



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

## Lake Detroiters Association

### Board of Directors Meeting Notes

7:00AM Thursday, June 9, 2016

Essentia Health; North Campus Conference Room

**Present:** Laurie Olson, Barb Halbakken Fischburg, Paul Bursik, DeWayne Streyle Linda Wiedmann, Judie Cherry, Dick Hecock, Lois Solheim

**Absent:** Dennis Fuhrman, Lief Rogstad, Sue Disse, Doug Anselmin

#### 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:

- May minutes deferred until next meeting

#### Treasurer Report – Dick Hecock

- No report – will do quarterly financial report

#### Recent Correspondence – Barb Halbakken Fischburg

- Golden Bay Shores area marina – City is looking into ordinance compliance
  - Appears to currently be 38-39 slips – obtain verification the number approved by City
  - Watercraft must be in a slip – cannot be outside of slip
  - Marina area is on city land – city allowed
  - Cannot rent out slips
- City and PRWD Packets - DuWayne attended PRWD meeting. Reported on weed pick-up
- PRWD 50<sup>th</sup> Anniversary celebration to be August 10 at the Pavilion
- Tram Permit obtained 3 yes, 2 opposed.
- City of DL Ordinance Committee – Scott Mehlhaff, Barb, Dick, Bill Henke
  - Reviewing ordinance
  - Goal: Protect water resource
  - Next Meeting June 20 at 5PM City Hall

#### Annual Meeting Update – Barb Halbakken Fischburg

- Saturday; June 25<sup>th</sup> – Door Prizes – Exhibits
- Knights of Columbus Pancake Breakfast - \$5.00
- Volunteers still needed to help with set up and take down. Be there at 6:30

## Articles of Incorporation

- Updated to comply with current statutes and IRS 501c(4) status application
- Need to add dissolution clause

## Friend of the Lakes Award

- LDA Board nominated and selected Dick and Reneé Alsop to receive the 2016 award
- Dick Hecock will update the plaque to be presented at the Annual Meeting

## LDA Minutes Project

- Dick is working on collecting historical minutes for the project
- Minutes from 1949 to 1965 have been scanned.

## Other Items

- Members are complaining of Jet Ski use outside of the hours permitted.
- Becker County COLA meeting tonight

## Continued Items

- Mystery Snails Treatment
- Environmental Liaison committee
- Website
- Lake Management Plan (LMP)
- Fisheries Study
- Muskies
- Member Volunteers
- Welcome packet
- Waterfront Committee
- Membership Committee
- Business Memberships
- LDA History Documentation
- Website & Membership Data Management
- Curly Leafed Pondweed Treatment Plan
- 2017 Annual Meeting

**Next Meeting: Thursday – August 11, 2016**

Meeting adjourned.

Respectfully submitted,



Laurie Olson, Secretary