

Douglas County Lakes Association
Wednesday, August 13, 2014
Public Works Building
Alexandria, MN 56308

President Beliveau called the meeting to order at 4:30 with the following people present: Jim Peterson – Ida, Steve J. Henry – Douglas SWCD, Vern Lorsung – Latoka, Dian Lopez – Ida, Chris Risbrudt – Stowe, Don Stallman – Irene, Don Clausen – Rachel, Linda Dokken-McFann – Mary, Jan Beliveau – Mary and Executive Secretary Dorothy Klemann.

There was a motion by Dian Lopez, seconded by Steve Henry to accept the agenda as submitted. Carried.

There was a motion to approve the minutes by Linda Dokken-McFann, Seconded by Dian Lopez. Motion carried.

Treasurer Jim Peterson gave the financial report. Lake Andrew, Lake Bountiful, L'Homme Dieu, Vermont and Red Rock have not yet paid their dues. There are bills to pay from Infolink - \$180, R&B testing - \$988, Country Secretary - \$213.49, and Jan Beliveau for Fleet Farm event expenses - \$8.54. There was a motion by Vern Lorsung, second by Dian Lopez to pay all bills. Carried.

President Jan Beliveau reported that the EPA did not like the TMDL for Lake Winona. It has been returned to Denise Oaks at MN Pollution Control. They want more information. A meeting should be held here at Public Works in the spring.

The DCLA Annual meeting will be held September 10 at 4:30 at the Public Works building. There was a motion by Linda Dokken-McFann, second by Don Clausen to have the meeting catered by Pizza Ranch. Carried.

It was suggested that Dave Rush speak at the annual meeting. It was also suggested that Dr. Michael McClarity speak at the annual meeting. He has a one million dollar grant for his work tracking carp.

The audit committee will meet immediately prior to next month's meeting. (Chris Risbrudt and Dian Lopez volunteered.)

There was a motion by Linda Dokken-McFann, second by Don Stallman to advertise for the Annual meeting at a cost of up to \$100. Carried.

There being no further business the meeting was adjourned.

Dorothy Klemann
Executive Secretary