

## Association membership meeting date is May 27, 2022 – 9 AM

The lake association membership meeting is Memorial Day weekend at Lincoln Evangelical Free Church located at 1354 320th Street, Cushing, MN 56443.

Lake Shamineau Association membership volunteers will be on hand before the meeting for Association membership renewals.

The planned agenda for this meeting includes the following items:

- FEMA flood plain mapping update from Ceil Strauss at the Minnesota DNR.
- Spring 2022 membership meeting minutes are printed in this newsletter and will require approval at this membership meeting.
- Special election of board member to replace long-serving Dave Graning for one year term.

Questions and feedback to the board is welcome at [LakeShamineau@gmail.com](mailto:LakeShamineau@gmail.com). 🐾

## In Memory ...



Al Doree, age 88, of Motley, died on Tuesday, April 11, 2023. Our deepest condolences to his wife Shirley.

Al was one of the founding board members of the Lake Shamineau Association and led the Water Quality Committee. Al collected water quality data on Lake Shamineau since 2004, including lake level readings, water samples for chemical analysis and

Lake Shamineau Association  
Membership Meeting  
Saturday, May 27, 2023  
9:00 AM

### Agenda

- 1) Pre-Opening – Membership renewals
- 2) Call to order 9:00
- 3) President's Welcome
- 4) Open forum - 15 minute time limit
- 5) Secretary's Report
- 6) Treasurer's Report
- 7) Committees
  - Fishing
  - Water Quality
  - Membership
  - Loons & Wildlife
  - Communications
- 8) FEMA floodplain mapping update
- 8) LSLID Update
  - a. Milfoil Removal
  - b. High water project
- 9) Election of Board Member
- 10) New Business
- 11) Fabulous Door Prize Drawing

each year he obtained the annual bog permit for Association members. Al gave years of dedication and service to our lake! He was the driving force for getting us connected with testing, equipment and community resources.

He was very proud to have served his country, retiring from the United States Navy. He spent his career as an electronic engineer. Al had many hobbies, including being a HAM radio operator, high altitude ballooning, camping with family, and any activity that allowed him to be outdoors.

The Lake Association contributed to the planting of three memorial trees in Al's name. 🐾



Lake Shamineau Association  
P.O. Box 152  
Motley, MN 56466  
LakeShamineau@gmail.com

Web: [lakeshamineau.mnlakesanddrivers.org](http://lakeshamineau.mnlakesanddrivers.org)

**Mission Statement:** The Lake Shamineau Association is an organization dedicated to lake conservation, to wildlife habitat, to building of community.

### **Association Board Members**

President.: Dale Williams, 651-357-0762  
Vice Pres: Michael Krause 612-916-0952  
Secretary: Sandy Williams, 651-357-7062  
Treasurer: Jerry Lukoskie 651-210-3231  
Rick Fagereng  
Ty Peterson  
Dave Graning, 763-261-4812  
Kim Salisbury, 218-575-2097  
Don Kirchner, 218-368-9560

### **Volunteer Committees**

Communications:

Newsletter - Sandy Williams

Website – Sandy Williams, Michael Krause

Fishing: Rick Rosar

Membership: Kim Salisbury

Water Quality: Bob Ingle

Loons & Wildlife: Diane Schroepfer

### **Membership**

The membership year for the Lake Shamineau Association is June 1 to May 31. Annual dues are \$20.00. Three-year membership is \$55.00. Non-property owners can join for a \$10.00 associate membership.

### **Donations**

The Lake Shamineau Association is a 501C3 non-profit institution. Donations and dues are tax deductible with your check as a receipt.

### **Meetings**

Lake Association Membership meeting is normally held the Saturday of Memorial Day weekend.

### **Newsletter**

The newsletter is published two times a year. Deadlines are April 15 & August 15. Submissions can be sent to Sandy Williams, editor at [LakeShamineau@gmail.com](mailto:LakeShamineau@gmail.com)



## **Association President's message**

By Dale Williams , Lake Shamineau Association President

I hope you are finding ways to enjoy spring! At least the birds chirping remind me that warmer weather is approaching.

