



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

## Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, March 10, 2016

Essentia Health St. Mary's  
North Campus Conference Room

**Present:** Laurie Olson, Barb Halbakken Fischburg, Sue Disse (Phone), Paul Bursik, DeWayne Streyle (Phone), Linda Wiedmann, Judie Cherry

**Absent:** Doug Anselman Lois Solheim, Dennis Fuhrman, Lief Rogstad, Dick Hecock,

### Call to Order

- The meeting was called to order at 7:04 AM by President, Barb Halbakken Fischburg
- Quorum established

**Secretary Report – Laurie Olson:** February Secretary Report deferred until April Meeting

### Treasurer Report - 2016 Budget Approved -- Motion Passed

#### Income

Memberships		
	Individual	10,000.00
	Business	250.00
Sweatshirts		1,000.00
Other		100.00
5K Fun Run		2,500.00
		<b>13,850.00</b>

#### Expense

Logo wear		0.00
Annual Mtg		1,500.00
Website		1,500.00
Membership		900.00
Beach Captains		250.00
Newsletter		2,500.00
Donations		500.00
5K Fun Run		2,000.00
	Tax prep	2,000.00
	Data Base	5,000.00
	Other A&O	750.00

**16,900.00**

-3,050.00

## **Beach Captain Update**

Packet Assembly: May 9-10 at 1:00, Julie Rapheal's house

Beach Captain Meetings: May 12<sup>th</sup> (5:30 PM) and May 14<sup>th</sup> (9:30 AM) Julie Raphael's  
Laurie will order door hanger bags

## **Tax Exemption**

- Paul Bursik is working with legal and financial experts
- Need to revise Articles of Incorporation to include disillusionment clause, and approve by general membership at annual meeting
- Bylaws: Paul will check on needed changes
- Bylaws Committee: Dick, Paul and Sue

## **Annual Meeting 2016**

- Pavilion reserved, KC's reserved
- Speaker: Local focus
- Healthy Lake\Happy Lake Theme
- Exhibits will be done again
- 5K - First Annual

## **First Annual 5K Run**

- Judie is in coordinating
- \$25 entry for pre-registration - online
- \$30 registration - day of event
- \$5.00 budgeted for each medal
- Need 20 volunteers to assist on day of event
- Need name\cause\theme
- Register at 7AM, Stat at 7:30, Eat at 9:00, Meeting at 10:00

## **City Accesses**

- Holiday Inn
- J&K
- Rossman
- **Motion passed** to support City action to require AIS inspections prior to launch.

Meeting adjourned at 8:05 AM

Respectfully submitted,

Laurie Olson, Secretary