

LAKE SHAMINEAU ASSN GENERAL MEETING MINUTES
AUGUST 30,2002

The fall meeting was held at the Camp Shamineau dining hall. Prior to the meeting, the fishing, water quality and membership committees had information centers available for viewing by the members.

President Dale Williams called the meeting to order at 10:00 a.m. He thanked Herb Blomquist, camp director, for hosting the meeting. Herb welcomed us to the facility and invited us to use the camp facilities when available. He also invited the lake residents to use the island. Herb requested that we check with the camp for availability and abide by the following three rules: Bring out what you bring in, no alcohol, check for any signs of vandalism. Please report any vandalism to Herb at 218-575-2489.

Carolyn Held was called upon to introduce a voting system that was approved and will be used by the assembly when issues require a counted vote.

A discussion was held about the information received from AQUATECH concerning the equality and sources of water entering into the lake. A motion was made and seconded to hire AQUATECH to conduct studies. Motion carried.

It was announced that an ice cream social would follow the meeting.

Meeting adjourned.

Respectfully submitted,
Maggie Hirschey, Secretary.