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| logo - Kent.pngMission: “To Promote the Protection and Enhancement of Detroit Lake.” | Lake Detroiters AssociationBoard of Directors Meeting NotesMarch 9, 2020 **LaBarista Washington Square Mall**  **Detroit Lakes, MN** |

**Present:** Laurie Olson, Linda Wiedmann, Sandy Sprafka, Dick Hecock, Brian Korbel

**Absent:**  Deb Pratt, Rochella Larson, Barb Halbakken Fischburg, Brad Wimmer, John Cox, Matt Pierce, Aaron Tait

**Call to Order**

* The meeting was called to order by Secretary Laurie Olson and VP Dick Hecock
* Quorum established.

**Treasurer’s Report**

* Treasurer’s report approved as read. (Motion Passed)
* Balance at 2019-year end = 21,293.55
* Dick will check with the Museum regarding grant dollars\LDA Reimbursement

**Secretary’s Report**

* October 2019 Meeting Minutes approved. (Motion passed)
* December 2019 Social “Meeting Minutes” pending completion.

**City Ordinances**

* Dick Hecock gave an overview of recent city meetings related to lake ordinances.
* Dock and Lift Ordinance Subd. 4 Amendment includes: “The holder of a commercial dock license may install or place a maximum 102 boat lifts of slips in beach waters at location immediately adjacent to the license commercial dock during their term of the license”.
* LDA position has been to follow current city ordinance. Will discuss further at the April meeting.

**Mooring Sites and Wake Board Boats**

* The group reviewed the mooring regulations and discussed Wake Board Boat concerns.
* A meeting between the city and sheriff will be rescheduled to discuss mooring concerns.

**LDA Website**

* Brian provided an update via email last week. Options were discussed. Brian reached out to 7 businesses to explore options. He recommends that we keep the hosting at Redi Tech. He also recommended Jake Fritz as a local option for updates.
* Long term: More research needs to be completed on what requirements we would want a new website to have and more research/planning would have to take place.
* Email feedback from members not present was also reviewed. With this feedback and present BOD discussion, a motion was passed to stay with ReadiTech to host the website and hire Jake Fritz to do updates.

**Beach Captains\Annual Meeting**

* Linda reported that her contact to chair the BC project has declined.
* Annual meeting date is confirmed with Shorewood Pub for June 20
* Sandy will assist Linda with BC project (Communication\email are where help is needed most.) Sandy will also help with tracking.
* More Captains are needed.
* Dick will help with annual newsletter.
* Directory was discussed. No decisions made.

Next Meeting Date: April 13, 2020



Respectfully submitted,

Laurie Olson, Secretary