



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

## Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, November 10, 2016

Essentia Health St. Mary's  
North Campus Conference Room

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

**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:**

- October Meeting Minutes approved – with the following change: Add actual number of members.

### **Treasurer Report Approved.**

- \$18,158.53 in checking
- \$500 in Bremer PayPal
- \$567.49 in PayPal
- \$4,085.78 in Bremer CD
- Discussion regarding Square Payments at annual meeting. Laurie will provide a statement.
- 2017 Budget. Dick will propose a budget by Jan. May need to approve via email.
- Discussion regarding web site cost and membership data project. Dick Hecock opposes the use of Insight Technologies.

### **Membership**

- Current membership is at 366

### **Overlook Update**

- Overlook update documents reviewed.
- City is maintaining. Much improved.
- Overall effort supported by Becker County Soil and Water, City of DL and LDA

### **2017 Focus Areas**

- Business plan needed.
- Consider options
- Suggestions? Fun Run – Web Site updates

### **Ordinance Committee**

- Meets on 11-14-16

**Articles of Incorporation**

- Final review is in process – Need notarized signatures

**Next Meeting: Thursday - December 8, 2016 - Holiday Party at Disse's**

Meeting adjourned.

Respectfully submitted,

Laurie Olson, Secretary