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| logo - Kent.pngMission: “To Promote the Protection and Enhancement of Detroit Lake.” | Lake Detroiters AssociationBoard of Directors  Meeting NotesDecember 14, 2020**Zoom Virtual Meeting** |

**Present:** Laurie Olson, Dick Hecock, Brian Korbel, Brad Wimmer, John Cox, , Jamie Skarie, Carol Lee, Julie Herman, John Flynn, Aaron Tait

**Absent:**  Barb Halbakken Fischburg, Jill Guerrino, Aaron Tait, Linda Wiedemann, Carl Oberholtzer

**Call to Order**

* The meeting was called to order by President Brad Wimmer
* Quorum established.

**Treasurer’s Report and Secretary's Report**

* No Reports available this month

**Zoom Meeting Platform**

* Some are having difficulties getting into the meeting. Julie will resend the Zoom invite.
* Team's meetings are still showing up on some calendars. The Team's invite should have been cancelled. Laurie will check on this.

**DL 150 Sailboat Project**

* LDA BOD approved the motion to purchase a large sailboat for the project, at a cost of $1500. Dick Hecock suggested we ask for donations to cover the cost.
* Location and design need to be finalized. The board suggested the location to be somewhere around the lake. Mentioned the overlook or along the beach as possibilities. A Sub Committee will meet at 7:00 tonight to discuss. Laurie will send a Zoom invite. Sub Committee: Jaime, Rochella, John Cox and Laurie.
* Add as agenda items for annual meeting.

**Scam emails**

* Several board members report that they have received a scam email that looks like it is coming from Brad. These emails are requesting the purchase of gift cards. Please disregard any and all of these scam emails.

**MN Lakes and Rivers**

* Jeff Forester joined this meeting as a guest.
* Brad reported that he attended the December meeting. He estimated 40-45 people present. There were several presenters and content was excellent.
* Jeff states that membership can be individual or as a group. LDA has paid $300 per year in the past. (motiion passed to continue this for this year)
* Discussed adding "COLA" as an agenda item for the annual meeting each year.
* COLA is influential at the state senate meetings as a state wide voice.
* Meetings are 2nd Monday of each month.

Meeting adjourned at 5:15 pm

Respectfully submitted,

Laurie Olson, Secretary

Next Meeting: December , 4:00 PM Zoom meeting