



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

Lake Detroiters Association  
Board of Directors Meeting Notes  
SPECIAL BOD MEETING – ANNUAL MEETING  
PREP

4:00 PM April 26, 2018

Essentia Health St. Mary's

North Campus Conference Room

**Present:**

Laurie Olson, Linda Wiedmann, Judie Cherry, Sue Disse, Brad Wimmer (Phone), Dick Hecock, Barb Halbakken Fischburg (Phone), Sandy Sprafka, Paul Bursik (QUARUM)

**Absent:**

Leif Rogstad, DeWayne Streyle, Lois Solheim,

**Annual Meeting 2018 – Planning Notes:**

- Theme needed. "It's all here, all year" suggested. Paul will check with the city if it is OK for LDA to use their slogan.
- Pavilion reserved for 2018 annual meeting (June 23)
- Brad is checking with Kelsey Klemm, city Administrator, to speak. Topic: DL comprehensive plan. Brad will ask about technology needs\handouts\ easels
- Beach Captain Meeting –Will be combined with annual meeting. (MOTION PASSED) BC's will collect materials for any residents not in attendance.
- Linda will draft an email communication to notify BC's of the change this year.
- Annual Newsletter\Bulletin Plan: Different format from recent years. "Less is better" - Dick Hecock will bring some draft articles to the May meeting. Suggested having handouts available at the meeting. ie: Information on: ice out dates, Zebra Mussels, Info\Focus on LDA 75<sup>th</sup> Anniversary in 2019
- Sandy will check on audio equipment availability – with Doug Newman
- Barb will contact Brad Carlson with the KC's about the pancake breakfast
- Brad reported that the West Lake Drive residents have offered to assist
- Door Prizes. Will prepare a list of assignments for BOD's to ask and collect
- Postcard\Envelope combination: Laurie will check on options
- Barb will send address spreadsheet to Precision Printing.
- Precision Printing will address and mail the postcard\envelope
- Barb will prepare registration spreadsheets
- Friend of the Lake Award: Pelican River Watershed was nominated.
- Logo wear: No decision made. Tabled until May meeting. Laurie will check on samples.

**Next Meeting: May10. Meet at Storage building by The General Store at 3:00. Meeting at Wimmer home on West Lake Drive to follow.**

Meeting adjourned at 5:30 PM

Respectfully submitted,

Laurie Olson, Secretary

