



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

## **Lake Detroiters Association**

### **Board of Directors Meeting Notes**

**7:00AM Thursday, May 12, 2016**

**Essentia Health; North Campus Conference Room**

**Present:** Laurie Olson, Barb Halbakken Fischburg, Paul Bursik, DeWayne Streyle (On Phone) Linda Wiedmann, Judie Cherry, Dick Hecock, Lois Solheim, Sue Disse, Doug Anselmin

**Absent:** Dennis Fuhrman, Lief Rogstad

#### **Call to Order**

- The meeting was called to order at 7:00AM by President, Barb Halbakken Fischburg
- Quorum established
- Agenda approved

#### **Secretary Report – Laurie Olson:**

- April minutes deferred until next meeting

#### **Treasurer Report**

- Treasure recommended Quarterly instead of Monthly Reports
- Credit Card limit was increased on a one-time basis to cover newsletter printing costs

#### **Board Term Limits**

- LDA is compliant with MN statutes with a 3 year term and there is no limit to the number of 3 year terms that may be served on a non-profit board
- Laurie and Dick will stay on for another term

#### **Curlyleaf Pondweed**

- First year of treatment with Herbicide – starting next Wednesday
- Highest infested areas will be done first: Long Bridge\North Shore
- Check web site\Facebook for updates
- Areas will be marked

#### **Recent Correspondence**

- Copies of Proposed City Ordinance changes emailed to group – City of Detroit Lakes established a Work Group for ordinance evaluation.

#### **City and PRWD Packets**

- LDA BOD receives via email
- Encouraged to read and respond
- Attend meetings as able

### **Lake Sallie/Muskrat Lake Tram Update**

- Approved on a 3 to 2 vote by Becker County Commission to re-open the tram against Becker County AIS Coordinator, MN DNR, several Becker County Lake Associations, City of Detroit Lakes, and Lake Detroiters. Commissioners Ben Grimsley/Don Skarie opposed the re-opening
- Becker County has applied for a DNR permit to engage in work in the water for tram repairs. Application is open for public comment until May 25
- Becker County cannot do needed work until permit obtained.

### **Beach Captain Kick-Off Meeting Update**

- Linda Wiedmann and Henrietta Malchow Co-Chairs
- Work Plan established
- Packets completed last Mon and Tuesday
- 50+ signed up for tonight's meeting
- Sweatshirts @ \$25.00 each (2015 left overs)
- 63 total 2016 Beach Captains with 823 property parcels

### **Annual Meeting**

- Judie Cherry and Lois Solheim Co-Chairs
- Doug Anselmin to assist with door prizes
- Exhibit planning underway
- Knights of Columbus will serve a \$5.00 Pancake Breakfast starting at 6:30 AM (LDA guarantees 100 breakfasts)
- 5K run tabled until 2017

### **Articles of Incorporation – Paul Bursik**

- Draft Red line in process
- Newsletter Article – to notify members
- Needed to apply for IRS Tax Exempt Status
- CPA and attorney recommends changing the Articles of Incorporation to apply for 501c4

**Next Meeting: June 9, 7AM, Essentia Health North Campus Conference Room**

Meeting adjourned.

Respectfully submitted,



Laurie Olson, Secretary