



ANNUAL MEETING
Douglas County Lakes Association
Wednesday, September 12, 2012, 4:30 p.m.
Public Works Building
Alexandria, MN 56308

President Huettl called the meeting to order at 4:30 with the following people present: Larry Ostendorf – Andrew, Harry May – Geneva, Dick & Sharon Kuehn – Miltona, Jerry Haggemiller – Douglas SWCD, Dan Skogen – Candidate for senate, Hardy Huettl – Lobster, Ron Tschaekofske – Vermont, Stephen G. Henry – L’Homme Dieu, Jim Peterson – Ida, Don Clausen – Rachel, Karen Cook – Latoka, Gertie Wolf – Mary, Jan Beliveau – Mary, Frank Jackson – Victoria, Linda Dokken – McFann- Mary, Kathy Nordos – Mary, De De Matthies – Andrew, Lynn Glesne – Miltona, Don Stallman – Irene, David Holtz – Carlos, Mike Beyzik – Geneva, Bill Ingebrigtsen – State Senator, Dave Rush – Douglas County Land and Resource, Bonnie Huettl – Lobster, Major Phil Meier – DNR, Andy Lopez – Ida, Dian Lopez – Ida, Steve Henry – SWCD, Myrna Hunt – Latoka, Sue Engstrom – Darling and Dorothy Klemann – Executive Secretary.

President Huettl reviewed the events of the past year. Some highlights she touched on were Kids Fishing, Eco Fair, the essay contest, Open Line, table tents, Day of the Lakes and Water Wisdom with elementary students.

There was a motion by Jan Beliveau, second by Frank Johnson to approve the 2011 annual meeting minutes. Motion accepted.

President Huettl passed around an Executive Committee sign up sheet.

Treasurer Peterson distributed and reviewed the financial statement for last year. The bank balance as of 8/31/12 was \$5311.43. Total income for the year was \$14,525.00. Expenditures were \$19,006.77. Jim then announced outstanding bills to be paid. Annual meeting supplies – Dian Lopez - \$12.16, Steve Henry \$21.59, Pizza Ranch - \$168.86, Post Office \$76.00, Jim Peterson - \$24.01, Country Secretary - \$204.04, R&B Labs - \$42.00 plus \$924.00 plus \$96.60. Dick Kuehn moved to pay all bills, second by Steve Henry. Carried. The grant has not yet come in.

Dave Rush reported on behalf of Douglas County He spoke about the watercraft inspection program.

President Huettl told the group that 6800 newsletters were mailed this year.

Steven Greg Henry spoke briefly. He will be on Open Line tomorrow. He has been working on grants.

The 2012 Executive Committee members are Jim Peterson – Ida, Jan Beliveau – Mary, Dick Kuehn – Milona, Harry May – Geneva, Dave Holtz – Carlos, Don Clausen – Rachel & Steve Henry L’Homme Dieu.

Major Phil Meier of the DNR enforcement office spoke at the time regarding Aquatic Invasive Species. AIS comprises 5% of what they do. He stated that they educate and enforce. They need to step up enforcement. Violators can expect tickets rather than warnings. The check stations are seeing double violations.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA

The Executive Committee meeting reconvened and a motion was made by Don Clauseman, second by Dick Kuehn to cast a unanimous ballot for the following officers for year ending September 2013. President Jan Beliveau, Vice President Dick Kuehn, Treasurer Jim Peterson, Secretary David Holtz. Motion carried. Executive Secretary Dorothy Klemann will continue.