary Michele Lindau.