



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

**Lake Detroiters Association
Board of Directors Meeting Notes
September 9, 2019
LaBarista Washington Square Mall
Detroit Lakes, MN**

Present: Laurie Olson, Brad Wimmer, John Cox, Linda Wiedmann, Sandy Sprafka, Deb Pratt, Rochella Larson, Barb Halbakken Fischburg, Dick Hecock, Brian Korbel

Absent: Matt Pierce and Aaron Tate

Call to Order

- The meeting was called to order by President Brad Wimmer
- Quorum established.
- Brad requests that members RSVP for each meeting. We will plan to meet each month unless notified otherwise.

Treasurer's Report

- Balance 22,815.37 (Laurie will send out the spreadsheet)
- 4 new members this month
- Carl has submitted a couple more invoices – to be forwarded to Linda (Less than \$100)
- Post Office Box renewed. Brad's home address added to application
- Linda reports that several comments\concerns were noted on the annual membership envelope. She will compile these notes for our next meeting
- Pavilion deposit may still be outstanding. Brad will check at city offices (Sandy will check with Judie for a copy of the contract)
- Motion to approved Treasurer's report passed

Secretary's Report

- August 2019 Meeting Minutes approved. Motion passed

Beach Captain

- Beach Captain lead needed for 2020. Need a volunteer. Need not be a board director.

Annual Meeting 2020

- Pavilion not reserved for 2010
- BOD to prepare list of criteria for annual meeting location (Number of participants, food, available the 2nd Saturday of June, etc.)
- Shorewood Pub is available for 2020. Shirley will provide breakfast. (Motion passed)
- Chairperson needed
- Consider a "Family Friendly" annual meeting with activities for kids
- Consider kid fishing rod giveaway

House Boats

- Critical to start the discussion locally and with state legislation. Others to Include: PCA, J&K Marina, Chamber, Mayor, City Council Member, Becker County, Boat and Water Safety
- Document why it is in issue. State other examples ie: lakes closed because of e-coli infestations, tourism impact.
- Talking points – Clear direction why we need to encourage change
- Consult other Lake Associations. Bring it up for discussion at MN COLA meeting on Sept 17
- Dick will do a literature search
- Brad will talk to Marquart and Water Safety. He will also ask about contact info.

MN COLA

- MN COLA will meet on Sept 17 at Thumper Pond. Please check calendars to see who is able to attend

Social Media

- Brian mentioned doing a survey on Facebook, inquiring about top lake concerns
- Brian and Aaron are currently Administrators for Facebook. Rochella offered to assist with this

Articles of Incorporation

- Brad will follow up with Imholte and Dahl to check on the status of the LDA Articles of Incorporation.
- Bylaw revision should include tax exempt language when updated
- Annual filling for tax exempt status with the state will be required

Meeting Adjourned at 5:00 PM

Next Meeting Date: Oct 14, 2019

Respectfully submitted,

