



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

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

**October 11, 2018 4:00 PM  
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 (Phone) and, Aaron Tait (Phone)

**Absent:** Keith Sellheim, Barb Halbakken Fischburg

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

- The meeting was called to order at 4:00 PM by President Brad Wimmer
- Quorum established.
- Brad has contacted Barb and Keith Sellheim regarding ability to attend future LDA BOD meetings. Keith is not able to continue at this time. Barb will continue on the board.

**Treasurer's Report**

- Treasurer Report – No change from previous month. (Balance \$27,668.54)
- Approved as submitted (Motion Passed)
- Membership is at 349 members to date.
- Logo wear still available. Cost reduced: Red Sweatshirt = \$30.00, Black = \$20.00.

**Secretary's Report**

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

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

- Brian is lead for the LDA IT Committee. Other committee members include: Sandy Sprafka, Brad and Brian)
- Brad and Brian will met with Insight Technologies in Fargo.
- Currently pay \$25 per year domain fee. \$300 per year host fee. Current platform meets LDA needs. An upgrade would cost \$1000's of dollars.
- Directors are asked to look at the Web site, and other Lake Association web sites, and offer suggestions on what could be updated. Email Brad.
- Facebook, Twitter, Instagram, LinkedIn, were discussed as important methods of communication to each members and the community.

**Beach Captain Update**

- Packet info needed by May 1, 2019
- Plan: Beach Captain meeting\social for May 2019

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

- Committee met on Sept 24th at the Becker County Museum. (See minutes)
- Post Traumatic Funk Syndrome Band - \$4500 - Confirmed. Motion Passed
- BOD agreed to "Support the concept of developing a historical video document and explore fund raising opportunities with final decision to be made at the November 2018 meeting". Motion Passed.
- Other discussion: Tour of Homes, Water Carnival Parade Float, Boat Parade, Channel Markers, Family Picnic (KDLM interested in supporting)

- Sponsors, Fund Raising discussed. Brad and others will meet with City and County representatives to discuss further.

**Other:**

- Sandy Sprafka invited a friend from 10 Mile Lake Association to present at the November LDA BOD Meeting.

Meeting Adjourned at 5:20 AM

**Upcoming Meeting Dates:**

- 75<sup>th</sup> Anniversary Committee – October 29<sup>th</sup> at 10AM at the BC Museum.
- LDA BOD November 8 at La Barista at 4:00 PM (Motion Passed)
- LDA Holiday BOD Christmas Social December 13. At Sue Disse's residence (Car pooling recommended) BYOB and Pot Luck
- No scheduled meetings in January or February 2019
- LDA BOD Meeting resume March 14, 2019

Respectfully submitted,



Laurie Olson, Secretary

DRAFT