

Courte Oreilles Lakes Association
Board of Directors Monthly Meeting
Bass Lake Town Hall (zoom for non-local people)
December 2, 2022, 2:30-4:00 PM

MINUTES

I. Call To Order

Chris Bedwell called the meeting to order at 2:32 PM.

II. Roll Call

Chris Bedwell, Jim Paine, Shelley Paine, Mike Perssons, Paul Eckerline, Jessie Brickner, Kevin Horrocks, Richard Laumer, Jim Coors, Steve Umland, Rick O'Neill, Alf Sivertson

III. Approval of Meeting Minutes from October 28, 2022

A motion to approve the Meeting Minutes was made by Jim Coors and seconded by Steve Umland. The vote was unanimous.

IV. Reports

a. Treasurer's Report (5 min)

- \$21650 in donations

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

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

i. Clean Boat Committee – 5 Minutes

- Nothing to report this month.

ii. Fishery/Water Safety Committee – 5 Minutes

- Permit for underwater fans has been submitted

iii. Eco-Harvester Committee – 10 Minutes

- Still in the shop being worked on

iv. Fund-Raising Committee – 5 Minutes

- Fund-Raising reminder to be sent out mid-December

v. AIS Committee – 10 Minutes

- Met with DNR on November 28th, everything looks good for being able to chemically treat in 2023.

vi. Communications Committee – 10 Minutes

- COLA Merchandise email very successful

- Initial plans for Owner’s Manual (LCO book) in the works. Chapters submitted by Jack Coverdale. Looking for volunteers to write chapters.

V. New Business (5 Minutes)

a. COLA History Documents - Rick

- Years back there was a COLA Historical committee. The documents have been passed around from person to person over the years. It was decided to donate the documents to the historical society.

b. 2022 Water Quality Data Entry into WDNR’s SWIMS database

- LimnoTech will be entering the data

c. Committee Chair Openings / Board Member Changes for 2023

- Eco Harvester chair position open
- 3 board positions open in 2023 (Kevin Horrocks, Jim Coors, Paul Eckerline), 1 position for 2024 (Chris Bedwell)

VI. Old Business (10 Minutes)

a. 2023 Budget – Briefly discuss any big changes to the draft – will finalize budget at January Meeting

- Increase budget for chemical concentration testing – (\$1000 to \$2000)
- Increase marketing budget to account for promotional book – (\$3000 to \$5000)
- Add educational category under AIS for materials - \$2000
- Point Intercept budget removed from 2023 (not due until 2024)
- Add budget item for Eco Harvester crew (if it is decided to go that route) – still waiting on proposal from Marcus Armstrong.

b. COLA Promotional Order Update, if needed - Kurt

- Coozies and signs being printed

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

VIII. Adjournment

Motion to adjourn was made by Kevin Horrocks and seconded by Jim Coors. The vote was unanimous. Meeting adjourned at 3:55 PM.