

DEUEL COUNTY LAKES & STREAMS

January 3, 2012

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 have the treasurers report.

Pete Dumke made a motion to approve the reports, seconded by Aaron Troska. Motion carried.

LeRoy Stohr made a motion to leave the officers the same, as follows:

Chairman: Dan Ashbaugh

Secretary: Elois Redlin

Treasurer: Ethel Troska

Gordon Anderson seconded the motion, motion carried.

Board of Directors first terms of Larry Stangeland and Dave Bartling expired Dec. 31, 2011. Ethel Troska moved seconded by Rita Ashbaugh to re-elect them for second terms which will expire 12/31/14. Motion carried.

Aaron Troska moved seconded by LeRoy Stohr to elect Ernie Schake for Board of Directors first term which will expire 12/31/14. Motion carried.

The Board of Directors for 2012 include:

Roy Megard

Craig Schake

LeRoy Stohr

Larry Stangeland

Dave Bartling

Aaron Troska

Ernie Schake

There will be no February meeting scheduled.

Pete Dumke moved seconded by LeRoy Stohr to schedule a buffet supper as a new membership drive. They will look into locations and notify the members. Motion carried.

Membership dues in the amount of \$10 each are now due.

Ernie Schake moved to adjourn the meeting, seconded by Craig Schake.

Elois Redlin, Secretary