

Executive Board Meeting Minutes: Tuesday, January 11, 2022

Wells Fargo Conference Room

- Minutes from the November 2021 meeting approved.
- 2021 Late dues
 - Pearl paid 2021 dues – no forms included with checks
 - Round/Ice Crackin paid 2021 dues
 - Wanda to write to other Association treasurers to request payment of dues earlier in the year. Bylaws state that dues are to be paid by September 1 for the current year. Questions from the Board as to why the Associations pay dues later in the year?
- May 19th meeting:
 - Jeff Forester unable to present at the May 19th meeting as he will be at his daughter's college graduation in New York during this time.
 - Jeff recommended his new program manager Kayla Hanke to speak about the MLR annual report/questions from our membership. The Board did not feel that Kayla would be the right person to speak and felt that with the annual report/website as a guide, the BCCOLA Board could handle questions regarding the work done by MLR and future donations to this organization.
 - The Board then decided to move the Gull Lake Steward Program up to May 19th. Upon study, Wanda has realized that the Lake Steward Program, which was started by the Gull Lake Association, has now expanded to include numerous Lake Associations with MLR as a key supporter of this program. This realization led to asking Jeff Forester/Kayla Hanke if Kayla could represent MLR and present on this topic at the May 19th meeting. Jeff has approved. Waiting for Kayla to respond.
- Lake Association Survey: David Oberlander will follow through and send out an email
- Changing of Bank
 - Becky reported that Bremer Bank was moving to an upgraded program for their online banking. She wants to try/test this out before making any change.
- Job Responsibilities Approved.
 - Becky made motion to approve the Job Responsibilities.
 - David Suby seconded.
 - Motion carried.
 - Bylaws to reflect the changes
- Update: Regional MAISRC meeting – June 9, 2022
 - Check on Clay County to be represented at the meeting.
 - Master Gardners to be contacted along with possible table
 - David Oberlander to contact Red River/Buffalo Watershed regarding the meeting.
- Possible topics for 2022: See below
 - Wanda to contact Nathan to find out if other DNR issues/presentations possible
- Website in the process of being updated by Wanda.

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	2022 Schedule. May 18 th meeting/MLR. Other suggestions for presentations. 2022 meeting locations. Time for 2022 meetings. Late dues.
Feb	8	Becky in FL.
March	8	
April	12	
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 (MLR Program Mgr) contacted to speak. In-person or virtually?
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.
Sept	22	Inside meeting.
Oct	20	Inside meeting/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 for September 22:

Law Enforcement – Sheriff
Pollution Control Agency
Nathan Olson/Other DNR representatives/DNR survey
RMB labs
One Watershed/One Plan

Executive Committee:

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