

COLA BOARD OF DIRECTORS

MEETING MINUTES



June 22, 2018

Present from Board: Kevin Horrocks, Gary Pulford, Jim Coors, Mark Laustrup, Chris Bedwell, Dick Laumer

Present from Committees and Guests: Dan Tyrolt, Alf Sivertson, Jeff Aspenwall

Recording Secretary: Mark Laustrup

Kevin Horrocks called the meeting to order at 3:08 PM.

Approval of Minutes: A motion to accept the January minutes was made by Jim Coors and seconded by Chris Bedwell. The vote was unanimous.

Treasurer's Report: Chris Bedwell said that there are few changes from the budget presented at the annual meeting. New income includes \$1650 in membership dues and on the expense side, AIS bills and printing/copying. At the next meeting the board will need to address elections, time served, etc. and make sure it corresponds with the bylaws. Board members should seek out people who might be interested in serving. Director zones will be on the table for discussion too.

July 14 Annual Picnic: Kevin Horrocks said that an email blast will go out and that there will be no traditional mailing. Trails End Resort will provide the food and beverages. Mike Persson will furnish the speaker. The restaurant gift certificates (2 each) will be picked up by Mark Laustrup, Steve Umland and Chris Bedwell from Trailways Inn, Anglers Haven Resort, Fireside, Italia, Trails End Resort and the Boulevard. There will be a separate table for raffle tickets. Kevin Horrocks will finalize arrangements with Michelle Horman. T-shirt samples will be available and orders taken. There is a \$4 shipping charge. Dick Laumer suggested selling the shirts for \$20 with free shipping.

Boat Wake Survey: A number of people contacted Kevin about the proposed ordinance at the Annual Meeting and the proposed noise ordinance by the Town of Sand Lake. The noise ordinance drew the most comments (negative). Bass Lake hasn't addressed the issue yet. COLA will survey membership to determine what they want. Dan Tyrolt said that the DNR has no control over wakes and that it is up to the townships to regulate them.

June 1 Boat Wake Vote: Kevin Horrocks said the he will craft a statement and pass it by the board before the meeting.

Traditional Mail to E-mail Transition: Kevin Horrocks suggested to Jim Coors that they put together a focused effort to get people off of snail mail. Alf Sivertson's daughter is available to compare county records to land sales to keep the address database updated. She will contact Chris Gales. Dick Laumer suggested that COLA contact the Sawyer County Record for sales in Bass Lake and Sand Lake townships and ask them to send the information to COLA directly.

LCOFI Update: Alf Sivertson brought the Foundation board up to speed on the status of the SSC negotiations. The Foundation has a donor dinner scheduled later this summer. The Foundation is having the same problem with their board tenure. Jim Coors reminded the board of the important roll COLA plays in ensuring that the Foundation has access to the science behind COLA board activity.

Point Source Action: closed session

BACA Photo Update: Kevin Horrocks will talk to Steve Umland about follow up photos of the project.

AIS Treatment: Gary Pulford said that the areas treated were small table size clumps and that the point-intercept sampling of vegetation in the two lakes will be completed in August.

Musky Bay Restoration: Dan Tyrolt has a meeting with the Tribal legal department to get approval to move ahead.

Adjourn: 4:25