

Michigan DNR DEQ EGLE Retirees Association
Minutes 9/10/2025, Held at Kirtland College in Grayling

Business meeting called to order after lunch by President Deb Begalle. 56 in attendance. We will return to RAM Center for the 2026 Annual Meeting. Introduced Board members: Sharon Hanshue, Kay Duncan, Sue Colon, Mike Moss, Hal Fitch, Patty Roethele.

Secy Duncan Report: highlighted minutes from Sept 2024 meeting, Janis Ransom moved to approve minutes, seconded by Bill Yokum. Motion Carried. Former DNR Director Howard Tanner turned 102 on 9/4/25. Send all death and news notices to Dave Forstat for email distribution. Invited members who have Dept. historical items to consider donating to Association.

Treasurer report was given. Hard copy finance report for fiscal year will be filed with the Secretary and attached to minutes. Financial report figures will not be included in minutes to protect the security of treasury. Our mail box has been transferred to Ravenna Post Office. Member Lori Beauchamp volunteered to serve as our auditor.

President Begalle reported our accomplishments included amending Bylaws; Electricized directory; Articles of Inc. were amended, member survey taken and used to make changes.

Election of Officers was conducted by Sharon Boushelle. All candidates from the slate were introduced, Announced needed a candidate for Reg. 1 Rep. No one came forward or was nominated for Reg 1 or for any other positions. Duane Hoffman motioned to accept the slate of officers presented. Motion seconded by Dave Hamilton. Motion Carried. New Officers elected as follows: Sharon Hanshue, President; Daria Devantier, Pres. Elect; Kay Duncan, Secy; Sue Colon, Treasurer; Reg 1 Rep position vacant; Mike Moss, Reg II Rep.; Patty Roethele, Reg III, Rep.; Term is for two (2) years expiring in Sept. 2027.

New President Hanshue encouraged members to take an active role in the Association, and praised President Elect Daria Davantier for coming on the Board. Out-going President Begalle was presented with a card and token of appreciation for her service. Andrew Kent our photographer was thanked for taking pictures and a group photo taken following speaker.

Guest speaker was DNR Jason Fleming who gave a presentation about Parks and Recreation Division. Door Prizes and raffles followed. The handmade quilt donated by Deb Begalle was won by Carrie Hastigan. Duane Hoffman motioned to adjourn.

Respectively submitted:

A handwritten signature in cursive script that reads "Kay Lynn Duncan". The signature is written in dark ink and is positioned above the typed name and title.

Kay Lynn Duncan, Secretary

10/5/2025