Since we use an aeration system for our lake frontage we are required to check on it regularly through the winter months. So, when I'm at Shamineau I'll often take some time to grab a beverage and/or a burger from a local watering hole. And often I'll bump into someone I know from the community. I like that - makes me feel good.

That's one of the items in our mission statement- building of community. You can build community by attending our upcoming spring Lake Shamineau Association meeting Saturday May 27. Come early for a donut and visit with your neighbor. See you then. 🐾

## **Floating Bog Permit available to members**

Lake Shamineau Association members are able to utilize the Association's DNR Bog Mitigation Permit to remove floating cattail bogs less than 6 x 6 feet in size and relocate larger bogs by reattaching them and securing them to land. Non-members would need to apply for their own permit from the DNR.

See the [Fall 2022 newsletter](#) for more information regarding bogs and the rules and requirements for receiving LSA funding for relocating large bogs. 🐾

## **Treasurer's Report**

—By Jerry Lukoskie, Lake Shamineau Association Treasurer

Current balances as of April 6, 2023:

- Savings balance \$20,843.11
- Checking balance \$4,594.18

An income and expense report as of April 13, 2023 is in the board meeting minutes later in this newsletter.

## **Special Fishing Regulation**

This lake has special fishing regulations that differ from statewide or border water regulations for: Northern Pike: All from 24-36" must be immediately released.

Possession limit three, only one over 36" 🐾

## **Roadside Clean Up**

On April 29 volunteers cleaned up twenty miles of ditches in Scandia Valley township. The township provided safety vests and collection bags. Come next year to help out! See the fall newsletter for cleanup date.

## **No Wake Zone 2023**



**Lake level is still high! The No Wake zone is 300 feet from the shoreline**

**Ice Out:** May 1, 2023

## Summer Employment Opportunity

The Lake Shamineau Lake Improvement District is looking for responsible adults to serve as educators of boat launching users about Cleaning, Draining and Disposing of used bait. The program runs from May 15<sup>th</sup> (Opening Fishing) through September 4<sup>th</sup> (Labor Day), typically 4-6 hour shifts on Fridays, Saturdays, Sundays, and Holidays.

Requirements: Applicants must be at least 18 years of age and must attend a paid (\$20/hr) 3 hour AIS (Aquatic Invasive Species) training, in person or online with a DNR Regional Watercraft Inspection Supervisor.

Interested applicants may contact Bob Koll at 218-296-2933. 🐾

## Save the date for Scandia Valley Summerfest



Scandia Valley Summerfest is a community event put on by the Scandia Valley Fire Department. The 2023 Summerfest is scheduled to take place Saturday, August 5<sup>th</sup> at the Scandia Valley Town Hall, 3518 320th Street, Cushing. Come support local organizations by enjoying the Firefighters turkey BBQ, petting zoo, bounce house, pony rides, & craft sale put on by Lincoln Ladies Aid.

Visit the Scandia Valley Fire Department Facebook page for updates or for questions, email [scandiavalleyfd@gmail.com](mailto:scandiavalleyfd@gmail.com) 🐾

## Lake Association Membership Report April 10th, 2023

Spring to renew your membership.

We had 84 renewals last year. 64-3YR, 16-1YR, and 4-associate or gift cert. You can check the list or you can give me a call if you are not sure. We continue to invest in many projects supporting the lake and our members. Membership forms are located on the back page of this newsletter or you can print one from the website. One year memberships are \$20 and three yrs. for \$55 (year end stickers are part of your membership). See our website for special offer to new members only. Remember, we are a non-profit organization so your dues are tax deductible. We will also have a table at our Spring meeting to take your renewals.

Thank you Membership Captains for taking time to connect with your neighbors about renewing their 2022 memberships. It wouldn't happen without you and I hope you will continue in place for 2023.

