

**LAKE SHAMINEAU ASSOCIATION GENERAL MEETING
MAY 24, 2002**

The first general meeting of the Lake Shamineau Association was held on May 24, 2002 at the Scandia Valley Town Hall. Approximately 230 people attended.

President Dale Williams called the meeting to order at 10:00a.m.

He introduced the board members all of whom were in attendance. They are Eugene Floistad, Maggie Hirschey, Vern Sowada, Deryl Ramey, Carolyn Held, Marlene Friedl, Bill Faust, Troy Hradsky, John Koll, Hugo Heiling, and Dale Mashuga.

The following guests were introduced: Roger Kluklok, Planning and Zoning, Glen Erickson, Assessor, Tim Houle, Administrator, Russ Nygren, County Auditor Tom Wenzel, County Commissioner and DNR representatives Jim Lilienthal, Tim Crocker and Jeff Halvorson.

Maggie Hirschey, secretary, read the minutes from the last board meeting. They were approved as read.

President Dale Williams discussed the bylaws. He asked for opinions regarding the number of general meeting that should held annually. A motion was made and seconded that the general membership meeting will be held the Saturday of Memorial Day weekend at a time and place to be determined. Motion carried. The majority of the attendees agree that a second meeting in September should be held.

The three committees, Water Quality, Fishing and Membership were discussed. Members are encouraged to participate in at least one committee.

President Dale Williams explained the two kinds of membership, regular and associate. Regular members are property owners on the lake and associate members are those who use the lake but do not have lakeshore property. Associate members will receive the newsletter and have input at the meeting, but will not be voting members.

A motion was made and seconded that the bylaws with amendments be approved. Motion carried.

The question of how many newsletters will be distributed per year. The membership committee will make that decision.

The issue of what constitutes a quorum was discussed. Article VIII, Section 2 of the bylaws states "proxy votes in writing or preauthorized shall be allowed. Article VIII,

Section 3 states “ a quorum shall consist of 25% of the general membership in attendance and voting including allowable proxy votes. A motion was made and seconded to strike “in attendance”. Motion carried.

Membership cards were distributed for those in attendance to sign up.

Tim Crocker, DNR Hydrologist was introduced. He addressed issues regarding water quality, such as shoreline erosion, bogs and lake levels. He agreed to tour the lakeshore with members of the water quality committee.

Jeff Halvorson, DNR Conservation Officer, spoke about boat safety issues.

Jim Lilienthal, DNR Fisheries, commented on management plans for Lake Shamineau and stocking strategies.

Department of Natural Resources materials were available.

A motion was made and seconded to elect the current board members to serve the terms as provided for in the bylaws. Motion carried.

The meeting adjourned at 11:30 a.m. .

An informal board meeting was held after the meeting.

Respectfully submitted,

Maggie Hirschey
Secretary