## DLPSA ORGANIZATIONAL BOARD MEETING

## **OCTOBER 1, 2008**

Meeting called to order at 7:00 PM. <u>All DLPSA</u> board members present.

The following members were selected to the following board offices and committee chairs.

## **Officers**

President- Duane Lueck Vice President- Scott Hocking Secretary- Dan Bodary Treasure – Jan Bachman

## **Committee Chairs**

Hospitality- Scott Kreta Newsletter- Dan Briggs Liason- Oral Carper Pig Roast- Dan Bodary

It was moved by Dan Bodary and seconded by Scott Kreta to accept the bid by Belanger's Excavating Inc. to complete the following at the boat launch easement:

- 1. Haul brush off site.
- 2. Remove 2 stumps and haul off site.
- 3. Saw cut 10' x 15' area of asphalt and remove and haul off site.
- 4. Supply, place and compact gravel in asphalt patch.
- 5. Topsoil and seed disturbed area.

TOTAL COST: \$2,120.00

Tuesday, October 7, 2008, 7:00 PM meeting was scheduled for Newsletter contribution, discussion and completion.

It was moved and seconded to adjourn at 8:31 PM.