Membership Captains

- East- East Shamineau Drive: Karen Roser and Kristi Hanson
- East- Oak Lane - NO CAPTAIN HERE, HELP NEEDED. Thank you Donna for all your years of service.
- South- Lake Shore- Sandy Williams
- South- Augers, Arras, and Angle- NO CAPTAIN HERE, HELP NEEDED. Thank you Pam Gowan for covering
- South- Hillside and Axis Lane- Tom Heltemes
- South- (300 and up) Pine View Blvd- Bob Koll
- South- (200 to 300) Pine View Blvd- NO CAPTAIN HERE, HELP NEEDED
- West- West Shamineau Drive- NO CAPTAIN HERE, HELP NEEDED
- West- Aztec Road- Pam Gowen
- North- Ridge Road, 18th Ave., 45th Ave., Cantleberry, - David McDonell

If you have any questions or not sure you are up for renewal, please feel free to give me a call at 218-575-2097. Thank you, Kim

Note: The cost of our signs has risen. We will continue to ask only \$5 for signs even though we pay much more. We would like every member to have a sign and place it proudly to show that they are part of a great effort for a better and more enjoyable lake. However, if you have an “extra” sign(s) would you be willing to donate them back to the Association?

**As a reminder, the following memberships expire in 2023 or earlier (new cabin owners may have later carry over membership expirations). Thanks for your support!**

ADOLPSON, DAVID & MARY  
ANDERSON, DON & BECKY  
ANDERSON, RICK & MAREEN  
AUGER, RICHARD & SHARON R  
BECKMAN, TROY & MISTI  
BERQUAM, THEODORE & LINDA  
BISEK, ROBERT & LINDA  
BRICHACEK, ANTHONY & AMY  
BROWN, MARK & TAMARA  
CARD, ALAN LEE & LINDA L  
CARTER, LYNDEN & PAMELA  
CONNELLY, TIMOTHY & DEBRA  
COOK, CYNTHIA  
CRAFT, CHRISTOPHER &  
AMBREC RAFT  
CRAWFORD, THOMAS M &  
PATRICIA K  
DAHL, JEAN  
DAHLHEIMER, JAMES & LINDA  
DALVANG, ERIC & CHRISTINA  
DELUCCA PROPERTIES LLC  
DICK, JAMES A & LISA M  
DOCKENDORF, JACOB  
DOREE, SHIRLEY A  
DOUCETTE, RUSSELL  
EAST, STEVEN  
EDEBURN, PAT  
EDEBURN, EARL G  
EDIN, RANDAL D & SHEILA R  
EEC LLC  
ERICKSON, GARY  
FEDDE, MICKIEL P & BETTY F  
FENSKE, RONALD & CINDY  
FRISK, MARK & SHERRY  
GIRTZ, ALLISON & KALEN  
GLIMSDALE, DAVE & SUSAN  
GRANING, DAVID W & JANICE  
HANLEY, LLOYD

HANSON, DON  
HANSON, GERALD  
HENDRICKSON, JOHN & CAROL  
HENKEMEYER, ROGER L & MARJORIE  
HENTON, NICHOLAS  
HENZLER, BILL & JOAN  
HERMAN, DONALD & JULIEANNE  
HERMANSON, SUE  
HINES, CARL  
HINTZ, LORI  
HOLIEN, MICHAEL & LISA  
HOLST, DARREN & SHERI  
HOUGO, MICHAEL N & MELANIE C  
JACOBSON, JIM & DEB  
JACOBSON, JOHN  
JAGIELSKI, MICHAEL & LOUELLA  
JAKUSZ, MIKE & JANEL  
JANS, GLEN & JEAN  
JENSEN, MARK A & DEBORAH  
JEX, BOB  
JK LANDSCAPE  
CONSTRUCTION  
JOHNSON, LARRY E & LOIS M  
JOHNSON, RANDALL R & MERRI J  
JOHNSTON, DARRYL & JILL  
JONES, CURTIS & JOAN  
KRAMER  
KAHLER, WAYNE & SUSAN  
KALIS, JEFFERY & TINA  
KOLL, JOHN & LISA  
KOLL, ROBERT & CHERYL  
KOUBSKY, ROBERT W & CINDY  
KTYTOR, ROBERT D & VERLE A

