

**2008 LSA Board Meeting Minutes**  
**Board Meeting Minutes**  
**January 12, 2008 Hitchin' Rail Restaurant**

**Board members present:** Mike Fedde, Pat Held, Al Doree, Bob Koll, Mike Willis, Jacquie Rognli Anne Hanson, Randy Kevern,

**Absent:** Marlene Freidel, Sandy Williams. Rick Rosar, Jennifer Buckentine

**Treasurer's Report** - Pat Held:

Checking Balance	\$191.02
Savings Balance	<u>\$12,887.85</u>
Total	\$13,078.87

**Membership report** - 207 members total 312 members possible 95 not members 3 year memberships save work

**Fishing** - No Report from fishing committee. Fishing comments from members 14" of ice on lake Not many cars or ice houses on Lake

**Water Quality** - Water testing will continue and will paid by county. RMB labs will continue to the testing (Al's recommendation) and we will continue the testing. There was some discussion regarding the testing of thermocline temperature and dissolved oxygen. Al will ask the various experts he knows about the value of us doing this.

**Matching Grant** - Received a Carson Companies matching grant for \$150 after receiving \$150 from Dona Snyder. BOARD MEETING MINUTES continued

**Advertising program** - We will send forms this year to the various businesses requesting they advertise. We need a form letter and possible follow up program.

**Membership dues** - No reason to increase this year.

**Spring Meeting** - May 24; Scandia Valley Town hall if we can get it Also need space for the fall meeting Mike F to get speaker – Chuck Forss if we get lake survey done. Will try to get lake survey information by Spring meeting if we can. This should be done in February (county's part of the work). Mike W and others volunteered to help completing lake survey packets for members. Need snacks at meeting, coffee, donuts, cups

**Website** - We need to get Sandy some help for the website. Mike F to find assistance.

**Minutes respectfully submitted by Bob Koll and Mike Fedde**

**Board Meeting Minutes**  
**May 24, 2008, 11:00 – 11:30 pm Pine Ridge Golf Course**

**Board members present:** Mike Fedde, Bob Koll, Sandy Williams, Randy Kevern, Rick Rosar, Mike Willis, Jennifer Buckentine, Jacquie Rognli, John Jacobson, Al Doree;

**Absent:** Anne Hanson

**Welcome to new board members:** John Jacobson (3 year term), Sandy Williams (3 year term - renewing), Randy Kevern (3 year term renewing), and Anne Hanson (3 year term – continuing from 1 year term).

**Election of Board Officers** - Nominations for board executive positions were: President – Mike Fedde Vice President – Rick Rosar Treasurer – Pat Held Secretary – Sandy Williams  
Nominations were approved and election was unanimous for the nominees.

**Shoreline - Assessment** Draft received from Chuck Forss – Chuck will present results at fall membership meeting. Mike will email the study to the board. There are corrections that need to be made before the final draft.

**Summer Board Meeting** - Meeting is scheduled for July 19, 2008 at 9 am at the Hitchin Rail to plan for the fall meeting and address follow up issues from the spring meeting.

**Audit Committee** Jennifer Buckentine, Bob Koll, Mike Willis volunteered to audit the financial books at the summer board meeting.

**Newsletter Business** - Advertising One-eighth page ad will ask \$50 for publishing in the two newsletters and on the web site. Need to check on if we received payment for all of them. Ads are for two newsletters and the website. Bob will coordinate and July 15 is the deadline for fall newsletter new advertisers.

**Meeting Schedule** - Should there be one per year instead of two now that we are more well-established. Ask membership.

Motion was made, seconded and approved to adjourn.

**Minutes respectfully submitted by Sandy Williams, Secretary**

## **Lake Shamineau Association Board Meeting**

**Hitchin' Post Restaurant, July 19, 2008, 9:00 – 11:00 am**

**Board members present:** Mike Fedde, Bob Koll, Sandy Williams, Randy Kevern, Pat Held, Al Doree, Mike Willis, Jennifer Buckensine, Jacquie Rognli, John Jacobson

**Absent:** Anne Hanson, Rick Rosar

Board meeting minutes from May 24 were approved.

**Fall meeting**

Chuck Forss' position with the county has changed and he will not be speaking at the fall meeting. Al Doree will present the report on the lake vegetation study done by the county, "point intercept" survey, at fall membership meeting. Ice cream will be served. Door prizes to be purchased by committees in amount up to fifty dollars per committee. No photo contest this year, could re-establish next year.

### **Financial Report**

#### 2008 Income to July 19, 2008

Grants received	\$ 160.00
Interest received	82.26
Ads & Miscellaneous	700.00
Dues & Program income	<u>1,745.00</u>
	2,687.26

#### 2008 Expenses to July 19, 2008

Contract Services	\$ 91.08
Newsletter, postage, etc.	1,558.38
Other expenses	3.15
Meeting expense	<u>353.37</u>
	2,003.98

2008 Net income to July 19, 2008 \$683.28

**Other Announcements** - Fish Trap Lake has become a taxing district. The DNR has had staff at the lake public accesses to survey boaters about invasive plant species and providing a sticker for their boat trailers to indicate they know the facts about prevention.

**Newsletter email Sign Up** - Ten extended family owners have signed up, additional 40 members have signed up that replace mail. 261 owners are still receiving the newsletter by US mail. Postage is a big expense. The board voted and approved providing Jacqui with an advance of \$400 for newsletter cost, balance to be paid when expense receipts are received.

**Newsletter** - Should we send newsletters to nonmembers. Promote the benefits of membership: meetings are educational regarding stewardship of our natural resources, lake & shoreline, brings county participation so they can hear our views, and it makes our voice heard as a group.

**Newsletter Business Advertising** - Bob sent out 40 advertising forms in the spring and an additional 14 more. No response beyond current advertisers. Idea suggested for a "trading post" in the newsletter.

**Membership** - The membership drive has been slower this year, but the three year memberships have helped decrease the work for volunteers.

**Meeting Schedule** - Should there be one per year instead of two now that we are well established and should the dates be on holiday weekends. Ask membership.

**Shoreline Improvement** - Suggestion that as our balance increases we could consider providing shoreline improvement grants. Jennifer will check into what the Soil & Water county office has to offer also. We can also research which landscape nurseries have low cost native plants available. Suggested native plants as door prizes in the spring also.

**Water Quality** - Al reported the rainfall so far as 12.25 inches, 4.75 in June. The lake level was 12.72 inches below the official high water level. Because of the cold windy spring, the water was mixed and no definite thermocline. The board approved the purchase of a meter that measures dissolved O2 and temperature through the layers of water in the deep hole in the lake. This year we've been able to borrow one to establish a baseline. Purchasing our own will also allow us to calibrate the new meter against the one we've been using.

**Audit** - John, Bob and Mike will audit the books at the fall meeting.

Motion was made, seconded and approved to adjourn.

**Minutes respectfully submitted by Sandy Williams, Secretary**