

# **Courte Oreilles Lakes Association**

Board of Directors Monthly Meeting

Zoom Only Meeting for January

**January 27, 2023, 2:30-4:00 PM**

## **MINUTES**

### **I. Call To Order**

Chris Bedwell called the meeting to order at 2:35 PM.

### **II. Roll Call**

Chris Bedwell, Alf Sivertson, Paul Eckerline, Richard O'Neill, Jim Paine, Shelley Paine, Mark Laustrup, Jessie Brickner, Jeff Aspenwall, Steve Umland, Kurt Schroeder, Dave Zimmer, Mike Persson

### **III. Approval of Meeting Minutes from December 2, 2022**

A motion to approve the Meeting Minutes was made by Kurt Schroeder and seconded by Shelley Paine. The vote was unanimous.

### **IV. Reports**

#### **a. Treasurer's Report (5 min)**

- \$96,000 Cash Balance Increase from 2022
- \$24,000 Eco Harvester Maintenance
- \$22,000 Donations in January 2023
- \$115,000 Donations collected during Oct, Nov, Dec Fundraising Campaign
- \$155,621 Total Donations in 2022
- \$280,518 Cash on hand

A motion to approve the Treasurer's Report was made by Steve Umland and seconded by Mark Laustrup. The vote was unanimous.

#### **b. Committee Reports (40 minutes total time allowed to cover all committee discussions)**

##### **i. Clean Boat Committee – 5 Minutes**

- iLids cost for 100% coverage based on 2022 numbers would be \$3270
- \$10,310 Total for iLids Service Contract + Clean Boats Ramp Inspector

##### **ii. Fishery/Water Safety Committee – 5 Minutes**

- Max Wolter is waiting for the DNR to determine if COLA needs a permit for the underwater fans.

##### **iii. Eco-Harvester Committee – 10 Minutes**

- Still being worked on over the winter
- Committee Chair position open

**iv. Fund-Raising Committee – 5 Minutes**

- Donation compilation is being worked on to recognize individual donations at each level.

**v. AIS Committee – 10 Minutes**

- Permits need a final review then are ready to be submitted

**vi. Communications Committee – 10 Minutes**

- Lake Owner Book in progress – there is some work to be done on getting everyone who is involved aligned.

**V. New Business (5 Minutes)**

**a. Finalize 2023 Budget**

- Keep DASH Pilot Program
- Keep Eco Harvester Crew budget
- Change 2023 Projected Donations to \$160,000
- Add Incidental under Operating Expenses - \$10,000

Motion to approve the 2023 budget with the above changes was made by Steve Umland and seconded by Mark Lastrup. The vote was unanimous.

**b. GIS Expense Going Forward (New Laptop, Contractor)**

- New Laptop for COLA GIS Mapping - \$2000
- Contactor cost will be \$35/hr – this expense might be covered by the grant (TBD)

**VI. Old Business (10 Minutes)**

**a. Promotional Order Update (coozies, signs, etc) - Kurt**

- Can coozies and yard signs are ready
- First order for apparel submitted. Store will be reopened in spring for another order.

**VII. Closed Session – COLA Legal Matters (15 Minutes)**

**VIII. Adjournment**

Motion to adjourn was made by Mark Lastrup and seconded by Shelley Paine. The vote was unanimous. Meeting adjourned at 3:50 PM.