

Executive Board Meeting Minutes
Tuesday, April 12, 2022
Wells Fargo Conference Room

- Minutes from the March 13, 2022 meeting approved
- Update: Regional MAISRC meeting – June 9, 2022
 - Next Committee Meeting will be on Thursday, April 19, 2022.
 - Conference program, flyer, press releases were approved.
 - An end of April timeline was established to get out all advertising and promotional items.
 - Decision to host a table at the conference:
 - Items for the table include:
 - Computer
 - Tote bags
 - Map identifying lake association membership
 - 2022 Meeting agenda
 - Dues forms
 - Tablecloth
- Becky and Wanda to conduct a telephone call with wafischer to identify costs, invoices, payment schedule, etc. David Oberlander joined us for this phone call.
 - A wafischer account has been established for David O
- The meeting with a possible replacement for Wanda did not occur, as the candidate called to let Wanda know that her husband was experiencing health problems and she was not able to do anything else at this point.
- 2022 membership schedule:
 - Discussion on the location of the September meeting. David Suby suggested that we just make sure that the lightbulbs are working at Dunton Locks and we could still meet there. Wanda to check on this.
 - The Pelican River Watershed District has their board meetings on the 3rd Thursday of the month. They will not be available for the July meeting scheduled at the winery.

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. 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 Table at 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.
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