

Executive Board Meeting Minutes
Tuesday, August 9, 2022
Wells Fargo Conference Room
Detroit Lakes, MN

- July Board meeting minutes approved.
- Agenda for August 19, 2022 Membership Meeting – Holiday Inn, DL
 - 4:30 Meeting start
 - Room for the meeting – Wanda to check with HI
 - No cookies or coffee – Wanda to cancel
 - Water for pontoons
 - Wanda to contact Brad Wimmer to ensure pontoons from the Lake Detroiters Lake Association.
 - How many people/pontoon?
 - Life preservers for everyone on the pontoon?
 - \$50 to each pontoon driver
 - Wanda to confirm with Logan Riedel as to presentation/cruise and Karl Koenig to be on the second pontoon.
 - Logan Riedel, Becker County Soil& Water to present on Shoreline Restoration at 4:30.
 - 5:15 – Move to HI dock to get on pontoons
 - No Business meeting due to time.
 - Meeting was cancelled on Wednesday, August 17 – Logan contracted covid.
- Send dues email to everyone as a reminder.
 - Wanda to put together a letter which will be sent to each Lake Association that has not paid their dues as of September Board Meeting.
- September Meeting date is 9/22. Scheduled for the Holiday Inn in DL. Wanda to contact Nick Flute, DNR to speak on projects that he is working on in Becker County.
- Send out email regarding the MAISRC Showcase in September
 - Funding discussion for membership attending showcase/other meetings:
 - Registration – Paid for by BCCOLA

- Travel and Lodging within 300 miles of Detroit Lakes – BCCOLA to reimburse up to \$200 in gas and lodging with receipts submitted.
- Wakeboat discussions at meetings:
 - Wakeboat issues are within our mission.
 - Education of our membership is important. Emails are a good way to get out the information and education our members.
 - Therefore, discussions should be limited with detailed questions/explanations discussed following the meeting, rather than have meetings be a continued platform for lengthy discussion.

2022 Executive Board Meeting Schedules

2022 BCCOLA Board Meeting dates: Second Tuesday of each month.

Meetings begin at 9:00 AM in the Detroit Lakes Wells Fargo Second Floor Conference Room.

2022		BCCOLA Executive Board Meetings
Jan	11	
Feb	8	Wake Boat Study results, MAISRC conference committee report
March	8	MAISRC Conference update, Membership meeting schedule/locations
April	12	BCCOLA table at conference. Conference Update/responsibilities and 2022 schedule
May	10	Discussion/Follow through for Regional conference in June. Budget items, dues, website
June	9	MAISRC Regional Conference
July	12	July 21, August, and September membership meetings
Aug	9	August meeting preparation. September meeting preparation. Budget
Sept	13	Preparation for October financial meeting. Becky not here for membership meeting.
Oct	11	Final prep for membership financial meeting in October
Nov	8	2023 Meeting Programs/presentations
Dec	13	

2022 Membership Meeting Schedules

2022 Membership meeting: Third Thursday of each month, May through October.

2022		BCCOLA Membership Meetings
May	19	Lake Stewardship Program. Kayla Hanke , MN Lakes & Rivers Program Manager. Virtual program. Detroit Lakes, MN Holiday Inn. 5:30 PM
June	9	MAISRC Regional Conference. MN – State Campus, Detroit Lakes, MN. 9:00 AM – 3:00 PM.

July	21	Policing the Lakes. Sheriff Todd D. Glander, Becker County Sheriff's Office. Richwood Winery. 5:00 PM Social. 5:30 meeting start.
Aug	18	Cancelled: Logan Riedel contracted covid. BC Soil & Water Restoration cruise around DL. Detroit Lakes, MN Holiday Inn 4:30 PM Presentation. 5:30 PM Cruise
Sept	22	Dr. Nicholas Kludt, DNR. Nick will present on Lake Sturgeon, past and present; to understand modern river management and habitat projects. Detroit Lakes, MN Holiday Inn. 5:00 PM Social 5:30 PM start
Oct	20	Business meeting. 2023 budget approval. Election of officers. Detroit Lakes, MN Holiday Inn 5:00 Social 5:30 PM Start