

TWO INLETS LAKE ASSOCIATION ANNUAL MEETING JUNE 26, 2011

ST. MARY'S CATHOLIC CHURCH

The meeting was called to order by President, Terry Goodrum at 1:10pm., followed by the Pledge of Allegiance by all.

The Board of Directors introduced themselves and all the Lake Association members introduced themselves by their locations on the lake.

Secretary's Report: Terry requested people to read last year's report, that was on the tables from June 27, 2010. The minutes were accepted as written and the motions were carried.

Treasurer's Report: Larry reported as of June 26, 2011- Checking account is \$851.41 and CD \$4302.27. The total income for the 2010-2011 as \$785.00 and the expenses were \$544.59. There was \$5.00 returned to the treasury from and over payment of dues. Motions were made and carried to accept the treasurer's report.

Terry reported that the Becker County Cola dues structure has changed and is due to member count now. Over 50 members in a lake association, dues are \$200.00 per by-law amendment. The leadership has also taken a more vocal position and has joined a consortium of county Colas so they can be heard at the state level more.

Terry next brought up the walleye stocking that is due this fall by the DNR. There will be 340 lbs. of walleye stocked, which is about 17-22 fingerlings per pound. Also in late July/August there will be a fish count.

The new lake maps are now being distributed Terry announced. Thanks goes to the committee of Barb Gast, June Goetzke, Dorothy Lennier, Brenda Sullivan and Susan Wolters. The undelivered maps will be mailed to residents and thanks again to Two Inlet's Resort for letting us use their lake map.

The granite inlay lake map of Two Inlets Lake in downtown Park Rapids has been installed on the corner of Main Street and 3rd Street. June will send out a thank you card to Mr. Ted Thielen for sponsoring this inlay map of our lake.

Terry wanted to also thank the lake resorts for sending out to their guests, letters of education about lake concerns and information.

Township concerns, such as the pavement condition of Co. Hwy. 50 was brought up and Terry said all issues should be brought up to the township board by contacting any member. Glen said the township supervisor on our lake said pavement repairs would be made next week and next year the highway was scheduled for resurfacing.

Glen Wolter's then reported on the boat parade that will be held on Sun. July 3, 2011 and will start at the boat launch at 1:00 pm. Last year there were 22 boats in the parade. He reported that all the creeks' signs plus the boat launch site sign he made have been mounted with permission from landowners. Everyone applauded his work and how it is such an asset to the lake. He also reported, that he has repaired a buoy marker by Goat Island with duct tape and will check on it occasionally.

Susan Wolters then reported on the upcoming rummage sale that will be held on Thur. July 7, 2011 from 8:30-5:00 m. She will put an ad in the Enterprise and post signs on the roads. People having a rummage should make the sign for their house.

Linda Eickman reported on the last highway clean up that was held on April 29th, 2011 and hosted by Pat and Dorothy Noyes followed by a potluck supper. Thank you again to the Kellers for letting us use their dumpster for the collected trash. There was a good turn out of members too. The state provides the supplies and everyone should wear the vest, plus children helping under the age of 18, must be accompanied by their parent. The next clean-up will be in fall. Linda also gave information about the Facebook page she started only for lake members to communicate and voice any concern. Request to join by e-mailing Linda. She also mentioned the website for the lake association that Valerie Schooley created and keeps updated with information.

Terry then spoke on all the thanks she owed people throughout her four year tenure, that enabled her to restart the lake association and follow through in so many areas.

Glen then rose and read a tribute to Terry Goodrum for all the accomplishments she has made over the last four years and the spirit of community she has created around our lake. The association then presented her with a thank you gift for everything she has done for the association.

A recess was called for refreshments.

New Business: The offices open for election were President and 2 Directors and Terry read the job descriptions. A nomination was made for Glen Wolters to become President and he consented to step down as a director to do that. The motions were made and accepted followed by an unanimous vote. Glen then nominated Don James as interim director, the motion was made, accepted then an unanimous vote. For Mary Jan Keller's position as Director, she nominated Joanne Wallenberg and that motion was made, accepted and followed with an unanimous vote. For Dorothy Noyes's position as Director, Doug Lennier was nominated with the motion made, accepted with an unanimous vote and with that the elections were closed.

Dennis Goodrum next reported on the Next Step Program that will be done by Becker Soil and Water Conservation and Becker Cola using 20 lakes, including Two Inlets, in Becker Co. The groups received a grant to support the preparation of these lake reports. The reports will cover past water quality data, fisheries surveys, lake morphometry, topographic conditions, parcel information, identification of lakes' watershed , land use and together with discussions with individual lake representatives will be compiled in a report to all lakes by the end of 2011 and will make recommendations about future data collection needs or other needs that seem necessary. The cost to our lake association would be \$250.00, with the grant and Becker Cola paying the remainder. Our Board of Directors will decide on this issue.

With no other new business, Terry said next year's annual meeting will be held on June 24, 2012 and she adjourned the meeting at 2:55 pm.

Respectfully submitted,

June Goetzke