



Douglas County Lakes Association  
Wednesday, January 8, 2014, 4:30 p.m.  
Public Works Building  
Alexandria, MN 56308

President Beliveau called the meeting to order at 4:30 with the following people present: Don Stallman – Irene, Steve J Henry – Douglas County Soil & Water, Jim Peterson – Ida, Steve Henry – L’HommeDieu, Jan Beliveau- Mary, Dick Kuehn- Miltona, Harry May- Geneva, Gerry Goblirsch- Rachel, Linda Dokken-McFann- Mary, Gary Waller- Red Rock and Executive Secretary Dorothy Klemann.

The agenda was approved as submitted.

There was a motion by Steve Henry, second by Harry May to approve the December minutes as submitted. Carried.

Treasurer Peterson reviewed the financial reports. The December 31, 2013 checking account balance was \$6113.17. There is one bill to pay from Country Secretary \$164.20. There was a motion to pay all bills by Linda Dokken-McFann, second by Steve Henry. Motion carried. It was noted that Lake Mina is inactive.

Steve Greg Henry reported on behalf of Water Planning. Gerry Haggemiller is back to work now.

The traveling billboard idea is not going to continue.

There was discussion of ways to build the DCLA’s relationship with others in the community. Dick Kuehn urged use of a strategic planning committee.

There was discussion of ways to increase individual lake memberships. Some lakes are divided into districts or regions.

There was mention of the DCLA having a lake management plan as a way to increase our credibility. Plans were made to hold a strategic planning meeting.

Supplies are needed for the Day of the Lakes event.

Linda Dokken-McFann is looking for two or three others to meet with Dave Rush at Land and Resource regarding crowding indicator numbers.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann  
Executive Secretary  
DCLA