KUTA, PATRICK & SHERRI  
LAKE ALEXANDER LID  
LAMBAERE, GEORGE R  
LEHNER, TRENT & ERICA  
LIVERHOUSE, DONNA  
LOHMAN, ROBERT & CAROLYN  
LUCCONIC, MICHAEL  
LUEBECK, LOWEL & VICTORIA  
LUKOSKIE, JERRY & LAURIE  
MACDONALD, JESSE & STEPHANIE  
MARCOTT, MARION L  
MASHUGA LIVING TRUST DALE & CHERYL  
MATTSON, ROSE MARY  
MAYHEW, CHRISTOPHER & JANE  
MEYER, DAVE & CONNIE  
MIKE1754 LLC  
MILLER, DAN  
MOTT, PAUL & JUDY  
MOTZKO, THOMAS L & STEPHANIE J  
MOWAN, RICHARD L & FLORENCE S  
MURPHY, MARK & JAN  
NELSON, ARLINE  
OGLIVIE, DON & CINDY  
OLSEN, JEFF  
OLSEN, MARGARET  
PEPPARD, GARY  
PERFETTI, DAVID L  
QUIRING, STEVEN & KATHRYN  
REBER, PAUL  
REBER, STEVE & ANITA  
RIECK, DAVID  
ROBINSON, TODD & NICOLE  
ROSAR CABIN TRUST  
ROSS, CHUCK & MARILYN

SATHER, LEGH ANN  
SCHMIEG, ROB  
SCHNEIDER FAMILY TRUST  
SCHNEIDER, TONY & BONNIE  
SCHROPFER, DIANE  
SCHULTZ, MICHAEL & SHANNON  
SCHULZETENBERG, LORI  
SENDY, BETTY J  
SHAMINEAU PARK ASSOC  
SHAMINEAU VIEW  
HOMEOWNERS ASSC  
SHERECK, TROY & LOREE  
SIEVERT, CURTIS & JULIE  
SIPE, GARY W & BARBARA J  
SLOVICH, JERRY & BONNIE  
SNYDER, DONNA  
SONNENBURG, DAVE & BEVERLY  
SONNENSTAHL, AGNES  
SPILMAN, BENJAMIN  
ST, MARTIN, PATRICIA  
STEPKA, GREGORY & JEAN  
STEVENS, MICHAEL  
TC220 PROPERTIES LLC  
THELEN, RICHARD & MAVIS  
THUNSTROM, JASON S  
TRANTINA, JOSEPH & GRETTA  
WEYER, RUPERT  
WICKTOR, JAMES H & CAROL J  
WILLIAMS, KARSTEN & CHERYL  
WOHLERT, DELORES

## Update your contact information

The Lake Shamineau Association (LSA) has a contact list as property of record. These contacts owners have been gathered contacting the LSA with updates. Members wishing to receive the LSA with email addresses.

If you have corrections to your contact information or wish to add an email address, email the LSA at [LakeShamineau@gmail.com](mailto:LakeShamineau@gmail.com).

The LSA has adopted a privacy policy that limits emails to two newsletters per year or to distribute timely information that the Board deems important enough to warrant notification of members.

The LSA will never sell, rent or share a member's personal information to third parties for their use without the consent of the member. 🐾



that includes current and past members as well through membership records and by members LSA Newsletter electronically have provided the

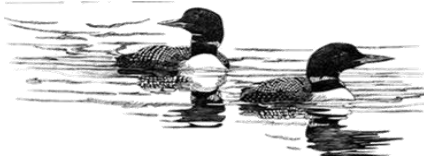


# Loons, Birds and Wildlife Report

By Diane Schroeffer

I don't have an accurate loon report for the summer of 2022. I did numerous rides around the lake at various times of the day and evenings trying to get an accurate count. Some days I would see the occasional pair, some days a few pairs, and some days I saw none at all. Knowing that the pairs return to their same area yearly, and my observations, I can conclude we had little change in our population. I also observed a pair of twin baby loons as well as 2 singles.

In light of my lack of an accurate count, I thought a few ideas for protecting our loons would be good. These were obtained from the Minnesota DNR site as well as other



conservation websites.  
\* 20% of loon deaths are caused by lead poisoning.

