



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

Lake Detroiters Association

Board of Directors Meeting Notes

7:00 AM Thursday April 13, 2017

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann, , Dick Hecock, DeWayne Streyle, Sue Disse, Doug Anselman

Absent: Paul Bursik, Judie Cherry, Lief Rogstad, Scott Mehlhoff

Call to Order

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

Secretary Report – Laurie Olson:

- March Meeting Minutes approved as read. Motion Passed

Treasurer Report

- Checking Balance: \$15,789.74
- PayPal Balance \$500.04
- CD Balance \$4,085.78
- Treasurer's report approved. Motion Passed

Beach Captain Meetings

- Kick Off Meetings will be May 18 and 20th.
- DeWayne and Mona Streyle will host the BC meetings
- 2017 Annual theme: "Be a Strong Voice for the Lake"
- LDA has 63 Beach Captains
- Packet assembly date TBD.
- Looking for historical data on "The North Shore Croquet Club" – Dating 1950-60's
- Lynn Hummel will write an article for the annual newsletter.

Annual Meeting.

- June 17, 2017 at the Pavilion.
- Friend of the Lake Award discussed
- Moriya Rufer – Keynote Speaker "Ins and Outs of Zebra Mussels and More"
- 2018 Annual Meeting date has been secured: June 23, 2018

Variance Requests

- LDA position on variance requests was discussed

- No position taken on Special Planning Meeting Agenda –item related to The Long Bridge Restaurant variance request. Meeting Date: April 23. Dick Hecock will draft a general LDA position statement and bring to the next meeting. Motion passed.

LDA Logo wear

- 90 black waffle weave quarter zip shirts with white logo has been ordered. ETA: 2 weeks.
- Lakeshirts is preparing a mockup of the shirt to be used for marketing.

Water Watch Student Program

- DLHS is implementing a program. Looking for support
- Barb will meet with the group to learn more.
- 125 students involved in water testing
- Sucker Creek – platform for learning and testing
- Water monitoring – upstream from Detroit – Lowell Deede in conjunction with Izaak Walton League

Board Terms

Expiring in 2017:

- Linda Wiedmann (renewing),
- Doug Anselmin (Requesting a year off)
- Scott Melhoff (completing vacant position)

Nominations discussed.

Upcoming Meetings

- Starry Stonewort – April 22, St. Cloud
- Becker County COLA tonight – Holiday Inn – Jeff Forester “Building Grassroots in Local Government”
- Pelican River Watershed District – 10 year Management Plan – Tuesday April 25 at 6PM in the 2nd floor Wells Fargo Bank
- AIS Detector Training – may 4 in DL - \$175 tuition

LDA Alternate Meeting Times

- New meeting date and time: Second Thursday of the month, 4:00 PM at Essentia Health’s North Campus building.

Meeting adjourned at 8:20 AM

Respectfully submitted,

Laurie Olson, Secretary