



Annual Meeting
September 19, 2022 5:30 pm
Legacy of the Lakes Museum Boathouse

Call To Order:

President Steve Henry called the meeting to order at 5:30 pm. He confirmed that we had a quorum with 17 members in attendance.

Carole Weber-Brown, LHD
Mike Kittler, Irene
Linda Dokken-McFann, Irene
Chad Swanson, Latoka
Cynthia Fuller, Victoria
Mary Hintzman, Winona

Gene Rose, Miltona
Steve Henry, LHD
Dian Lopez, Ida
Andy Lopez, Ida
Dick Sudmeier, Ida
Steve Kettler, Irene

Dean Jorgensen, Andrew
Leeann Jorgensen, Andrew
Jerry Mahoney, Andrew
Bruce Luehmann, Latoka
Mike Jost, Carlos

Approval of Board Membership:

Vice President Gene Rose explained that all members of the 23 member lake associations may vote at the DCLA annual meeting and that each member association can select one voting member and one alternate for the Board of Directors as per the DCLA by-laws. He made a motion that the current Board voting member list be approved as voting Board members for next year. Linda Dokken-McFann seconded the motion. Discussion followed. Attendees wanted to know if they could see a list of who those current voting members are. Weber-Brown stated that this list is passed around at each board meeting for changes. **Motion carried.**

Action Item. The list of current voting members and alternates will be emailed to the board.

Secretary Report:

In the absence of our secretary, Barbara Benson, Steve Henry asked for a motion that the minutes of the last annual meeting would be approved. He stated that minutes are approved by the Executive Committee. Motion by Bruce Luehmann to approve the minutes of the 2021 Annual Meeting and seconded by Dick Sudmeier. Discussion followed that attendees did not receive the minutes, and if they received them last fall it was too long to remember. **Motion carried.**

Action Item. The minutes of the 2021 Annual Meeting will be emailed to the board.

In the future, minutes will be sent out a week before the annual meeting.

Treasurer Report:

Treasurer Carole Weber-Brown gave a report of the fiscal year 2022 Revenues and Expenditures. A motion was made by Jay Sieling and seconded by Dick Sudmeier to approve the treasurer report, subject to audit. Discussion followed for a breakdown of the Contributions of \$6100. Brown reported those as \$5,000 to DCWQLF, \$500 (twice) to the Youth Outdoor Activity Day, and \$100 to Conservation MN. A question about a misplaced check for Lake Andrew was resolved.

Motion carried.

Weber-Brown shared the proposed Budget for FY 2023. A motion was made by Bruce Luehmann and seconded by Linda Dokken-McFann to approve the budget. Discussion regarding how much of the donations were already earmarked. Brown reported that \$100 to Conservation MN, \$100 to MN Lakes & Rivers and \$500 to a UM Prop Thrust Study was already committed, therefore \$2500 remains uncommitted at this time. **Motion carried.**

Douglas County Water Quality Legacy Fund:

Vice President Gene Rose gave an update of the DCWQLF activity. He reported that Assets - Committed Expenses at this time show a remaining balance of usable funds of \$54,387. The DCWQLF has been broadly supported. Contributors include the DC Commissioners, private people and institutions, industry the DCLA and individual lake associations. Contributions are accepted on the West Central Initiative Fund website.

Action Item. Rose will provide access to the Power Point presentation for more details.

New Business:

Steve Henry discussed other accomplishments such as: Weight restrictions on roads, Stream water testing initiative, Fisheries/Walleye stocking committee formed, Website improvement, and Chloride committee membership.

Question/Answer:

Attendees praised Henry and Rose for all their efforts in fundraising and making match to water quality projects possible.

Discussion took place regarding further steps by ALASD on chloride, alum treatments and carp removal.

Discussion took place regarding the use of and training on the Flow Meter Equipment.

Action Item. After this first trial year is complete, written instructions and guidance will be provided on the Flow Meter Testing Process.

Adjourn:

The annual meeting adjourned at 6:35 pm for the Water Talks Presentation on the Alexandria Nature Trail Project.

Respectfully submitted by Carol Weber-Brown, Appointed Secretary

Approved by the DCLA Executive Council, October 4 2022 BB

Mail to DCLA board members in October 2022 BB

To be Mailed to DCLA board members one week before the 2023 Annual meeting at which a motion to accept will be proposed.