- Ingesting one lead sinker or jig will kill a loon. This can be changed by anglers changing their lead tackles to alternatives such as copper, tungsten, or bismuth.
- \* Protect native vegetation on the shoreline. Loons nest on natural shorelines and use natural vegetation to build their nests.
  - \* Be a responsible boater. Never chase loons or run motorboats or personal watercraft near loons. Loons and/or their chicks have been killed by being hit by boats and propellers.
  - \* Never cast near loons or their nests and properly dispose of extra bait on land or in the trash.




Besides loons, another bird that is found around our cabins is one of the smallest, the hummingbird. A beautiful bird that is often heard buzzing by us. Here are a few tips to keep it healthy and safe:

- \* Hummingbirds are very vulnerable to predators. It is best to place your feeders at least four or more feet above ground and within 15 feet of shelter. A shelter being a bush or tree.
- \* The nectar in your feeder can spoil even though it is only a sugar solution. Change it weekly or every 2 days in hot weather.
- \* Clean your feeder with hot soapy water to destroy germs and bacteria.
- \* If you have more than one hummingbird, one may be a dominant male who will claim a feeder as his. In this case place another feeder at least 10 feet away. This will keep the females happy.
- \* Never make your nectar using brown sugar, powdered sugar or honey. This can cause an infection on their tongue.
- \* A simple recipe for nectar is 1 cup of refined white sugar to 4 cups of water. Do NOT add any red dye. Fill your feeder and save the rest in the refrigerator. 🐦

## Worship On The Water

Sunday, August 27  
10:30 a.m.  
Lake Shamineau @  
Camp Shamineau Amphitheater

- By boat off-shore  
- By land @ the Amphitheater



Sponsored by  
Lincoln Evangelical Free Church

# 2023 Spring update for EWM management

By Rick Rosar-LSLID Board Chair

The Lake Shamineau Lake Improvement Districts AIS program has been extremely successful in controlling Eurasian Water Milfoil (EWM). In addition to AIS Ambassadors at the boat landings, a targeted survey of the lake was completed to determine areas for treatment, and in the summer a lake wide delineation was completed. Herbicide treatments were not needed since there were only limited amount of AIS found in the lake with the survey. However, the LID did engage Scuba Divers for hand pulling.

## Delineation Survey

Freshwater Scientific Services surveyed portions of Lake Shamineau on two different dates in 2022. The first survey, conducted on June 28, focused on only those areas where we have found EWM in the past. The second survey was conducted on August 4 and included a recheck of the previously treated plots, as well as a much wider search of vegetated areas throughout the rest of the lake.

Although we did not find any substantial areas of EWM in 2022, we did find a few individual plants in the far northwestern bay that appeared to be hybrid watermilfoil. We also found a small patch of EWM (does not look like hybrid) along the edge of the cattails just south of the western public boat access. These areas are too small to warrant herbicide treatment, but are prime candidates for diver-removal Diver removal

Approximately 20 heavy-duty mesh bags of vegetation, weighing roughly 205 pounds total, were removed from Lake Shamineau. Overall, the density of EWM was observed to have greatly decreased from last year and follows a year-over-year decline in total growth. The divers noted that the lake bottom had a noticeable buildup of dead vegetation throughout the area. Vegetation that was growing was sparse and spread out. The crew spent about 5 hours removing aquatic vegetation by the root. They spent approximately 3 hours surveying other GPS points and traveling to each location. The total project time at Lake Shamineau on Wednesday, August 31, 2022, was 42-man hours.

The amount of EWM present in the lake has been substantially reduced, which, in turn, reduces the amount of new growth in future years to help restore the population of native milfoil and aquatic vegetation. 🐼

## MEETING MINUTES

### Lake Shamineau Association Spring Membership Meeting May 28, 2022 9:00 am at Lincoln Evangelical Church

**Board members present:** Dale Williams, Jerry Lukoskie, Sandy Williams, Mark Frisk, Kim Salisbury

**Board members absent:** Dave Graning, Don Kirchner, Michael Krause

**Welcome:** President Dale Williams welcomed members and the board members introduced themselves. Two speakers are present to talk about fish studies on the lake and planting trees for shoreline management.

