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| logo - Kent.pngMission: “To Promote the Protection and Enhancement of Detroit Lake.” | Lake Detroiters AssociationBoard of Directors  Meeting NotesNovember 9, 2020**Zoom Virtual Meeting** |

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

**Absent:**  Barb Halbakken Fischburg, Jill Guerrino, Rochella Larson

**Call to Order**

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

**Treasurer’s Report**

* $4,235 for Website Update
* $118.00 Post Office Box Renewal

**Secretary’s Report**

* October report approved as read

**BOD Holiday Party 2020**

* No LDA Holiday Party will be held due to Covid 19 lockdown
* May consider a Spring picnic depending on where we're at with Covid

**COLA**

* Motion passed to continue COLA membership
* LDA Representation at COLA was discussed

**Beach Captains**

* Chairperson needed- Julie, Brad\Deb have expressed interest.
* There are a few open BC positions also
* Linda mentioned that planning should start in March at the latest.

**2021 Annual Meeting**

* Will discuss status of Covid 19 lockdowns at the Feb\March 2021 meetings
* Discussed possibility of delaying meeting until fall if necessary. Bylaws indicate the annual meeting is to happen in June.
* Invoicing for dues was mentioned as an option to consider. At this time no need to increase dues from $25.00
* Need worthwhile project going forward. Discussed a handicap sidewalk to the lake.

**Committees\Officers for 2021-22**

* Brad suggested that all directors take on one more task, beyond being a board member.

Meeting adjourned at 5:05

Respectfully submitted,

Laurie Olson, Secretary

Next Meeting: December , 4:00 PM Zoom meeting