Lake Detroiters Board Meeting via Zoom
4 PM, March 8, 2021

John Cox, Jamie Skarie, Rochella Larson, Carl Oberholtzer, Brad Wimmer, Brian Korbel, Linda Wiedmann, Dick Hecock Jill Guerrino, John Flynn, Julie Herman, Carol Lee

Absent: Barb Halbakken, Aaron Tait, Laurie Olson,

Also Present: Barry Schoder

1. **Called to Order** by President Brad Wimmer, who established a quorum.

He called for board member introductions

1. **Barry Schoder** discussed his proposal for a sailboat regatta in connection with the 150th Anniversary Celebration. Described his growing interest which was piqued by seeing boats on Big Detroit last summer. Last two weekends in July or the week after We-Fest. Set up events for various types of boats. He is thinking about a gathering at the public beach for photo-op, then several groups, Wave Runners, and other boats

Various comments from Members.

Further discussion on this topic by board members occurred later. There appears to be general support for the idea, but little support for the notion that Lake Detroiters should be involved in the organization of the project. We should publicize, and encourage members to attend, and help Schoder in any way we can. There was some skepticism about the notion of combining a sailing event with motorized boating activities.

1. **Beach Captains**: Rochella and Jamie reported on meeting this morning. No decisions were made, but there were productive discussions about assembling beach captain teams, what to do at the May meeting where packets are prepared. (at Carol Lee’s shed), It was also agreed that an important goal is to acquire info on any changes among members and residents. There was considerable discussion about how much of the responsibility should be placed with the beach captains, rather than going to a lot of trouble of research names/addresses beforehand. No conclusions on this latter point.
2. **Carl reported on a potential executive committee**; Laurie would be willing to serve as President for one year, with the idea being that Carl as Vice President would then become President. John Flynn has agreed to be Treasurer, and Dick Hecock as Secretary. This is a board decision to be finalized after the annual meeting.
3. **Current New Board Members** need to be elected by the members at the Annual Meeting or an equivalent.
4. **Board Members** We need to make sure that all members are invited to participate as Board member or as a committee member. That should go into the Beach Captains packet.
5. **COLA –** Brad commented on progress with helping COLA
6. **Adjourn –** 5PM

Submitted by Dick Hecock, Acting for Secretary Laurie Olson

10/8/21