



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

**Lake Detroiters Association**

**Board of Directors Meeting Notes**

**December 13, 2018 5:30 PM  
Sue Disse Home (Christmas Social)**

**West Lake Drive**

**Detroit Lakes, MN**

**Present:** Laurie Olson, Judie Cherry, Sue Disse, Brad Wimmer, Dick Hecock, Sandy Sprafka, Linda Wiedmann

**Absent:** Barb Halbakken Fischburg, Aaron Tait, John Cox, Brian Korbel

**Call to Order**

- The meeting was called to order at 5:30 PM by President Brad Wimmer
- Quorum established.

**Treasurer's Report**

- Treasurer Report – \$300 paid to Insight Technologies

**Secretary's Report**

Minutes from November 2018 were emailed to board

**LDA Information Technology Committee (Technology Access)**

- Brian has accessed the LDA email but has not been able to access Facebook.
- Laurie contacted Barb for additional information to access the Facebook account. No response. Discussed options. Discussed starting over with a new account if unable to access current account.
- Social Media – Twitter account – Needs a lead person to set up and maintain.
- Discussed other Social Media options also.

**75<sup>th</sup> Anniversary**

- 75<sup>th</sup> Anniversary meeting minutes will be forwarded to LDA BOD
- Party to Go in the evening is booked.
- Rock your Dock out – Band and Burgers – is booked. (Looking for a sponsor)
- Dick is helping the Museum write the grant to cover cost of the DVD

**Shoreland Ordinance**

- Dick, Brad and Judie attended the meeting on Dec 3. The city is looking for the LDA BOD to provide input.

**Beach Captain Program**

- Discussed options for maintaining the data base
- Maps vs directory discussed

**Board Members**

- Leif Rogstad term expires in June – Judy will check with the owner of Long Bridge (Keith Sellheim unable to fulfil term)
- Other terms expiring in June: Dick Hecock, Laurie Olson, Sue Disse, and Judie Cherry

Meeting Adjourned at 6:00 PM

Respectfully submitted,

Laurie Olson, Secretary