

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

- Minutes from the February 8, 2022 meeting approved
- Update: Regional MAISRC meeting – June 9, 2022
 - Next Committee Meeting will be on Thursday, March 31st. Conference program, flyer, press release were completed. Flyer forwarded to Meg Duhr for MAISRC approval. Flyers to be available for mailing/posting, handing out by the end of March. Conference brochure and press releases will be forwarded to MAISRC at the end of March.
- The Lake Association Survey is to be sent to BCCOLA Presidents only. This discussion led to a further dive into the maintenance of files, database, etc., belonging to BCCOLA.
 - David O volunteered to set up a free Goggle account to which we could all have access to admin files, financial files. We need to have a transition place for items that need to be transitioned to the Executive Board, especially with the departure of Wanda. Also use this as a depository of files prior to adding to the website.
 - David O also volunteered to take care of updating the website, when needed. Working with our wafisher person to learn, and maintain the website in the future.
- St. Anthony Wake Boat Study support letter from BCCOLA: David O passed around a suggested letter. Becky and Wanda approved with minor changes. David O will send a copy of the letter to us for posting to website. Discussion ensued as to whether or not this support letter met the BCCOLA mission statement and priorities.
2022 priorities were outlined:
 - a. Wake Boat Study support based on fulfillment of our mission statement regarding the education of our members and maintaining water quality.
 - b. AIS – MAISRC conference update in June
 - c. Shoreline Restoration/Buffer Zone – Shoreline cruise in August

- Membership meeting schedules/locations
 - Wanda to speak with the DL Sheriff's department for a potential presentation for the Sept membership meeting.
 - Wanda to contact the Holiday Inn for hosting 3 meetings: May, Aug, and Oct.
 - Wanda to contact sites for possible Sept meeting, as it will be too late to host at Dunton Locks. Possibly a patio somewhere.
- Becky and Wanda will be meeting with a possible replacement for Wanda's position on March 24th.
- MN COLA:
 - David Suby on vacation
 - Need David S to answer membership questions about the MN COLA Boat license issue

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.
March	8	MAISRC Conference update, Membership meeting schedule/locations. David S on vacation.
April	12	MAISRC Conference update. Membership meeting update as to open dates/locations.
May	10	Discussion/Follow through for Regional conference in June.
June	9	MAISRC Regional Conference. Table
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. Virtual meet with speaker. Location: Holiday Inn
June	9	MAISRC Regional Conference
July	21	PRWSD Richwood Winery. Need Approval from PRWSD Location approved
Aug	18	BC Soil & Water Restoration cruise around DL. Holiday Inn. Need pontoons. (Pontoons from Brad Wimmer and DL Lake Assn President) Location: Holiday Inn 4:30 start
Sept	22	Sheriff's Office; policing the lakes. Need location for this meeting
Oct	20	Gathering: Business meeting. 2023 budget approval. Election of officers. Location: Holiday Inn

Potential member meeting outdoor locations for 2022:

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

Executive Committee:

Larry Anderson (Consultant)	landerson1056@gmail.com	218-289-0381
Rebecca (Becky) Burns	swenskaflika@netscape.net	701-238-6538
Rich Cieslak	richcieslak@gmail.com	701-306-7442
Tera Guetter (Consultant)	tera.guetter@arvig.net	218-850-1961
Dick Hecock (Consultant)	rdhecock@gmail.com	218-849-2965
David Oberlander	David.m.oberlander@gmail.com	218-443-4085
Wanda Roden	wrnodak@outlook.com	701-388-0821
David Suby	Dsuby@aol.com	701-261-7200
Jennifer Thompson (Facebook)	jhthompson@arvig.net	218-849-2742