



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

**Lake Detroiters Association
Board of Directors Meeting Notes
May 11, 2020
Electronic Zoom Meeting due to
Covid19 Pandemic**

Present: Laurie Olson, Sandy Sprafka, Dick Hecock, Brian Korbel, Brad Wimmer, John Cox, Aaron Tait

Absent: Deb Pratt, Barb Halbakken Fischburg, Matt Pierce, Linda Wiedemann, Rochella Larson

Call to Order

- The meeting was called to order by President Brad Wimmer
- Quorum established.

Treasurer's Report

- No changes from March\April Treasurer's report

Secretary's Report

- April 2020 Meeting Minutes approved. (Motion passed)

Annual Meeting – Covid19 Pandemic Concerns

- Motion to cancel the June 2020 meeting due to Covid19 – Passed.
- Communication\LDA accomplishments will be sent to members via email, postcard and social media. (First week in June)
- Communication Committee: Brad, Linda, Sandy and Dick
- Motion to suspend 2020 and extend all current memberships until 2021 – Passed. (However, any and all donations will be accepted)

Board Positions

- Forward nominations to Brad. Deb Pratt has also requested to resign her board position. Other terms expiring:
 - Brad Wimmer (Renewing)
 - Linda Wiedmann
 - Sandy Sprafka
 - Matt Pierce
- Julie Herman has agreed to join the BOD.

LDA Website

- Update needed: June meeting cancellation, etc. Brian and Aaron will check with Fritz regarding availability to update the website.

990-N Form\IRS

- See attached.
- Brad will request a declaration of status from Imholte's office.

Bylaws

- Dick pointed out that the Bylaws need to be updated. Approval would happen at the June 2021 Annual Meeting.

Motion to adjourn at 4:38 PM – Passed

Next Meeting Date: June 8, 2020 (Zoom Electronic)

Respectfully submitted,
Laurie Olson, Secretary

Attached: Electronic Notice (e-Postcard) LDA 990-N (See below)

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Form **990-N**
Department of the Treasury
Internal Revenue Service

Electronic Notice (e-Postcard)

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

OMB No. 1545-2085

2019

Open to Public Inspection

A For the **2019** Calendar year, or tax year beginning **2019-01-01** and ending **2019-12-31**

B Check if available

Terminated for Business

Gross receipts are normally \$50,000 or less

PO Box 1310, Detroit Lakes,

MN, US, 56502

C Name of Organization: **LAKE DETROITERS ASSOCIATION**

D Employee Identification

Number **83-0817860**

E Website:

PO Box 1310, Detroit Lakes,

MN, US, 56502

F Name of Principal Officer: **Linda Wiedmann**

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You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

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