

DEUEL COUNTY LAKES & STREAMS

October 4, 2011

Mel's Diner, Clear Lake SD

President Dan Ashbaugh called the meeting to order at 7:30 PM, Elois Redlin read the minutes from the last meeting, and Ethel Troska gave the treasurer's report.

Pete Dumke moved seconded by Dennis Norton to approve the reports, motion carried.

A work day will be held to put the aerators together.

\$1,456.00 was spent for two aerator motors, impellers and bearings.

H-D Electric bill of \$47.73 was presented. Dennis Norton moved seconded by LeRoy Stohr to pay the bills, motion carried.

The next meeting will be November 8 at Mel's Diner. No December meeting will be held, and the annual meeting will be in January.

Offices of President, Vice President, Secretary and Treasurer will be elected at the annual meeting. The second term of Gary Magedanz will be up for election, Gary can't be re-elected because this was his second term.

By-laws state that the board of directors are elected for a 3 year term, and there is a two consecutive term limit.

The terms of Larry Stangeland and Dave Bartling are up for election. This was their first term, so they can be re-elected.

Ernie Schake moved seconded by Dennis Norton to adjourn the meeting.