



**Mission: "To Promote the Protection and Enhancement of Detroit Lake."**

**Lake Detroiters Association  
Board of Directors Meeting Notes  
May 9, 2019 4:00 PM  
La Barista Washington Square Mall  
Detroit Lakes, MN**

**Present:** Laurie Olson, Sue Disse, Brad Wimmer, John Cox (Phone), Brian Korbel, Linda Wiedmann, Sandy Sprafka, and Judie Cherry, Dick Hecock, Aaron Tate, and Guest: John Flynn (Marketing) from the 75<sup>th</sup> Anniversary Committee.

**Absent:** Barb Halbakken Fischburg

#### **Call to Order**

- The meeting was called to order at 4:00 PM
- Quorum established.

#### **Treasurer's Report**

- Balance in checking as of April 30, 2019 = \$21,993.48 - Motion to Approve – Passed

#### **Secretary's Report**

- Minutes from April 2019 meeting - Motion to Approve – Passed

#### **Beach Captain Update**

- Meetings will be held May 16 and 18 at Julie Raphael's residence
- Still need 1 or 2 Beach Captains
- Approximately 60% of the Beach Captains have RSVP'd with most attending Thursday night.
- Logo items will be available. Caps for \$15.00 and totes for \$20.00 each. Square will be used for credit card payments again this year.

#### **LDA 75<sup>th</sup> Anniversary Update**

- Food Fest – Laurie will design a flyer to take to restaurants. American Legion responded to the Facebook post, indicating they would like to be included. Laurie will contact. Interested restaurants should contact LDA for information. Directors will contact several that are on the lake.
- John Flynn brought several laminated posters.
- Banners have been finalized and are on order. (Banners for: Pavilion, Rock with your Dock Out Pontoon, and restaurants participating in the Food Fest.)
- Off Duty Security will provide Security on June 22 for \$350. Motion to approve contract and payment – Passed.
- Pavilion permit needed for \$35.00. Motion to approve payment – Passed.
- Check with restaurant owners to see if they would like to donate a Gift Certificate for Annual Meeting Prize drawing, plus contribute \$50 to cover the cost of the banner.
- Fund Raising efforts continue.
- There will be no post card reminder mailing for the annual meeting this year. We will use Beach Captains and Social Media to communicate reminders.
- Dick Hecock is preparing a historical document approximately 56 pages long, detailing highlights of LDA history. (Meeting minutes in paper form from 1985 to 1994 are missing. Any help to locate these paper copies is appreciated.) The museum has copies of Newsletter\Bulletins from 1950-1956, 1961-62, 1987, 2006 to 2018. Digital copies of same are also available, except missing 2010, 2014, 2016 and 2017. Electronic minutes are available from 2009 to 2019)
- The cost to print 300 copies of the historical document is \$845.00. (To be distributed at the annual meeting.) Motion to approve expense passed.

### **Detroit Lake Channel Markers**

- The new channel markers have already been placed. We have received complaints about the placement being confusing. Laurie will contact Kelsey Klemm and the Sheriff to request a meeting to discuss GPS placement. The board voted to contribute up to \$4,000 toward the total cost of \$8,271.80 – CONTINGENT on better placement of the markers. Motion to approve – passed.

### **Nominations for Board of Directors:**

- Matt Pierce (Long Bridge) has agreed to fulfill the current open position and take on a 3-year position to be voted on at the annual meeting.
- Other nominees for expiring terms include: Kim Green and Rochella Larson with Cindy Fritz and Deb Pratt as alternates. Dick Hecock and Laurie Olson have agreed to an additional 3-year term, to be voted on at the annual meeting.

### **Board of Director Attendance Policy**

- Formalizing policy regarding Board of Director attendance was discussed. Proposed Policy: If a current Board Member misses 3 consecutive meetings, their position will be subject to replacement. Motion to approve - passed.

### **Friend of the Lake Award for 2019**

- There was discussion around eligibility for the FOL award while a current LDA board member. Motion: No current board member will be eligible for the FOL award, starting in 2020. Motion to approve – Passed.
- 2019 FOL Award voting results: Barb Halbakken Fischburg will be receiving the award this year.

### **Spring 2019 Lake Level**

- Dick Hecock reports that the lake level is up 9” since Fall 2018 and is also 9” above the ordinary high water mark.

Meeting Adjourned at 5:00 PM

Next Meeting June 13, 2019 – LaBarista

Respectfully submitted,



Laurie Olson, Secretary