



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

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

**September 13, 2018 7:15 AM
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

Absent: Keith Sellheim, Barb Halbakken Fischburg

Call to Order – Welcome New Board Members

- The meeting was called to order at 7:17 AM by President Brad Wimmer
- Quorum established.
- Brad has contacted Barb and Keith Sellheim regarding ability to attend future LDA BOD meetings.

Treasurer's Report

- Treasurer Report – No change from previous month, except for \$100 donation deposited (From Essentia Health) 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 335.
- Tax Exempt to be submitted. (See attached paperwork)
- Logo wear still available. Cost reduced: Red Sweatshirt = \$30.00, Black = \$20.00. Brad will complete an inventory and send out to the board.
- Essentia Health donated \$100 to LDA recognizing Laurie's volunteer work.
- Arron will continue to research investment options and report back to the board.

Secretary's Report

- Minutes from August 2018 meeting approved with correction. (Motion Passed)

LDA Information Technology Committee (Technology Access)

- Brad appointed Brian to lead an LDA IT Committee
- Brad, Barb and Brian will meet with Insight Technologies in Fargo. Date to be determined. Others welcome to attend if able.
- Sue Disse offered to enter update the data base.

Beach Captain Update

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

75th Anniversary Celebration

- Committee is planning to meet on Sept 24th
- Pavilion rented for the entire day June 22, 2019
- Scope\Goals yet to be defined.
- Suggestions for the Committee: Tour of Homes, Water Carnival Parade Float, Boat Parade

Bylaws

- Dick suggested we review the current bylaws for revision. Need a provision to amend Bylaws
- Laurie will resend the current Bylaws to the Board.

Other:

- Sandy Sprafka will invite a representative from another MN Lake Association to present at the October LDA BOD Meeting.
- City is interested in working with LDA on improving the Channel marker buoys
- Brad will check the storage building for any remaining contents. All other items are stored in his garage. Dick will meet Brad to determine if there is COLA info to be moved.

Meeting Adjourned at 8:20 AM

Upcoming Meeting Dates:

- 75th Anniversary Committee – September 24th at 10AM (other dates TBD)
- LDA BOD October 11 at Essentia Health North Campus 5:00 PM
- LDA November 8 at Essentia Health North Campus 5:00 PM
- LDA Holiday BOD Christmas Social December 13. Location TBD
- No scheduled meetings in January or February 2019
- LDA BOD Meeting resume March 14, 2019

Respectfully submitted,



Laurie Olson, Secretary

ATTACHED: IRS Tax Exempt Forms\Letter



002467.860306.98636.24203 1 MB 0.424 914
|||

Date of this notice: 06-12-2018

Employer Identification Number:
83-0817860

Form: SS-4

Number of this notice: CP 575 A



LAKE DETROITERS ASSOCIATION
% LINDA WIEDMANN
PO BOX 1310
DETROIT LAKES MN 56502

For assistance you may call us at
1-800-829-4933

12467

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-0817860. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

06/07/2018

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 1995. Please file your return(s) by 06-27-2018. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due dates(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is LAKE. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter. Thank you for your cooperation.



12467

Keep this part for your records.

CP 575 A (Rev. 1-2013)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 A

0509907333

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 06-12-2018
EMPLOYER IDENTIFICATION NUMBER: 83-0817860
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

LAKE DETROITERS ASSOCIATION
% LINDA WIEDMANN
PO BOX 1310
DETROIT LAKES MN 56502



Marked 9/12/18
EW ✓

IMHOLTE  DAHL
CERTIFIED PUBLIC ACCOUNTANTS

1215 Washington Avenue S
P.O. Box 663
Detroit Lakes, MN 56502-0663
Phone: (218) 847-4433
Fax: (218) 847-5059

825 28th Street SW
P.O. Box 9431
Fargo, ND 58106-9431
Phone: (701) 235-3703
Fax: (701) 235-3082

Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999-0023

Re: Lake Detroiters Association
C/O Linda Wiedmann
PO Box 1310
Detroit Lakes, MN 56502
EIN 83-0817860

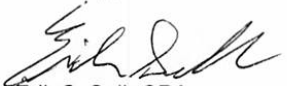
To whom it may concern:


This letter is in regards to the June 12, 2018 notice regarding Lake Detroiters Association's employer identification number and the related income tax filing requirements..

Lake Detroiters Association has operated as a 501(c)(4) organization since its inception. Due to inactivity the previous EIN became inactive and a new EIN was applied for and received. The organization has submitted Form 8976, notice of intent to operate under Section 501(c)(4), and is thus not subject to the Form 1120 filing requirement.

Please update your records accordingly to classify Lake Detroiters as an organization exempt from Federal Income Tax under Section 501(c)(4). Thank you.

Sincerely,


Erik S. Sell, CPA
Imholte & Dahl, PA


Brad Wimmer
President, Lake Detroiters
1225 West Lake Drive
Detroit Lakes, MN 56501
701-730-0524