



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

Lake Detroiters Association

Board of Directors Meeting Notes

May 10, 2018

Following 3:00 PM Storage Building Tour

1225 West Lake Drive (Wimmer Home)

Detroit Lakes, MN

Present: Laurie Olson, Linda Wiedmann, Judie Cherry, Sue Disse, Brad Wimmer, Dick Hecock, DeWayne Streyle, Lois Solheim, Barb Halbakken Fischburg, Sandy Sprafka, Paul Bursik,

Absent: (None)

Call to Order

- The meeting was called to order at 3:22 PM by Interim President Brad Wimmer
- Quorum established- Agenda approved with additional items. Motion Passed.

Additional agenda items and discussion:

- Dark House Lake Clean Up Project Team – Thank you from LDA suggested.
- Discuss LDA COLA representation – succession planning. Dick is currently a COLA Board Member
- Overlook Update – City of DL is in charge. LDA contributed \$3500, with upkeep contingency.
- Aerial Photo fund raiser. Reviewed by board. Tabled at this time.
- LDA Social Media and Web Site – Barb to continue maintaining both.
- PRWD – Discussed plan to continue with LDA\PRWD relationship.
- West Lake Drive Project – Attendance at May 22 meeting encouraged.

Secretary Report

April 26 Notes approved– Motion Passed

Treasurer Report

Treasurer Report approved – Motion passed

Balances as of May 9, 2018

Bremer Checking Acct	\$18,406.24
Paypal.com – available funds	\$0.00
CD Balance (matures 7/20/18)	<u>\$4,104.17</u>
TOTAL FUNDS	\$22,510.41

- Laurie will change Square Account settings to deposit in Bremer Account.
- Laurie gave Information regarding Square User Name and Password to Treasurer, Linda Wiedmann.
- Barb returned the Bremer credit card to Treasurer and recommended that appropriate signatories be updated at the bank
- Post Office box, Essentia meeting room, and storage locker keys were turned over to Brad

Beach Captain Update

- Email communication went out to the Beach Captains to communicate changes for this year.
- There will be a BC Table at the annual meeting.
- Linda and Dick will work on informational items, including 2018 Boating Guides.

Friend of the Lakes Award

- The BOD voted to have the Pelican River Water Shed District – to be the 2018 recipient. Motion Passed.
- Tera Guetter and Dick Hecock to arrange acceptance at the annual meeting. He will present the award.
- Dick Hecock will prepare an article to be published in the local paper prior to the annual meeting.

Articles of Incorporation 501 C4– Paul Bursik

- Signatures were notarized today.
- Paul will send to IRS within the next week.
- \$600 fee paid.

2018 Board of Directors:

Open Positions

- Barb Halbakken Fischburg (Renewing)
- Sue Disse (NOT renewing)
- DuWayne Streyle (NOT renewing)
- Paul Bursik (NOT renewing)
- Leif Rogstad (Resignation – Term expires 2019)

Nominations for Membership approval at annual meeting:

- Barb Halbakken Fischburg – 3-year term
- Aaron Tate – 3-year term
- John Cox – 3-year term
- Keith Sellheim – 3-year term
- Brian Korbel – complete Leif Rogstad term. Renewable in 2019

Annual Meeting Planning - June 23, 2018

- Speaker Confirmed - Kesity Klemm, City of DL – Comprehensive Plan for City of DL
- Brad will invite City Officials
- Doug Newman will set up audio
- KC's will serve breakfast
- Judie will obtain Chamber nametags (250 ea.)
- We have been approved to use "It's all here, all year" as our theme for 2018. Recognizing Dave Knutson, author
- The board voted on a banner to be used. Approximate cost \$300.00
- Door Prize sign up list circulated. Laurie will send out via email
- Exhibits are welcome – LDA will not solicit
- BOD voted to use the same sweatshirt used in prior years. Color: Red
- Volunteers needed to assist with registration, set up, etc.
- A meeting notification will be mailed to homeowners (Remittance Envelope with Annual Meeting details)

Annual Newsletter, Bulletin, LDA Update, News from LDA:

Dick distributed board assignments for content

Suggested Content:

- 2018 Annual Meeting Agenda- Brad
- Letter from The President – Brad
- 2017 Meeting Notes – Laurie \Dick
- Treasurer report - Linda
- Purpose\Mission of LDA - Dick
- Brief History – Dick
- 2017=2018 Accomplishments (Dick)
- Officer and Board Member Bios (BOD)
- Join a Committee- Dick
- 2019 – 75th Anniversary Celebration (TBD)
- Include membership\payment envelope
- Each BOD member: To submit a short bio to Dick

Meeting adjourned at 5:10 PM

Respectfully submitted,



Laurie Olson, Secretary

Upcoming:

- Next meeting: Special Annual Meeting Planning: (Date TBD)
- Monthly June Meeting: June 14, 2018