

Lake Shamineau Association Spring Membership Meeting

May 28, 2011 9 am.

Lincoln Free Evangelical Church meeting room

President's Welcome

President Jennifer Buckentine called the meeting to order and welcomed the members to the spring meeting. Board members introduced themselves.

Open Forum

There were no questions or issues that membership wished to raise.

Approval of Fall 2010 Membership Meeting Minutes

The minutes from the Fall 2010 membership meeting were printed in the May 2011 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 5/26/2010	\$898.73
Balance in Savings 9/3/2010	<u>\$22948.41</u>
Total Assets	\$23,847.14

Balance includes \$5,000 grant from the Initiative Foundation for the Shoreland Restoration Program. Unused funds at the end of the year will be returned to The Initiative Foundation. Newsletter ads support the cost of printing and mailing the newsletter and members are encouraged to support their businesses.

President's Report

The East End Access Improvement project is underway. The Association paid for the concrete planks and connectors, Scandia Valley township is paying for the installation. The DNR will install the planks to prevent lake bottom erosion after their docks around the state are installed. Thanks to Al Doree for his work with all of the parties to coordinate this project.

Shoreland Restoration Project – the board mailed 16 packets of information and applications to interested members. Two applications have been received so far and will be reviewed for approval if they meet the guidelines. The requirements were reviewed

for the members present. A maximum project size is \$1,500 with one-third from the grant, one-third from the Association and one-third from the member which may be in-kind labor. Projects must be completed in 2011. Jacqui demonstrated the Score Your Shore online information and self assessment to identify how and what improvements can be made to the lakeshore.

Committee Reports:

Fishing

Fish survey this year was by gill net and beach seines. The DNR was looking for counts of large mouth bass. They found 112/hr with average length of 11.7 inches and 17.1 inches maximum. Stocking was of muskie fingerlings and walleye fry. Crappie fishing was good this spring and good reports were heard on bass, walleye and northerns.

Water Quality

Al Doree observed that the lake level is close to the Ordinary High Water Level. There are boat wake alerts on many lakes. Rainfall this spring has been 6.42 inches and water clarity was 19 feet in May. Ice out was on April 24. Still looking for ice over dates if anyone has any of this history.

Membership

Carolyn Held reported that currently there are 223 members including 10 associate memberships. More membership committee volunteers needed to canvas only those who aren't current members. The lake map with owners is on www.co.morrison.mn.us at the Beacon site. Carolyn requested the board approve purchase of additional member signs.

Loons

None nesting on artificial nests. The 2011 count will be done in May/June. The usual pairs have been seen this spring. Tundra swans have moved through but stayed a little longer this spring.

Communication

Thanks again to Jacqui for an excellent newsletter. 220 were mailed with the rest sent by email. A new website is being considered for development, for technology improvement and better layout.

Program

A video with "Cheers" Cliff Claven from the DNR website was shown about aquatic hitchhikers, preventing invasive species from being introduced to lakes by boats.

Old Business

The Lake Management Plan was updated and appendices added with lake information by Jacqui and member volunteers during the winter. We will apply for Star Lake Designation which next can be awarded in 2012.

Board Elections

Nominations were requested. Randy Kevern and Sandy Williams agreed to continue another term (3 years) on the board. New members elected were Dave Graning and Brian Salisbury.

Other Business

It was observed that Lund Boats films ads on our lake in the spring and we should request a donation to the Lake Association. Signs about wake warnings and invasive species are at the boat accesses. A DNR intern will check boats one weekend at the west end boat access.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary