

**East Battle Lake Watershed Association**

P. O. Box 85 - Vining MN 56588  
eblwatershed@gmail.com

**Agenda - Annual Meeting**

June 28, 2008 - 9:00 AM  
Vining Community Center - Vining MN

1. Call to Order
2. Introduction of guests, officers, specialists, directors
3. Minutes - 2007 Annual Meeting - Peggy Bochenski, Secretary
4. Financial Report - Gene Albers, Treasurer
5. Fish Stocking - Clyde Millerbernd
6. Water Quality Testing - Leonard Smith
7. Membership - Jan Wally, Gene Albers
8. Newsletter, Directory, Brochure - Jan Wally
9. Publicity - Barbara Olson
10. Election of Officers
  - President -
  - Vice-President -
  - Secretary -
  - Treasurer -
11. Election of Directors
  - Area 1 (1) -
  - Area 3 (1) -
  - Area 4 (1) -
  - Area 7 (1) -
  - Area 8 (2) -
12. Open Floor
13. President's Closing Statements
14. Adjourn
15. Presentation - MN Senator Dan Skogen

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**Minutes - Annual Meeting**

June 28, 2008 - 9:00 AM

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The meeting was called to order by President, Chuck Olson.

1. **Minutes from 2007** - Read by Peggy Bochenski, Secretary. Approved.
2. **Financial Report** - Treasurer, Gene Albers, presented the treasurer's report for the year July 2, 2007 through June 30, 2008. Approved Treasure report for audit.

❖ **06/30/08 Statement Close Date - Total Assets of the Association**

|                      |                    |
|----------------------|--------------------|
| Checking Account     | \$5,073.43         |
| Saving Certificates: | \$2,546.68         |
|                      | \$2591.10          |
| <u>Liabilities</u>   | <u>None</u>        |
| <b>Total Assets</b>  | <b>\$10,211.21</b> |

3. **Fish Stocking Report** - Clyde Millerbernd. 16,000 fingerlinks. Perch sample for EBL 2003, 2005, & 2007 ready to spawn. Perch has increased. Walleye plan to increase fingerlings 8,046 in Ice.?
4. **Water Quality** - Leonard Smith did a presentation of how the water quality is testing.
5. **Membership** - Jan Wally reported membership is 331.
6. **Election of Officers - Approved**
  - ❖ President- Chuck Olson
  - ❖ Vice President - Kate Tetens
  - ❖ Secretary - Peggy Bochenski
  - ❖ Treasurer - Gene Albers
7. **Election of Directors**
  - ❖ Area 1 No nominations
  - ❖ Area 3 Bill Stone
  - ❖ Area 4 Bob Fritz
  - ❖ Area 7 Duane Olson (needs to be replace)
  - ❖ Area 8 Tom Greenagel & David Peterson
8. **Open Floor**
  - ❖ Denton Baumgardner made a suggestion to have a DNR Water Biologist to speak at next year meeting
  - ❖ Doug Forys requested that the watershed look into the Star Lake Program
9. **Presentation** Minnesota Senator Dan Skogen
10. **Meeting Adjourned**

Respectfully submitted,

Peggy Bochenski, Secretary