



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

Lake Detroiters Association
Board of Directors Meeting Notes
4:00 PM April 12, 2018
Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Linda Wiedmann, Judie Cherry, Sue Disse, Brad Wimmer, Dick Hecock

Absent: Leif Rogstad, DeWayne Streyle, Lois Solheim, Barb Halbakken Fischburg, Sandy Sprafka, Paul Bursik,

Call to Order

- The meeting was called to order at 4:00 PM by Secretary, Laurie Olson
- Quorum established- Agenda approved with 1 additional items and motion passed.

Secretary Report

- February 8, 2018 Minutes approved with corrections- Motion Passed

Treasurer Report

- Balances as of April 12, 2018: Bremer Checking Acct Balance \$18,654.10 PayPal.com – available funds \$0.00 CD Balance (matures 7/2018) \$4,104.17 \$22,758.27
- PayPal Account closed and money moved to regular account
- Square dollars need to be changed to go into the regular account
- CD will mature in July 2018 – and will be moved into regular account at that time

LDA BOD

- Reviewed roles and responsibilities of LDA officers
- Brad Wimmer was elected interim President (Motion Passed)
- Dick Hecock was elected Interim Vice President (Motion Passed)

President Transition – Next Steps:

- Access to Website
- Social Media
- Check Book
- Credit Card
- Key for Storage
- Beach Captain email list
- Membership email list
- Member data base

Nominations

- BOD Positions expiring in 2018:
 - Sue (declines, unless unable to fill her position)
 - Paul – Declines to renew
 - DeWayne – Declines to renew
 - Barb – TBD
 - Leif (If not interested in continuing)
- Several nominees were discussed. Board members will contact potential candidates to determine interest in having their name up for consideration.

Annual Meeting 2018

- Pavilion reserved for 2018 annual meeting (June 23)
- Speaker options discussed. Options discussed: DL Comprehensive Plan (Kelsey Klemm), Rice Lake Project, Shoreline Ordinance
- Judie will check on June 2019 Pavilion reservation
- Linda and Judie will request the reservation for 2019
- Beach Captain Meeting – Combined with annual meeting.
- Annual Newsletter. Plan: Different format from recent years. “Less is better” - Dick Hecock volunteered to look at draft options.
- Special Meeting Planned for April 26, 2018 at Essentia North Campus to plan annual meeting.

Beach Captains

- Linda will notify BC's of 2018 meeting changes

Meeting adjourned at 5:20 PM

Respectfully submitted,

Laurie Olson, Secretary

Upcoming:

Next meeting: Special Annual Meeting Planning: April 26, 2018

Tour of Storage Building: May 10 at 3:00 PM

Monthly May Meeting: May 10, 4:00 PM at Brad Wimmer home

Annual Meeting: June 23, 2018 at The Pavilion

