

## **Lake Shamineau Association Spring Membership Meeting**

**May 26, 2012 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. Approximately 55 members were in attendance.

### **Open Forum**

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

### **Approval of Fall 2011 Membership Meeting Minutes**

The minutes from the Fall 2011 membership meeting were printed in the May 2012 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 5/23/2012	\$329.04
Balance in Savings 5/23/2012	<u>\$23,327.43</u>
Total Assets	\$23,656.47

Balance includes \$4,500 of the grant from the Initiative Foundation for the Shoreland Restoration Program.

### **President's Report**

Jen Buckentine expressed our thanks to the Lincoln Free Church for the use of their building for our meetings and to the Landing for gift certificates provided for our meeting as prizes for the members who participated in the Fishing Quiz on regulations at the beginning of the meeting.

### **Committee Reports:**

**Fishing** - Rick Rosar reported that the stocked walleye fry aren't surviving as well as fingerlings and the DNR will stock more fingerlings in the future.

**Water Quality** - Al Doree reported that we have had 8 inches of rain so far, last year there was 25 inches total. The Sechi disk depth of water clarity is at 17 feet. The lake

level is 4.4 inches above the OHWL (official high water level). Ice out was March 24 the earliest date since 1954 records were begun.

**Membership** - Carolyn Held reported that currently there are approximately 205 members. Carolyn has a large map showing where everyone lives on the lake. More membership committee volunteers needed to canvas only those who aren't current members. Carolyn expressed thanks to all the volunteers.

**Loons** - Approximately 6-8 loon nests were reported including near Koll's, Lundberg's and Freidls's. The loons arrived early this year with the warm weather and early ice out.

**Communication** - Thanks again to Jacqui for an excellent newsletter. 215 were mailed and 125 sent by email. MN Waters is ceasing operations but the website hosted there will continue. There is now a Facebook group for the Lake Shamineau Association.

**Program** - Jacquie presented very informative videos and an educational program regarding Zebra mussels and the danger they pose to water quality.

**Old Business** – The east boat access ramp was completed and a monument was installed in recognition of the land donors and other support for the materials and work ( our Association, Scandia Valley township and DNR).

The shoreline restoration grant was extended through 2012. Contact Pat Held for applications. Prairie Restorations will meet with interested property owners and will give a presentation on June 9. They will visit properties to evaluate and provide a plan with no commitment required.

**Board Elections** - Nominations were requested. Rick Rosar, Pat Held, Bob Koll and Al Doree agreed to continue another term (3 years) on the board. New member elected was Jane Kramer.

Minutes respectfully submitted by Sandy Williams, Secretary