

Hubbard County Coalition of Lake Associations (HC COLA)
The Board of Director's Meeting Minutes for Thursday 7-25-19 – Approved 8-29-19

Held at Northwoods Bank Community Room

“HC COLA is the Leader in Protecting Hubbard County Lakes and Rivers”

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Thank you to the meeting hosts Hinds, Fish Hook, Kabekona

1. We thanked Mrs. Zinniel and Isaac Zinniel, the Boy Scout who created the kiosk for the Wolf Lake Wildlife Management Area undeveloped access to help prevent the spread of Starry Stonewort for chatting with us over refreshments. Isaac explained his project using pictures & drawings at the showcase table.
2. Call to Order – Pass the microphone introductions. Those present: 28 Members representing 16 Lake Associations represented and 5 Guests
3. Presenter Christine Herwig, DNR Nongame Wildlife was unable to join us due to a concussion. Special thanks to Stu Larson & Tom Harmon, Fish Hook for sharing Hubbard County Loon Monitoring data at the showcase table.
4. Presenter Aria Kapsner, current student at University of Minnesota – Crookston Campus is a Natural Resources Management Student. Aria shared her summer activities at the Hubbard SWCD.
<http://www.hubbardcolamn.org/presentations.html>
5. Business Meeting:
 - a. HC COLA Activities Mid-Summer Update by Sharon Natzel. Thanks to all who helped with the many endeavors in outreach http://www.hubbardcolamn.org/uploads/3/4/5/6/34563649/cr_mid_summer.pdf
 - b. Treasurer Report presented: Motion Lynn Goodrich / Burney Fischer – Passed to accept
 - c. Consent approval – Minutes from June
6. Updates on HC COLA – related activities & plans too:
 - a. HC COLA Partners: MN DNR, HC SWCD, HC Environmental Services, Univ of MN, ETC
 - b. HC COLA Memberships: MN COLA, MN Lakes & Rivers, Conservation MN, Park Rapids Lakes Area Chamber of Commerce, Downtown Business Association, Volunteer Heartland Lakes, etc.
 - c. VIP – Please Read and share the Committee Reports with your lake members – available at meeting & then online: <http://www.hubbardcolamn.org/2019.html>
7. What's Happening on Your Lake? – Some highlights included Gary Roberts on the ILid at Kabekona, Wayne Swanson suggested we study the beach closings in MN to learn from to help ensure we avoid the causes, Cheryl Hilgemann shared the new Middle Crow Wing Lake Assoc trifold helping drive up membership, Guest Curtiss Hunt from BCLARA asked how many lake associations were 501c3's or other type of organization. Sharon to follow up with Curtiss. Steve Henry from Long Lake – Hubbard County and RMB Labs has some ideas on how we can help protect our water quality here in Hubbard County. Sharon to follow up with Steve for scheduling.
8. Next Mtg: Thur 8/29/19, 5:30 PM refreshments / social & 6 PM Bus Mtg; Hosts: The 4 Crow Wing Chain Lake Associations; Topic with 3 presenters: Conservation Farmers Protect Minnesota's Water Quality
<http://www.hubbardcolamn.org/meeting-schedule.html>
9. Motion to adjourn!