

**DEUEL COUNTY LAKES AND STREAMS
ANNUAL MEETING
JANUARY 4, 2011**

President Dan Ashbaugh called the meeting to order at 7:30, Secretary Elois Redlin read the minutes from the last meeting which was November 9, 2010. Treasurer Ethel Troska gave the treasurers report with a balance of \$2,580.29 plus two CD's. \$91.74 was spent for a new oxygen tester. Renae Norton reported a balance of \$3,099.41 in the special account to be used for Clear Lake only.

Dennis Norton moved seconded by Renae Norton to approve the reports, motion carried unanimously.

Election of officers for the year was held as follows:

Dave Bartling moved seconded by Pete Dumke to cast a unanimous ballot for Dan Ashbaugh as President, motion carried unanimously.

LeRoy Stohr moved seconded by Dave Bartling to cast a unanimous ballot for Renae Norton as Vice President, motion carried unanimously.

Renae Norton moved seconded by Ethel Troska to cast a unanimous ballot for Elois Redlin as Secretary, motion carried unanimously.

Renae Norton moved seconded by Dennis Norton to cast a unanimous ballot for Ethel Troska as Treasurer, motion carried unanimously.

Three Board of Directors have served two three year terms, and according to By-Laws, are not eligible to serve more than two consecutive terms. They are: Gene Stohr, Pete Dumke and Gordon Anderson.

Gordon Anderson nominated Roy Megard, nomination seconded by LeRoy Stohr. There were no other nominations, and Roy Megard was elected unanimously.

Dennis Norton nominated Craig Schake, nomination seconded by Ethel Troska. There were no other nominations, and Craig Schake was elected unanimously.

Dave Bartling nominated LeRoy Stohr, nomination seconded by Dennis Norton. There were no other nominations, and LeRoy Stohr was elected unanimously.

Dennis Norton moved to pay SDLS \$50.00 annual membership fee, plus \$25.00 for the website. LeRoy Stohr seconded the motion, and the motion was carried unanimously.

Thursday, January 6 at noon was the date and time set to put the aerators in the lakes.

The next meeting of DCLS will be February 1, 2011 7:30 PM at Mel's Pizza Restaurant.

Members paid their \$10.00 annual membership fee to DCLS.

Renae Norton moved seconded by LeRoy Stohr to adjourn the meeting.