Becker County COLA Meeting Minutes: Richwood Winery

Thursday, October 21, 2021, 5:00 PM CST

Attendees:

Mike Becraft – Melissa/Sallie Sue Borstad – Pickerel Lake Becky Burns – Buffalo, Rice, Rock Rich Cieslak – Buffalo, Rice, Rock Marietta Keenan – Island Lake Ken Mattson – Big Sugarbush Tim Monson - Pickerel Roger & Jan Lee – Buffalo, Rice, Rock Bill Sherlin – Maud Lake David Suby – Pickerel Lake Wanda Roden – Melissa/Sallie

5:00 pm Social 5:15 pm Busine

n Business Meeting

- Approval of August minutes. Tim Monson made a motion to approve. Rich Cieslak seconded the motion. Motion carried. Minutes approved.
- Approval of September minutes at Dunton Locks. (Note change in MAISRC conference availability. Attendees added: Ken Mattson, Mike Becraft, Jim Bond, two members of Big Cormorant Lake Association (names unavailable), Marietta Keenan and Scott Nimmer from Island Lake were also in attendance. Ken Mattson made a motion to approve the minutes. Tim Monson seconded the motion.
- Motion carried. Minutes approved
 Approval of the 2022 Budget: Becky Burns addressed the group explaining the process of pairing down the budget to match income for the coming year. Questions were addressed: Mike Becraft asked about the contribution to MN Lakes & Rivers. To continue with \$1000 donation to this organization, Mike felt that ML & R should explain the impact that they are having/results of their work
- Payment of Dues; Within the last week, Wanda had sent individual emails to all LA administrations that had not paid dues.
- Possible other Becker County Lake Associations that are currently NOT members of BCCOLA
- Possible speaker topics for 2022.
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- DNR Loon Restoration Program Ken Mattson
- DNR to pursue future funding framework for outdoor recreation and conservation. BCCOLA inclusion in these discussions/decisions. – Steve Corbin
- 2022 Schedule

6:15 pm Meeting adjourned Minutes approved: