



Mission: "To promote the protection and enhancement of Detroit Lake."

Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, January 14, 2016

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Lief Rogstad, Sue Disse (Phone), Paul Bursik, Dick Hecock, DeWayne Streyle (Phone), Linda Wiedmann,

Absent: Doug Anselman Lois Solheim, Dennis Fuhrman,

Call to Order

- The meeting was called to order at 7:01 AM by President, Barb Halbakken Fischburg
- January 2016 Meeting Agenda approved
- Quorum established

Secretary Report - Laurie Olson

Edits to the December Meeting are in process and will be posted by Barb when complete.

Treasurer Report - Dick Hecock (Interim Treasurer)

- Treasure's report distributed and approved
- Balance = \$14,271.72
- Audit revealed a discrepancy of \$38.60. May need to correct at annual meeting if unable to find.
- Dick has asked for 2 other BOD to conduct and review the audit
- Linda and DeWayne volunteered to conduct the additional audit
- Budget will be ready for approval at February 2016 meeting.
- Discussed tax IRS Rules\Status\CPA Consultation (Bruce Imholte)
- Motion to pursue rationalizing LDA tax status passed. (Paul opposed. Recommends to maintain as is.)

Board Positions 2016

- Motion to appoint Lief Rogstad to LDA to fulfill open position (Renee Alsop) passed.
- Jeanine Schneider formally resigned from her LDA BOD position as she has taken on other volunteer projects.
- Need recommendations to fill Jeanine's open position

AID Program Discussion

- AIS Risks
- City of DL owns 3 of 4 landings
- LDA recommends launch only if inspected
- Barb will draft a letter of recommendation and request to the city

Race Track at Fairgrounds Discussion

- Awareness – as the track is within the Shore land district.
- No formal proposal yet

Committee Updates

- Annual Meeting scheduled for June 25 at the Pavilion. Considering exhibits again. Judy and Lois are Co-Chairs
- Beach Captain Program – Need to replace Jeanine's position

Historical Documents Organization \ Collection

- Dick is coordinating this project
- There are some gaps in meeting minutes are. Dick will explore location of boxes prior to 2009
- Laurie has electronic records of minutes during her tenure as Secretary
- Scanning proposal discussed
- Friend of the Lake Plaque is at the Water Shed Office in DL

Lake\Water Protection\State of Minnesota

- Gov. Dayton developing plan
- Water's conference planned
- Feb 20 Meeting in Mpls – lakes Association Summit

Meeting adjourned at 8:00 AM

Respectfully submitted,

Laurie Olson, Secretary