**Executive Committee Meeting Minutes**

**Tuesday, May 9, 2023**

**Wells Fargo Conference Room**

**Detroit Lakes, MN**

Present: David Oberlander Pres; David Suby VP; Becky Burns Treas; Marietta Keenan Sec

* Minutes from March EC meeting were approved unanimously.
* Financials Audit: There was some discussion of the annual audit. It was decided by the Executive Committee, that we would do an uncertified audit this year. We will seek two qualified volunteers from membership. If no volunteers are found the EC will perform the audit. This will be voted on in the next meeting.
* Email: Our new email address is beckercountycolamn@gmail.com. David O. will provide the password for the account to Becky and Marietta. Access to the Google storage documents folder will also be provided to them.
* Facebook: David O. will get access and the ability to audit the page from Pelican River Watershed.
* Website: it is unclear where applications from the site are directed. David O. Will pursue this. We need to find out where applications are going. He will also add our calendar to the website as well as other important links.
* June Meeting Location: David will see if RMB has a meeting room we can use. If not, Marietta will contact the library to see if it is available. She will also be in charge of refreshments.
* May Meeting: The meeting will be held at the DL Police Station. Kyle Vareberg will be the guest speaker. David O will schedule this with Kyle and will get the door security card. David S. will be given the door security card and Marietta will be in charge of refreshments. The time will be 5:00 Social 5:30-7:00 Meeting.
* Bylaw changes to be voted on in the May membership meeting:
	+ Uncertified audit of financials to be done annually.
	+ Administrative Assistant position has been divided into two new positions:
		- Secretarial Position
		- Program Coordinator
* Bylaw changes to be voted on in June membership meeting:
	+ Add Social Media/IT Position
	+ Article IV Dues due date, Section 2, change from September 1st to October 31st.

Treas Business: It was noted that only paid members are allowed to vote. Cotton and Long Lake dues have been paid. Dues owed to MN COLA and MN Lakes and Rivers have also been paid. $10,000 will be taken out of savings and a new higher yielding account will be opened with Allied Bank.

Well water testing was discussed. Free testing is occasionally offered by the County. We will check on this and see if it includes a test for lead.