

LAKE SHAMINEAU ASSOCIATION MEMBERSHIP MEETING MAY 28, 2005

The Lake Shamineau Association Spring membership meeting was held at the Scandia Valley town hall on May 28, 2005.

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

Dale introduced the board members present, Vern Sowada, Mike Fedde, Maggie Hirschey, George Gammon, Al Doree, Terry Sandstrom, Dery Ramey, Pat Held, Carolyn Held, and Bob Koll. Dale Mashuga was absent.

The secretary's report was approved as printed in the newsletter.

Vern Sowada gave the treasurer's report.

Balance 8/31/04	\$1,119.16
Total Income	1,517.80
Total Expenses	1,062.55
Checking Balance	1,536.51
Savings Balance	4,596.48
Total Assets	\$6,113.99

The treasurer's report was approved subject to audit.

Committee Reports

Water Quality Committee

Al Doree, chairman, reported rainfall measured 5.92" from 3/30/05 to 5/24/05.

Secchi disk measurement averaged 17"

Lake level is 1,274.83 ft above sea level – 4" below OHWL

Water quality measurement is in the normal range.

Fishing Committee

Terry Sandstrom, asked for volunteers for the fishing committee. In a fishing survey conducted by Bob Koll, sixty percent of those surveyed said their catch was average to good. The muskies were doing well, while the walleye catch was down. Muskies Inc. indicated they would like to be an active participant in the lake association. They have been doing spring cleanup on the public accesses. The DNR has a stocking report on their website. Information is also available in the Morrison County Record.

Membership Committee

Carolyn Held said the membership drive would begin in May and go until June 30th. Volunteers are still needed to help canvass some locations. Some benefits of being members of the association are: data gathering for the purpose of monitoring water

quality, become acquainted with other property owners on the lake, provide a contact person at the DNR, build coalitions with other lake associations. Carolyn had two samples of lake association signs. A motion was made and seconded to vote on a design. After lengthy discussion the motion was carried. A motion was made and seconded to decide on a design. A design was approved. A motion was made that the lake association pay for the signs. There was an amendment to the motion that the Board suggest a subsidy for the cost of the signs. Amendment seconded and carried. A suggestion was made that the board have guidelines as to where the signs should placed.

Ice Damage and Jacking Committee

Deryl Ramey gave a report on a system that he and several other property owners installed to prevent ice jacking. The DNR requires a permit costing \$250.00 annually. The costs include approximately \$75.00 monthly for electricity. Total cost for the winter was \$1,000.00. The DNR will mail a packet of information upon request.

Carolyn Held reported on the two loon nests built by herself, Al Doree, Ted Kramer and George and Lois Gammon. One nest was used this spring. It was noted that the nests are not always used the first year. A motion was made and seconded that the association reimburse Carolyn for the cost of materials used to build the nests. Motion carried.

Tom Heltemes stated that the DNR has Okayed the staking of bogs.

There was discussion regarding forming a communications committee to do the newsletter and a social committee to take care of coffee and donuts for the membership meeting. A motion was made and seconded that these committees be formed. Motion carried. The following members volunteered for the Communication Committee: Jacque Rognli, Sandy Williams, Mike Fedde and Ron Fenske. Norris Mattson and Dale Williams volunteered for the Social Committee.

The terms of four board members have been completed. President Dale Williams asked for volunteers to fill these posts. The following members volunteered: George Holthus, Sandy Williams and Randy Kevern. Tom Crawford nominated Patty Crawford. A motion and seconded to accept the nominations. Motion carried.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Maggie Hirschey, Secretary