**Open Forum:** Members' questions were addressed regarding how to handle a very large bog that floated to the east end of the lake. The association applies for a bog permit each year from the DNR. The permit allows association members to remove bogs up to six-by-six feet in size. Anything larger than that must be moved and staked in place or left where it rests. Vegetation in public waters is regulated by state law.

The other concern raised was regarding properties that are under water and appear abandoned. The county has been questioned about it a number of times and they state they cannot do anything on private property and as long as taxes are paid the properties are not in forfeiture.

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

**Treasurer's Report:** The bank balances as of May 6, 2022 were printed in the spring 2022 Association newsletter. Jerry summarized the overall profit/loss. Below are the details of income and expenses.

## Lake Shamineau Association - Profit & Loss

June 1, 2021 through May 8, 2022

### Income

Interest	9.01
Donations	150.00
Advertising	750.00
Membership Dues	<u>3,064.00</u>

**Total Income** **3,973.01**

### Expenses

#### Ramey Pond

Brichacek Electric	800.00
Crow Wing Power	<u>486.00</u>

**Ramey Pond Total** 1,286.00

#### Operations

Newsletter	930.36
Postage, Box Fee	269.20
Supplies	267.39
Decals/Signs	<u>177.17</u>

**Operations Total** 1,644.12

#### Other Expenses

Surety Bond	187.00
501(c)3 Filing Fee	200.00
West Bend Insurance	400.00
Lincoln Church	100.00
U of M Foundation - AIS	200.00
Conservation Minnesota	200.00
Minnesota Lakes & Rivers	200.00
Clyde Mertens – pipe rental	<u>100.00</u>

**Other Expenses Total** 1,587.00

**Total Expenses** **4,517.12**

**Net Loss** **-544.11**

A motion to approve the treasurer's report was made, seconded and approved.

**Fishing Report:** Eric Altena, DNR Fisheries Manager, Little Falls, presented an update on fish stocking and studies on the lake. The following has been done over the last few years: Electrofishing for population estimates was done in fall of 2019, 2020, and 2021. Netting was done in 2021 for population estimates and diet study of what the fish are eating (study by University of California – Davis and Bemidji State University). In spring 2021 1.5 million walleye fry were stocked and in 2022 one million walleye fry were stocked. Results of

the sampling and studies will be published in the fall LSA newsletter. Eric indicated that the high water has caused loss of bullrushes which are good habitat for fish.

**Shoreline Improvement:** Shannon Wettstein, Morrison County District Manager of Soil and Water Conservation District provided information about tree selection for shorelines. Tall trees recommended include Silver Maple, Red Maple, Paper Birch and Willow. Conifers recommended include Black Spruce, Tamarack, and White Cedar. Shrubs recommended include Red-osier Dogwood, Highbush Cranberry, Black Elderberry and Alder. When planting make sure that all roots are pointed down or out. If not they J-hook and it eventually kills the tree. The first year the tree will need at least one inch of water each week, either from rain or watering. Dale Williams brought cuttings of red-osier dogwood that can be stuck into the bank, especially where there is rock rip-rap, that will establish roots to help hold the soil and will shade the rock which heats up in the sun and warms the water encouraging algae near the shore.

**Water Quality Report:** Al Doree was not present to provide the lake measurements. After the meeting he reported that the lake level as measured by the DNR was at 2.1 feet above the ordinary high water level (OHWL).

**Membership Report:** Kim thanked the co-captains who visit properties and help to get new or renewal memberships. She reminded members that the year stickers are free. The cost of the metal signs has risen but members are charged the original rate of five dollars. If lakeshore owners have signs that are not in use, we would appreciate repurposing them to save the cost of buying new ones. Active member numbers enable us to lobby for our lake with the township, county and state. Memberships are important.

**Communication Report:** The Minnesota hosting site for the LSA website has been retired. A new website will be built this summer.

**Recognition:** Pat Held was not present but was recognized for his service on the lake association board since 2004 and as treasurer since 2007. A card and gift card will be given to him as a thank you from the association.

