  
**Board Meeting 10:45AM, June 15, 2024 at DLHS,**

Board Members Present: Dick Hecock, John Cox, Leon Senn. Carol Lee, Brian Korbel, Patty Mollberg,, Melissa Kalberer, Brad Wimmer, Ross Goritzke, John Flynn,

Board Members Absent: Jamie Skarie, Cheryl Chivers, Craig Caulfield,

A quorum established, the meeting was called to order by President Senn for the primary purpose of electing officers to one year terms.   
  
The following agreed to serve as officers for LDA’s 2024/5 year, and were duly nominated to service in the organizations’ 81st year of service to those interested in preserving and enhancing Detroit Lake. A motion to elect these nominees by acclamation MSP with no dissent.

President Senn thanked all of the helpers that made the Annual Meeting a success.

It was agreed to ask Nancy Henke to join the board.

The Board conveyed its special thanks to retiring board members, Aaron Tait and Kate Busker.

The meeting adjourned at 11:07 AM.

The next Board Meeting will occur immediately after the Annual Meeting for the purpose of electing officers.

The Board Meeting was adjourned (MSP, Passed without dissent \_\_\_\_\_\_\_)

Minutes prepared by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, submitted by Dick Hecock \_\_\_\_\_\_\_\_\_\_\_\_\_\_