

Lake Shamineau Association Fall Board Meeting

August 26, 2017 9:00 am

Lincoln Evangelical Church

Board members present: Tim Swanson, Sandy Williams, Pat Held, Mark Frisk, Duane Hendricks, Bob Ingle, Randy Kevern, Jacquie Rognli, Kim Salisbury, Don Kirchner

Board members absent: Dave Graning

Welcome: Vice President Tim Swanson welcomed members and the board members introduced themselves. Tim reminded members to provide email addresses for electronic communication to save on the cost of postage for newsletter mailings.

Open Forum: Greg Solberg asked about the no wake zone. Official no wake zone goes through the DNR and has not been obtained. In the past we have asked for the courtesy of maintaining a low wake. Members should remind boaters to drive slow where wakes would hit the shoreline.

Secretary's Report: Minutes of the spring membership meeting and summer board meeting are in the newsletter. A motion to approve the minutes as printed was made, seconded, and approved.

New Business:

Volunteers are needed to do Zebra Mussel veliger sampling and Secchi disk readings. Bob Ingle will accept the names of willing volunteers.

Tim asked for a straw vote show of hands regarding moving the date of the fall Lake Association meeting to the Saturday prior to Labor Day. The Lake Shamineau Lake Association bylaws state the spring and fall meeting dates as the Saturday of Memorial Day weekend and the Saturday of Labor Day weekend. Based on the show of hands, a formal vote to change the bylaws will occur at the spring 2018 meeting.

A motion was made, seconded and approved to adjourn. The meeting adjourned at 9:15 am.

Minutes respectfully submitted by Sandy Williams, Secretary