**Board Elections:** Terms were expiring for Mark Frisk, Dale Williams, and Kim Salisbury. Mark indicated he is retiring from the board. Dale and Kim were willing to continue to serve. Ty Peterson and Rick Fagereng volunteered to be on the board. A motion was made to elect the slate of volunteers. The motion was seconded and approved.

**Lake Shamineau Lake Improvement District Report:** Bob Koll reported on the Ambassador Program, the invasive species grants and the high water project. Member questions included what obstacles still remain on the high water project. For LID board meeting dates and to contact the LID with questions see the LID's new website: <https://LakeShamineauLID.org>. The LSLID sends out a newsletter and if property owners provide their email it will save on expenses.

**Other:** A road cleanup was organized among the area lakes and Scandia Valley township in early May. Next year we hope to do it again and in the meantime, pick up litter while on walks to keep our neighborhoods looking good. Thanks to those who helped!

A motion was made, seconded and approved to adjourn.

Minutes respectfully submitted by Sandy Williams, Secretary 🐾

## **Lake Shamineau Association Spring Board Meeting**

**April 22, 2023, 10 am at Scandia Valley Township Hall**

**Board members present:** Dale Williams, Kim Salisbury, Dave Graning, Sandy Williams, Ty Peterson

**Present on Zoom:** Michael Krause, Rick Fagereng, Jerry Lukoskie, Don Kirchner

**President Dale Williams called the meeting to order 10:00 am**

**In Remembrance:** Al Doree, passed away on April 11, 2023. He was a longtime Lake Shamineau resident and active member of the Association. Al reported our water quality measurements to the DNR and sent water samples to RMD labs for years. Memories of Al were shared. On April 17, the board had approved by email a memorial of three trees to be planted in Al's name and an online card.

**Treasurer's Report by Jerry Lukoskie:**



## Lake Shamineau Association – Cash Flow

May 9, 2022 through April 13, 2023

### Inflows

Interest	25.70
Crow Wing Power Refund	15.67
Sale of Pipe	4,250.00
Cybergrant State Farm	55.00
Membership Dues	4,175.00

**Total Inflows** \$ 8,521.37

### Outflows

#### Operations

Newsletter	577.14
Postage, Box Fee	231.20
Supplies	244.18
Decals/Signs	493.93
<b>Operations Total</b>	1,546.45

#### Other Expenses

Surety Bond	187.00
West Bend Insurance	400.00
Minnesota Lakes & Rivers	110.00
Waters Edge Dock and Lift (Bog Relocated)	200.00
<b>Other Expenses Total</b>	897.00

**Total Outflows** \$ 2,443.45

**Gain in Cash** \$ 6,077.92

Motion to approve the financial report was made, seconded and approved.

Jerry indicated that he would like an audit of our finances. Rick suggested we find two members who are not on the board to do this and as a past auditor, Rick will give advice if needed. It will be a small job, taking an hour or two. Motion was made to ask for two volunteers at the spring membership meeting. Motion was seconded and approved.

**Secretary's Report by Sandy Williams:** The last board meeting minutes were distributed last fall and were printed in the Fall LSA newsletter. Motion to approve the minutes was made, seconded and approved.

**Membership Report by Kim Salisbury:** Kim reported that there were 84 new or renewal memberships this past year. The full report is in the newsletter and also listed are those memberships up for renewal in 2023. The membership captains go door to door to meet neighbors and ask for new and renewing memberships. New captains are always needed.

**Spring Meeting Planning:** The membership meeting is May 27 at 9 am at the Lincoln Free Evangelical Church. Name tags will be available and encouraged. We will offer door prizes at the meeting. Dale asked board members to solicit businesses for donated items, and members can purchase items. A motion was made

to allocate up to a total of \$200 for prizes. The motion was seconded and approved. Coffee and donuts will be available.

**FEMA Flood Plain Mapping:** Dale will invite a speaker, if available, to our spring meeting regarding FEMA Flood Plain mapping. An open meeting by FEMA was held in January but board members were not aware of it. Apparently it was listed in the Morrison County Record. The board will get a subscription so as to be aware of items of interest to the association. The official maps are expected to be published in the spring of 2024, with a 90 day comment period, then will be implemented. The maps will impact which properties will be required to have flood insurance by mortgage companies.

