



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

Lake Detroiters Association

Board of Directors Meeting Notes

August 30, 2018

La Barista

Washington Square Mall

Detroit Lakes, MN

Present: Laurie Olson, Linda Wiedmann, Judie Cherry, Sue Disse, Brad Wimmer, Dick Hecock, Sandy Sprafka, John Cox, Brian Korbel, Aaron Tait

Guests: (For 75th Anniversary Committee) Carl Oberholzer, Becky Mitchell, John Flynn)

Absent: Keith Sellheim, Barb Halbakken Fischburg

Call to Order – Welcome New Board Members

- The meeting was called to order at 7:15 AM by President Brad Wimmer
- Quorum established.
- Welcome new board members: John Cox, Aaron Tait, Brian Korbel (Keith Sellheim – absent)
- Thank you to John and Connie Cox for hosting the meeting in their historic lake home.

Treasurer's Report

- Treasurer Report – Board Meeting August 30, 2018 *Balances as of July 28, 2018* Bremer Checking Acct \$27,242.29 Paypal.com – available funds \$0.00 **TOTAL FUNDS \$27,242.29**
- Approved as submitted (Motion Passed)
- Membership is at 323, down from 390 in 2017. (Dues run from July 1 to July 1)
- Tax Exempt paperwork prepared by Imholte in Fargo, is ready for signature (Brad)
- Logo wear still available. Cost reduced: Red Sweatshirt = \$30.00, Black = \$20.00
- Friend of the Lakes plaque – cost to engrave = \$6.44. (Judie donated)

Secretary's Report

- Minutes from July 26 meeting approved as read (Motion Passed)

LDA Electronic Access

- Discussed options to share documents.
- Brad will meet with Barb and will report in September

Beach Captain Update

- Plan a separate meeting for Beach Captains (Linda)

Annual Meeting Door Prize Thank You Notes

- Judie Cherry needs contact info\addresses, etc. – for prizes donated. Please update the list of you picked up a prize.
- Judie will order Thank You cards from Precision Printing. (Invoice to Linda)

75th Anniversary Celebration

Discussion included:

- Melissa\Sallie published a historical "Coffee Table" book for their anniversary. Option discussed.
- Coordinate with the Museum for data collection (Photos, etc.)
- Becky mentioned the County 150th Anniversary book plus others – to employ ideas)
- Carl agreed to be the Chair person. He would like the group to define the "Purpose" (Next Meeting)

- Possible focus: Resort History – Mile long beach project – (Brian to email document)
- Press Releases – build up prior to event
- Encourage students to get involved in data collection (Interview Grandparents, etc.)
- Pavilion has been reserved for all day (June 22, 2019) Check on nonprofit rate (Judie)
- Boat Parade and Classic Boat show were also discussed

Meeting Adjourned at 8:10 AM

Next Meeting Dates:

- LDA BOD September 13 at 7:15 at La Barista – Washington Square Mall
- 75th Anniversary Committee – September 24th at 10AM (Members please bring any documentation, photos, etc)

Respectfully submitted,



Laurie Olson, Secretary

DRAFT