

Executive Board Meeting Minutes
Tuesday, May 10, 2022
Caribou Coffee, Detroit Lakes, MN

- Update: Regional MAISRC meeting – June 9, 2022
 - BCCOLA table – Both David and Becky will man the table. David S. took box with table supplies home with him. Included:
 - 2022 Meeting schedule
 - Dues forms
 - Map with Member LA highlighted. David S doing this.
 - Computer with website up
 - Tote bags/misc handouts
 - Responsibilities List Follow up. All of our responsibilities have been met.

- David S reported on MN COLA – watercraft licensing

- May 19, 2022 Membership Meeting: David S to preside over meeting
 - Agenda
 - Speaker – Holiday Inn contacted regarding AV support. A Zoom link will be set up between speaker and Wanda. Webinar link (regarding program) is available. Link will be sent to membership following the meeting.
 - 2022 Budget Approval – Becky to prepare. Wanda to send out with invite.
 - Donation to MN Lakes & Rivers Discussion: David S has list of MN L & R 2021 Accomplishments to hand out. If speaker cannot handle questions, will direct people to Jeff Forester at the June 9th conference, as he will be hosting a table.
 - Donation to St. Anthony Wake Boat Study. Hold off on discussion until there is a request for money.
 - Person to take on Admin Assistant Responsibilities
 - 2022 Meeting Schedule. July meeting still in question?

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
April	12	Possible 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. BCCOLA meeting following the 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. 2022 Budget approval. Dues. Discussion on the amount of money donated to ML&R. Also need approval for donation to St. Anthony Wake Boat Study. 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	TBD at Richwood Winery. Discuss at next Board meeting.
Aug	18	BC Soil & Water Restoration cruise around DL. Need pontoons. Detroit Lakes, MN Holiday Inn 4:30 start
Sept	22	Sheriff's Office; policing the lakes. 5:30 PM Potential Dunton Locks
Oct	20	Gathering: Business meeting. 2023 budget approval. Election of officers. Detroit Lakes, MN Holiday Inn 5:30 PM

Potential member meeting outdoor locations for 2022:

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