



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

**Lake Detroiters Association  
Board of Directors Meeting Notes  
4:00 PM February 8, 2018  
Essentia Health St. Mary's  
North Campus Conference Room**

**Present:** Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann, Judie Cherry, Sandy Sprafka, Sue Disse, Paul Bursik,

**Absent:** Lief Rogstad, Brad Wimmer, Dick Hecock, DeWayne Streyle, Lois Solheim,

#### **Call to Order**

- The meeting was called to order at 4:00 PM by President, Barb Halbakken Fischburg
- Quorum established- Agenda approved with 2 additional items and motion passed.

#### **Secretary Report**

- November 2017 Minutes approved with corrections– Motion Passed

#### **Treasurer Report**

- Balances: Bremer Checking \$15,501.75, Bremer PayPal Acct., 3,606.80, CD Balance \$4,104.17. Total= \$23,212.72
- Audit committee Summary:
  - Combine Square and PayPal Accounts
  - Square should go to regular account vs PayPal account
  - Use Square for logo wear only (not memberships)
  - Current membership = 392 members

#### **President Resignation**

- Barb formally announced her resignation as President in writing. Effective immediately
- Barb will stay on as board member
- No immediate plan for replacement. BOD to explore options

#### **Ice Palace Lighting Ceremony**

- Ceremony is tonight at 7PM
- LDA purchased 500 water bottles with LDA Logo and Ice Palace Celebration to give away tonight

#### **Annual Meeting 2018**

- Pavilion reserved for 2018 annual meeting
- Discussed options to reserve for 2019 (75<sup>th</sup> Anniversary of LDA)
- Must make Reservations April 1, 2018 (for 2019 )
- Linda and Judie will request the reservation for 2019

#### **Beach Captain Program**

- 2018: No BC meetings in the Spring
- Focus: Letter and invoice mailing instead of BC meetings

#### **Aquatic Invaders Summit**

- To be held at the Earle Brown Center in Mpls Feb 28\March 1<sup>st</sup>
- Cost = \$169 per person
- Motion Passed: LDA cover tuition cost of \$169 each for up to 2 LDA members

#### **LDA Web Cam\LDA Banner**

- Web Cam Option discussed briefly – no decision
- Laurie will check on LDA Banner Options.

#### **LDA representative on PRWD BOD**

- Option briefly discussed. No decision made

**2018 Board Recruitment 4 terms expiring:**

- Barb Halbakken Fischburg
- DuWayne Streyle
- Sue Disse
- Paul Bursik

**Old Business**

- City Ordinance Update
- AIS Inspection – Summary
- West Lake Drive Project Update

Meeting adjourned at 5:00 PM March 2018 meeting cancelled. Next meeting: April 12, 2018

Respectfully submitted,

Laurie Olson, Secretary

CONTINUED ITEMS: Mystery Snails Treatment, website, Lake Vegetation Management Plan (LVMP), Fisheries Study, Muskies population; Member Volunteers; Welcome Packet; Business Memberships; LDA History Documentation; Website & Membership Data Management; Curly Leafed Pondweed Treatment Plan Update, Overlook, 2018 Annual Meeting @ Pavilion; LDA Minutes Project; 2018 Beach Captain Program Restructure, Aerial Lake Photo, Articles of Incorporation, Public Access, tax preparation, ZM treatment options, Facebook, Upcoming Meetings, Sewage Treatment/Stormwater, Variance Position/Policy, Becker County Water Management Plan