

# COLA BOARD OF DIRECTORS

## MEETING MINUTES



**April 26, 2019**

**Present from Board:** Kevin Horrocks, Gary Pulford, Mark Lastrup, Jim Coors, Dick Laumer, Chris Bedwell, Mike Persson

**Present from Committees and Guests:** Alf Sivertson, Dan Tyrolt, Rick O'Neil

**Recording Secretary:** Mark Lastrup

Kevin Horrocks called the meeting to order at 3:10 PM.

**Approval of Minutes:** A motion to accept the November minutes was made by Dick Laumer and seconded by Gary Pulford. The vote was unanimous.

**Treasurer's Report:** Chris Bedwell reported that there is \$1487 in the checking account. There wasn't much activity except for membership renewals and the payment of legal fees. A WDNR payment of \$750 came in for Clean Boats. There are WDNR reimbursements outstanding from last year. A motion to accept the minutes was made by Jim Coors and seconded by Dick Laumer. The vote was unanimous.

**1. SSC/CWA Update:** Closed Session

**2. LCO Tribal Update:** Closed Session

**3. Foundation Update:** The fund raising schedule has been set for the year. Contribute to the turtle study party: 100

**4. Sawyer County Lakes Forum:** Waldo Asp is retiring and they have to elect a new president.

**5. Membership database:** Rick O'Neil handling the database now.

**6. Annual Meeting Volunteers:** The Annual Meeting will be held June 15. Who will do what? Mike Persson will provide information on lake cribs and a spawning project update. Steve Umland will cover AIS. Alf Sivertson will provide an update on legal actions. Larry Partridge will cover forestry management and a forestry EVAAL summary. Steve Umland will summarize point intercept results. Post cards are going out for membership that include annual meeting and picnic dates and times. The Bedwell's will bring a computer and projector and Mike Persson will provide a PA system. We need to do a double check on coffee. Chris Bedwell will bring a credit card reader.

**7. Picnic Volunteers:** The COLA Annual Picnic will be held at Trails End Resort, Saturday, July 13<sup>th</sup>. Volunteers will cover the same roles as last year. Remember to provide bottled water. Raffle tickets for dining facilities will be sold. Kevin Horrocks will talk to Michelle Horman to finalize the event.

**8. Little LCO Multi-Year AIS Permit Denied by WDNR:** Steve Umland was not in attendance to provide an update. Dan Tyrolt suggested that COLA make a call and get a review of why it was denied.

**9. Point Intercept Report on LCO (10-Year Comparison):** COLA needs to update aquatic plant management plan. Dan Tyrolt said that it is better to be proactive than reactive. Gary Pulford, Kevin Horrocks, Dan Tyrolt and Steve Umland will work on the updates.

**10. Musky Bay Spawning Habitat Project:** Mike Persson said that we are waiting to hear back from Limnotech. Dan Tyrolt will provide a boat for Limnotech to use.

**11. Communications:** COLA needs new yard signs; this winter was hard on them. Kevin Horrocks will check on new vendors for the best price. We will use the same design and same colors. Kevin will check on last year's t-shirt sales to figure out sizes to order. Kevin will also check with Michelle on coasters for Trails End Resort.

**12. Clean Boats:** Eli Robbins is back on board for the season. Get posters made for zebra mussel lakes. Kevin will speak with resort owners on prepping their customers to clean their boats before arriving. Check with Pat Brown on zebra mussel signs. Buy if available.

**13. Shoreline Monitoring:** Dick Laumer will get a letter to Jim Coors for an email blast recruiting volunteers.

**14. Time in kind:** We need to keep on the volunteers to keep records. This also applies to Board members; we can be monitoring, inspecting and educating each time we go out. Documenting the date, place and reason must be recorded to qualify for a time in kind match.

**15. Grant Writing and Grant Admin:** COLA needs help with the process.

**16. Additional Board Members:** Kevin Horrocks is working on an email to membership to recruit.

**17. SELT Issue Dates, 2019, Update:** Jim Coors has a list he's working off of; climate assessment report, wake boats, etc.

Adjourn: 5:03