



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

Lake Detroiters Association

Board of Directors Meeting Notes

4:00 PM Tuesday June 8, 2017

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann, , Judie Cherry, Lois Solheim, DeWayne Streyle, Lois Solheim

Absent: Lief Rogstad, Scott Mehlhoff, Dick Hecock, Sue Disse, Doug Anselman Paul Bursik

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:

- May Meeting Minutes approved as read. Motion Passed

Treasurer Report

Balances as of May 31, 2017

Bremer Checking Acct - \$10,064.08

Bremer Paypal Acct - \$1,404.47

Paypal Money - \$639.40

CD Balance - \$4,085.78

- Audit plans underway – Bursik, Furhman, Kleingartner
- Honorarium for key note speaker discussed
- Vista Print – LDA Thank you notes ordered. (\$81.00)

Beach Captain Update

- Kick Off Meetings were held May 18 and 20th.
- YTD: entered 190 members
- Deadline for updates to Linda is June 10

Annual Meeting.

- Will be June 17, 2017 at the Pavilion.
- Post Cards sent. Will monitor returned cards.
- Guest Speaker: Eric Evenson, Executive Director, Lake Minnetonka Association "Zebra Mussels – Now What?"
- Exhibits planned
- Schedule of helpers reviewed. Registration/Set Up/Tear down (Judie)
- Breakfast – Knights of Columbus - \$5.00 each – guarantee \$500 minimum. (Has been met each year so far)
- Committee Structure
- 2017 Directory

- Sound by Doug Newman
- LDA Nametags, Newsletter, Logowear
- Nominations for BOD needed
 - **BOD Expiring in 2017:**
 - Linda Wiedmann (renewing),
 - Doug Anselmin (Requesting a year off)
 - Scott Melhoff (completing vacant position)

Pelican River Watershed District

- 10 year management plan underway

South Public Access

- Discussed barrier that needs to be removed.
- Rip rap is also in poor shape

Houseboats on the Lake

- City is reviewing
- 360 degree light required
- Sewage disposal concern discussed.

Meeting adjourned at 5:20 PM. Next Meeting following annual meeting on June 17, 2017

Respectfully submitted,

Laurie Olson, Secretary