



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

Lake Detroiters Association

Board of Directors Meeting Notes

4:00 PM Tuesday May 16, 2017

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann, Paul Bursik, Judie Cherry, Lois Solheim,

Absent: Lief Rogstad, Scott Mehlhoff, Dick Hecock, DeWayne Streyle, Sue Disse, Doug Anselman

Call to Order

- The meeting was called to order at 4:02 PM by President, Barb Halbakken Fischburg
- Quorum established
- Agenda approved Motion Passed

Secretary Report – Laurie Olson:

- April Meeting Minutes approved as read. Motion Passed

Treasurer Report

Balances as of April 30, 2017

Checking balance - \$15,392.90

PayPal Checking balance - \$500.04

PayPal.com balance - \$567.49

CD Balance - \$4,085.78 (CD matures in July 2018)

2017 Check Register - April						
Date	Deposit Amount	Check #	Check Amount	Payee	Description	Checking Balance
4/5/17		2054	\$10.00	Precision Printing	composition time/AIS/email back	\$15,779.86
4/15/17		2055	\$67.50	Insight Technologies	website maintenance	\$15,712.36
4/20/17		2056	\$84.00	Trophy House /half down	blue bags for beach captains	\$15,628.36
4/20/17		2057	\$77.83	Uline	clear bags for BC materials	\$15,550.53
4/20/17		2058	\$132.76	Linda Wiedmann	Office Depot order/office supplies	\$15,417.77
4/24/17		2059	\$25.00	Insight Technologies	domain renewal/web hosting	\$15,392.77
4/30/17	0.13				interest	\$15,392.90

- LDA has 2 new debit cards – One in Barb's name and the other in Linda's
- CD matures in one year. Discusses interest bearing options
- Audit options discussed – Bylaw change needed – Establish committee to review (DuWayne, Paul, and ?_____)
- Linda recused self from audit committee, as Treasurer
- Audit committee development motion passed. (Calendar year 1-1-16 thru 12-31-16)

Beach Captain Kick Off Meeting

- 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
- New Beach Captains are: Rod _____, Gretchen Hendrickson, Kurt Briggs, Susan Kadrie, Becky DePree
- BC Kick Off Packet assembly May 17, 2017
- Barb will purchase LDA Thank you cards from Vista Print Online
- Time crunch with printing material for annual meeting. BC are asked to get BC info to Barb by June 7.

Annual Friend of the Lakes Award

- Judie Cherry has been chosen to receive the 2017 award

Annual Meeting.

- June 17, 2017 at the Pavilion.
- 2018 Annual Meeting date has been secured: June 23, 2018
- Post Card to be mailed next week
- Guest Speaker: Eric Evenson, Executive Director, Lake Minnetonka Association "Zebra Mussels – Now What?"
- Exhibits
- Schedule of helpers reviewed. Registration/Set Up/Tear down
- Breakfast – Knights of Columbus - \$5.00 each – guarantee \$500 minimum. (Has been met each year so far)

Pelican River Watershed District

- 10 year management plan – Meeting Tuesday May 23 9-11:30AM LDA BOD encouraged to attend

LDA Logo wear

- Shirts are selling well so far.

Water Watch Student Program – More to come

Board Terms

Expiring in 2017:

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

City Variance Position Statement

- Reviewed draft from Dick Hecock
- Recommend: Develop a committee to finalize and bring back to BOD

Meeting adjourned at 5:20 PM . Next Meeting June 8, 2017

Respectfully submitted,

Laurie Olson, Secretary

