



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

**Lake Detroiters Association
Board of Directors Meeting Notes**

**February 14, 2019 4:00 PM
La Barista**

**Washington Square Mall
Detroit Lakes, MN**

Present: Laurie Olson, Sue Disse, Brad Wimmer (Phone), Dick Hecock, Sandy Sprafka, John Cox, Brian Korbel (Phone), Linda Wiedmann, Aaron Tait, and 75th Anniversary Chair Carl Oberholtzer.

Absent: Barb Halbakken Fischburg, and Judie Cherry

Call to Order – Welcome New Board Members

The meeting was called to order at 4:00 PM by Vice President Dick Hecock
Quorum established.

Treasurer's Report

Treasurer Report – \$27,388.09 Approved (Motion Passed)
Linda has prepared a draft of the 2019 budget. Will be available at March meeting.

Secretary's Report

Minutes from November and December 2018 meeting approved as read. (Motion Passed)

75th Anniversary – Annual Meeting Update

Schedule of events June 22, 2019

- 6:00 AM-8AM Set Up at the Pavilion (Volunteers needed)
- 8-9:15 AM Knights of Columbus Pancake Breakfast
- 9:30 – 10:45 AM Annual Meeting
- 11:00-12:00 Noon 75th Anniversary Video and Panel Discussion – Carl Oberholtzer and Art Phillips
- 12 noon – Beach Restaurant(s) "Food Fest" Specials
 - Lakeside
 - Zorbaz
 - El Loro
 - Hub 41
 - Others?
- 12:00 – 1:00 PM Tear down – prep for evening dance (Ask audience to assist)
- 1:00-5:00 PM "Rock your Dock Out" Band\Burgers\Bar on the water (Just off city beach) (In the Pavilion if rain) (OK to serve beverages in Pavilion?)
- 7:00-11:00 PM Music thru the ages – Party to Go - Disc Jockey (Kelly Reller)- Pavilion. (Volunteers needed)
 - Free admission for all?
 - Beverages – Jaycees or LaBarista? Need City Permit to Consume?
 - Security? Need to check with the city.
- Floating Dock and (Rock with your Dock Out) will provide music, burgers and bar on the lake for 4 hours (Inside Pavilion if rain)
- Publicity Plan submitted by John Flynn
- Aaron suggested an electronic calendar – for Facebook and other Social Media. We have gained access to the Facebook account. Brian sent a successful test post.

- Financial\Donations Committee: Brad, Dick, and Judie. (Arron also offered to help) Brad is requesting a list of names\businesses plus individuals. Brad recommends starting the process now.
- Banners: Laurie will check on 75th logo, Banners for Businesses, Boat Flags, Rock on your Dock Boat, Pavilion, etc.
- DVD Available at annual meeting. Discussed “coupon” or “ticket” for all members to be given out by Beach Captains. Discussed cost for additional DVD’s. The group mentioned \$2.00 for members, and \$20.00 for additional. No decision made.
- Need membership envelopes like last year
- Newsletter: Dick will help.
- Bags\Door hangers are in Brad’s garage. Linda thought we had enough left over from last year.
- Video Project:
 - Cost approximately \$10,000. Grant pending – Becker Co. Museum
 - Pavilion stage will work for presentation
 - Projector and Screen – Becky Mitchell and her husband
 - Museum will have a display
 - Need clean up committee
 - COLA may be able to assist with 75th Anniversary project

Beach Captains

- Set dates\location for BC meetings (May 16 and 18 Tentative)
- Packet Materials
- Coupon for free DVD with membership
- Data Base
- Meeting to stuff packets
- Location: John Cox offered. Suggestion: Come by boat!

Technology Update – Brian Korbel

- Facebook Account has been accessed. New passwords and Administrators established.
- Successful test message regarding 75th Anniversary\Annual Meeting sent
- Other Social Media discussed (Twitter, Instagram, 50’s 60’s DL FB Page)

Nominating Committee – Tabled

- New BOD’s --- BOD terms expiring:
 - Dick Hecock (Since 2005)
 - Laurie Olson (Since 2005)
 - Sue Disse (filling Lois Solheim’s term 2015)
 - Judie Cherry (Since 2013)
- Friend of the Lake. Award

Meeting Adjourned at 5:10 AM

Next Meeting March 14, 2019 – LaBarista

Respectfully submitted,



Laurie Olson, Secretary