



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

Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, February 11, 2016

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Sue Disse (Phone), Paul Bursik, Dick Hecock, Linda Wiedmann, Doug Anselman.

Guest: Henrietta Malchow

Absent: Judie Cherry, Lois Solheim, Dennis Fuhrman, DeWayne Streyle, Lief Rogstad,

Call to Order

- The meeting was called to order at 7:05 AM by President, Barb Halbakken Fischburg
- February 2016 Meeting Agenda approved
- Quorum established

Secretary Report - Laurie Olson

November 2015 and December 2016 meeting minutes approved.

Treasurer Report - Dick Hecock (Interim Treasurer)

- Treasure's report distributed and approved
- Amendments to FY15 made – related to PayPal Accounts
- \$20 annual payment for Safety Deposit Box made. (Holds CD's)
- 2016 Budget discussed. Will add up to \$5000 for Web site updates
- Revised budget will be ready for approval at March 2016 meeting.

Tax Exempt Status

- Paul Bursik has researched options for tax exempt status for LDA. Articles of Incorporation may need revision to include disillusion article – depending on type of 501.
- 501 C4 may be best option
- Paul presented a draft of a new LDA Articles of Incorporation. Barb will red line and distribute. BOD is to review and be ready to act upon at March meeting.

Business Memberships

- Motion made\passed to reduce the Business membership annual fee to \$50 vs \$100 in an attempt to secure more memberships.
- Doug Anselman offered Holiday Inn Front Desk resources to assist with stuffing envelopes for a Business membership mailing.

Beach Captain Update

- Henrietta Malchow will Co-Chair the Beach Captain program with Linda. Henrietta has recently moved to Detroit Lake. She has experience as Treasurer\Secretary for Pearl Lakes.
- Preparations are underway for spring mailing for LDA dues.

Dunton Locks Tram

- BC Commissioners approved the opening of the tram at Dunton Locks, pending the development of an operational plan prior to opening.

Respectfully submitted,

Laurie Olson, Secretary