**Scandia Valley Ditch Clean Up:** Will be held April 29 from 9 am to noon. Volunteers meet at the town hall for supplies. Lake Alexander has been notified and the town hall electronic sign will advertise the event.

**Board Election:** Dave Graning will be resigning from the board after many years of service. A special election will be held at the May 27 meeting to fill the one-year vacancy.

**Website:** Sandy created a new website with the Minnesota Lakes and Rivers organization. The new web address will be sent to members with email addresses the week of April 23 and noted in the newsletter. Sandy asked Michael to be an additional administrator beside herself and to install a calendar feature.

**Newsletter:** The newsletter is in development and will be sent via a link in emails and paper copies sent to those without email addresses on file prior to the spring membership meeting. Bob Koll is soliciting ads for the newsletter again this year, which helps offset the cost of printing and mailing. The 4<sup>th</sup> of July boat parade will be mentioned in the newsletter with the caveat that the LSA does not sponsor the event and is not liable for any incidents or injuries.

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**New Business:** The Staples Sportsmen's Club sponsors a Fishing Day for the Staples/Motley fourth graders. They purchase fishing rods for each child and supply the bait. The Staples Lions Club sponsors a lunch for the kids after fishing. The event will be held at Camp Shamineau on Friday May 19 from 9 am to noon. They are asking for volunteers with boats or pontoons to come to the camp at 9 am. We hope the ice is out! The Lincoln Free Evangelical Church is planning a "pontoon church service", where boaters can anchor off the amphitheater area at Camp Shamineau. The service would mostly be music with a short message. Details to be determined will be in the newsletter and online.

The board will send a representative to the Scandia Valley Township meetings held the second Tuesday of each month at 7 pm.

**Motion was made to adjourn, seconded and approved at 11:45 am.**

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

**Minutes approved via email, April 26, 2023**

**LSLID Annual Meeting  
Saturday, August 26, 2023**

The LSLID publishes informational newsletters. If you would like to be added to the Lake Improvement District electronic newsletter subscriber list, send a text to 22828 with the message LAKESHAMINEAU or send an email to LSLIDBD@gmail.com. More details of LSLID updates and supporting documents can be viewed on their website: <https://LakeShamineauLID.org>

LSLID Board meetings are open to the public. Announcement of meetings and agendas as well as minutes can be found on the LSLID website **with instructions for attending electronic meetings**

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# Local Advertising Opportunity

Place your ad in the non-profit *Lake Shamineau Association Newsletter*

& Website for coverage around Lake Shamineau and beyond.

Newsletter circulation is 350, sent twice a year to property owners on the lake. Black and white 8-1/2" X 11" multi-page format. Electronic copies and the website are in color.

**Rate:** 2 issues and website included.

\$50 for 1/8 page (4" X 2"; business card size)

\$100 for 1/4 page (4" X 4" or 8" X 2")

\$200 for 1/2 page (8" X 4" or 4" X 10")

\$400 for full page (8" X 10")

**Publication:** 2 issues annually, with delivery in spring and fall

**Deadline for Submissions:** May 1 and September 1

**Contact:** Bob Koll, Sales Coordinator, 3435 Pine View Blvd, Motley, MN 56466 Cell:218-296-2933

## ***FEMA flood plain mapping MN DNR speaker at spring membership meeting.***

LSA members may want to read up on FEMA and flood plain management before our speaker, Ceil Strauss presents at the LSA annual meeting. Here is a link to her topic:

[Minnesota Floodplain Management Quick Guide \(state.mn.us\)](http://state.mn.us)

## **New Lake Shamineau Association Website**

**Web address:** [lakeshamineau.mnlakesanddrivers.org](http://lakeshamineau.mnlakesanddrivers.org)





Lake Shamineau Association  
PO Box 152  
Motley, MN 56466  
Email: LakeShamineau@gmail.com

## 2023 Lake Shamineau Association Membership Form

**Thank you for supporting your Lake Shamineau Association!**

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Name \_\_\_\_\_ email \_\_\_\_\_

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