

Mission: "To Promote the Protection and Enhancement of Detroit Lake."

Lake Detroiters Association Board of Directors Meeting Notes September 9, 2019 LaBarista Washington Square Mall

Detroit Lakes, MN

<u>Present:</u> Laurie Olson, Brad Wimmer, John Cox, Linda Wiedmann, Sandy Sprafka, Deb Pratt, Rochella Larson, Barb Halbakken Fischburg, Dick Hecock, Brian Korhel

Absent: Matt Pierce and Aaron Tate

Call to Order

- The meeting was called to order by President Brad Wimmer
- Quorum established.
- Brad requests that members RSVP for each meeting. We will plan to meet each month unless notified otherwise.

Treasurer's Report

- Balance 22,815.37 (Laurie will send out the spreadsheet)
- 4 new members this month
- Carl has submitted a couple more invoices to be forwarded to Linda (Less than \$100)
- Post Office Box renewed. Brad's home address added to application
- Linda reports that several comments\concerns were noted on the annual membership envelope. She will compile these notes for our next
 meeting
- · Pavilion deposit may still be outstanding. Brad will check at city offices (Sandy will check with Judie for a copy of the contract)
- Motion to approved Treasurer's report passed

Secretary's Report

• August 2019 Meeting Minutes approved. Motion passed

Beach Captain

• Beach Captain lead needed for 2020. Need a volunteer. Need not be a board director.

Annual Meeting 2020

- Pavilion not reserved for 2010
- BOD to prepare list of criteria for annual meeting location (Number of participants, food, available the 2rd Saturday of June, etc.)
- Shorewood Pub is available for 2020. Shirley will provide breakfast. (Motion passed)
- Chairperson needed
- Consider a "Family Friendly" annual meeting with activities for kids
- Consider kid fishing rod giveaway

House Boats

- Critical to start the discussion locally and with state legislation. Others to Include: PCA, J&K Marina, Chamber, Mayor, City Council Member, Becker County, Boat and Water Safety
- · Document why it is in issue. State other examples ie: lakes closed because of e-coli infestations, tourism impact.
- Talking points Clear direction why we need to encourage change
- Consult other Lake Associations. Bring it up for discussion at MN COLA meeting on Sept 17
- Dick will do a literature search
- Brad will talk to Marquart and Water Safety. He will also ask about contact info.

MN COLA

MN COLA will meet on Sept 17 at Thumper Pond. Please check calendars to see who is able to attend

Social Media

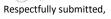
- Brian mentioned doing a survey on Facebook, inquiring about top lake concerns
- Brian and Aaron are currently Administrators for Facebook. Rochella offered to assist with this

Articles of Incorporation

- Brad will follow up with Imholte and Dahl to check on the status of the LDA Articles of Incorporation.
- Bylaw revision should include tax exempt language when updated
- Annual filling for tax exempt status with the state will be required

Meeting Adjourned at 5:00 PM

Next Meeting Date: Oct 14, 2019



Laurie Olson, Secretary