



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

**Lake Detroiters Association  
Board of Directors Meeting Notes**

**November 8, 2018 4:00 PM  
La Barista**

**Washington Square Mall  
Detroit Lakes, MN**

**Present:** Laurie Olson, Judie Cherry, Sue Disse, Brad Wimmer (phone), Dick Hecock, Sandy Sprafka, John Cox, Brian Korbel (Phone),  
**GUEST:** Annie Swanstrom from 10 Mile Lake Association

**Absent:** Barb Halbakken Fischburg, Linda Wiedmann, and Aaron Tait

**Call to Order – Welcome New Board Members**

- The meeting was called to order at 4:00 PM by Vice President Dick Hecock
- Quorum established.

**Treasurer's Report**

- Treasurer Report – No change from previous month.
- Approved as submitted (Motion Passed)

**Secretary's Report**

- Minutes from October 2018 meeting approved as read. (Motion Passed)

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

- Brian has accessed the LDA email but has not been able to access Facebook.

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

- Dance\Music Options discussed. Post Traumatic Funk Syndrome cancelled last minute. Judie has recommended "Party to Go" - Kelly Reller (DJ) to do "Music Through 75 years". Cost \$496.00 (Motion Passed)
- Floating Dock n Band (Rock with your Dock Out) will provide music, burgers and bar on the lake for 4 hours. . Time and Location to be determined. Cost: Less than \$4,000. (Motion Passed.)
- Games to Go: Will not pursue further.
- Video Project:
  - Cost approximately \$10,000. Grant Opportunity will be applied for from the State Historical Society. Becker County Museum will write the grant request. (Motion Approved)
  - Philanthropic options discussed
  - Leighton Broadcasting – contract to be drafted.

**Shoreland Ordinance**

- Next Meeting Dec 3. Dick is on the committee. There was discussion regarding proposed additional 9 dock marina. Dick and Brad will attend meeting.

**Guest: Annie Swanstrom**

- Annie Swanstrom from 10 Mile Lake presented an overview of their new website.
  - Uses "Growth Zone" to manage "The Cloud" data base.
  - Members are able to update their own data. Directory online is current in real time.
  - Dues are \$40.00 per year
  - Will forward their 6-page Bylaws.

Meeting Adjourned at 5:20 AM

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 legible.

Laurie Olson, Secretary