



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

**Lake Detroiters Association  
Board of Directors Meeting Notes  
July 11, 2019  
Dick and Georgia Hecock Home  
633 North Shore Drive  
Detroit Lakes, MN**

**Present:** Laurie Olson, Brad Wimmer, John Cox, Linda Wiedmann, Sandy Sprafka, Dick Hecock, Deb Pratt, Aaron Tate, Rochella Larson

**Absent:** Brian Korbel, Matt Pierce and Barb Halbakken Fischburg

**Call to Order**

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

**Introduction and Welcome to New Board of Directors:**

- Matt Pierce (absent)
- Rochelle Larson
- Deb Pratt
- Dick Hecock and Laurie Olson (Renewed)

**Treasurer's Report**

- Balance as of July 10, 2019 is \$22,276.26
- PayPal account: \$383.52
- Motion to approved passed

**Secretary's Report**

- June 22 Meeting Minutes deferred to August Meeting.

**75<sup>th</sup> Annual Meeting Review**

- Record attendance with approximately 250 people in attendance.
- History by Dick Hecock – Books available
- The Museum has the logo items and DVD's for sale (50\50 revenue split)
- Rock With Your Dock Out (RWTDO) was cancelled due to weather. Will consider rescheduling
- Dance: There was a fall injury due to leaking Pavilion roof. That person filed a claim with the city. City contacted LDA inquiring about liability insurance. This was not a requirement at time of rental.
- There were 2 or 3 people that expressed interest in serving on the LDA board
- There was a discussion regarding the cost of LDA dues. Impact on membership discussed
- Currently have 345 members
- Need reimbursement from KC's for the sausage. Brad will check with them
- DVD's are available for paid members not present at the meeting. (Brad will pick up 50)

**Bylaws and Articles of Incorporation**

- Dick suggested we look at updating the Bylaws. Minor changes were made in 2016. Same Bylaws are in place from 1985. Sandy and Dick will review for compliance.
- Previous minutes indicated that we paid \$600 for developing the LDA Articles of Incorporation – with Bruce Imholte's firm. Brad will check on the status.

**Scam email**

- LDA received another scam email from the same company requesting money. This is the 2<sup>nd</sup> one in 2 months. Brad will turn in the complaint.

**Parking Lot**

- Boat Houses
- Marinas
- Long Bridge Life Preservers
- Shoreline Ordinance

Meeting Adjourned

Next Meeting Date TBD

Respectfully submitted,

A handwritten signature in blue ink that reads "Laurie Olson". The signature is fluid and cursive, with the first name "Laurie" and the last name "Olson" clearly distinguishable.

Laurie Olson, Secretary