

**Executive Board Meeting Minutes**  
**Tuesday, February 8, 2022**  
**Wells Fargo Conference Room**

- Minutes from January 11<sup>th</sup> meeting approved.
- Update: Regional MAISRC meeting – June 9, 2022
  - Meeting on Thursday with committee; All materials to be reviewed were sent out on Monday, June 7, 2022.
  - Conference program, flyer, press release will be completed within the week.
  - Meeting cancelled because of weather.
  - Next meeting scheduled for March 2, 2022.
  
- St. Anthony's wake boat study
  - Initial results are published along with FAQs. Information on the study was forwarded to membership with a request to forward onto LA membership.
  - A webinar notice was also sent out to membership.
  - Webinar will be held on Wednesday February 16<sup>th</sup> at 7:00 PM.
  - BCCOLA will support continuation of the St. Anthony studies to show impact on lake shores/environment.
  - Request for funding will be initiated during our May meeting.
  - Message sent to membership to continue to support the St. Anthony study through individual and LA dollars.
  - David will write a letter to the appropriate people running the St. Anthony study, to indicate BCCOLA support of the project.
  
- Lake Association Survey: David O. sent out another reminder.
- Dues statement was sent out to membership on February 8, 2022.

## 2022 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		
Jan	11	
Feb	8	Wake Boat Study results, MAISRC conference committee report. Becky on vacation
March	8	David Suby on vacation.
April	12	David Oberlander will call in via Zoom as he will not be attending in person due to the birth of his grandson.
May	10	Discussion/Follow through for Regional conference in June.
June	9	MAISRC Regional Conference
July	12	
Aug	9	
Sept	13	Preparation for October financial meeting.
Oct	11	Final prep for membership financial meeting in October
Nov	8	2023 Meeting Programs/presentations
Dec	13	

**2022 COLA Membership Meeting dates: Third Thursday of each month.**

**Meetings usually begin at 5:30 PM and adjourn between 7:00 and 7:15 PM unless otherwise designated.**

2022		
May	19	Lake Stewardship Program. Kayla Hanke (ML&R Program Mgr to speak virtually. Confirmed through an email. Budget approval. Discussion on the amount of money donated to ML&R. Also need approval for donation to St. Anthony Wake Boat Study.
June	9	MAISRC Regional Conference/One Watershed, One Program presentation (Ben Underhill, Megan Weber) 3:00 BCCOLA meeting, if needed.
July	21	PWSD at the Richwood Winery ?????
Aug	18	BC Soil & Water Restoration cruise around DL. Holiday Inn. Need pontoons. Logan approved to present. Email sent on 2/8/22
Sept	22	
Oct	20	Gathering: Business meeting. 2023 budget approval. Election of officers. Holiday Inn

### **Potential member meeting outdoor locations for 2022:**

Richwood Winery, Maplelog, Park at Dunton Locks, Spanky's patio, Art Gallery in Vergas

### **Additional program possibilities:**

**Executive Committee:**

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