

Lake Shamineau Association Spring Membership Meeting

September 4, 2010 9 a.m.

Lincoln Free Evangelical Church meeting room

Board members present: Pat Held, Bob Koll, Sandy Williams, Rick Rosar, Jacquie Rognli, Jennifer Buckentine, John Jacobson, Mike Fedde, Al Doree, Mike Willis, Randy Kevern, Randy Heltemes, Ann Hanson

President's Welcome

President Jennifer Buckentine called the meeting to order and welcomed the members to the spring meeting. Board members introduced themselves. Jennifer expressed thanks to the church for the meeting space and coffee provided and to Jacquie Rognli for her preparation for the Lake Plan visioning session planned for this meeting.

Open Forum

Began the meeting with questions or issues that membership wished to raise. Members are interested in the access at the east end of the lake – the need for concrete slats in the water to prevent large holes in the lake bottom. Al Doree attends the township meetings and will inquiry about what can be done.

There was a question about the water level in the lake and whether the culverts were open and if beaver activity was affecting lake level. It was noted that rainfall had been consistent during the summer and it was not a very dry year.

Approval of Spring 2010 Membership Meeting Minutes

The minutes from the Spring 2010 membership meeting were printed in the August 2010 newsletter. A motion was made to approve the minutes. The motion was seconded and approved.

Treasurer's Report

Pat Held, Treasurer, provided the following balances in the Association's bank account at Randall State Bank:

Balance on Hand Checking 9/3/2010	\$485.61
Balance in Savings 9/3/2010	<u>\$19,798.61</u>
Total Assets	\$20,284.42

Income includes membership dues and ads for the newsletter. Expenses include postage, water quality testing, membership signs and year tabs, meeting expenses (coffee, donuts, prizes).

Lake Plan Visioning

Ideas and goals were solicited from the members, working in groups, and were written on large sheets of paper with the topics of Location, Family Friends & Neighbors, Water, Wildlife & Fisheries, Land. Volunteers were identified who would participate in an upcoming meeting to update the Lake Plan goals and methods of attaining and measuring the goals. Video "The Living Shore" was shared.

Committee Reports:

Fishing

Rick Rosar reported that a net survey had been done in the past month and results were not yet available.

Water Quality

Al Doree showed up to date graphs of lake level, rainfall, water temperature, dissolved oxygen, and demonstrated the RMB website where the data is tracked. The results show excellent water clarity and a stable trophic state index (indicator of biomass/plant growth in the lake).

Membership

Carolyn Held reported that currently there are 207, some new and some members yet to be contacted. Carolyn recognized all of the volunteers who help with making contacts with lake property owners to encourage membership.

Other Business

The Lakeshore Improvement Grant application was being completed. It is a \$15,000 project that runs to December 2011. Up to \$5,000 is provided by the grant, with matching dollars from the Lake Association and matching value from the landowner. Landowner matching funds can be in kind, for instance providing the labor for planting and restoration. The Association is developing an application for landowners to apply in the spring.

Herb Bloomquist of Camp Shamineau encouraged people to use the island, clean up if camping overnight and let the camp know if they plan to be there. He also encouraged volunteers interested in building a shelter on the island at the old fireplace. There is a golf tournament for the camp on September 17.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary