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| logo - Kent.pngMission: “To Promote the Protection and Enhancement of Detroit Lake.” | Lake Detroiters AssociationBoard of Directors  Meeting NotesApril 12, 2021**Zoom Virtual Meeting** |

**Present:** Laurie Olson, Dick Hecock, Brian Korbel, Brad Wimmer, John Cox, Carol Lee, John Flynn, Carl Oberholzer, Aaron Tait, Linda Wiedemann, Jill Guerrino

**Absent:**  Barb Halbakken Fischburg, Rochella Larson, Julie Herman, Jaime Skarie,

**Call to Order**

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

**Treasurer’s Report**

* Brian reports that LDA will receive $300 credit from Reditech.
* Chamber membership – Dues are due. Motion to renew passed.

**Secretary Report**

* Meeting notes from March 2021. Motion to approve – passed.

**Beach Captain Update**

* Currently have 64 Beach Captains
* The list was reviewed. Board members agreed to contact those who have not RSVP’d or have declined to continue.
* BC Committee will meet to at Carol’s garage to plan details of the upcoming BC meetings.

**Annual Meeting**

* Location discussed: New South Shore Park
* Date: June 19, 2021
* Rental fee for South Park is $100 plus liability insurance – Brad will discuss with Kelsey Klemm.
* Dick Hecock will put together the annual newsletter. Front cover will feature the LDA DL 150th Sailboat. Draft deadline is May 1.
* Theme will be the “Come Sail Away” (The artists name for the sailboat)
* Laurie will contact Lakeshirts to order a windbreaker jacket for logo wear. It was suggested that we only order 35 this year. Laurie will send info to Dick to include in newsletter.
* KC’s will provide a pancake breakfast.
* Will dedicate the LDA 150 Sailboat.
* Speaker needed for the annual meeting. BOD should submit suggestions to Brad Wimmer.
* Attendance uncertain due to Covid. 10% membership attendance is required for a quorum.
* Carl will rewrite the “Reasons to join LDA” for the annual newsletter.
* Laurie will provide BOD info for newsletter.

**COLA**

* Brad announced that COLA is planning to restructure. 2 of their current directors will be retiring this summer.
* More details to follow.

**Committee Assignments**

* Carl will send out the established list of committees and ask directors to assign themselves to 2 of the committees.

**Social Media**

* Please send info to Brian to post on Facebook
* Request members to send photos/info to post

Meeting adjourned at 5:05 pm

Respectfully submitted,

Laurie Olson, Secretary

Next Meeting: March 8, 4:00 PM Zoom meeting