

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	<u>4,175.00</u>

Total Inflows

\$ 8,521.37

Outflows

Operations

Newsletter	577.14
Postage, Box Fee	231.20
Supplies	244.18
Decals/Signs	<u>493.93</u>
Operations Total	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)	<u>200.00</u>

Other Expenses Total	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 4th 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.

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.