

Minutes of the Spooner Lake District

Spring Meeting Membership

May 30th, 2004

1. **Call to order by Joe Banick Chair at 7:33pm. There were 19 members signed in and all board members were present.**
2. **Joe Banick introduced the new DNR warden, Brian Knepper. Brian introduced himself and answered questions.**
3. **Approval of the minutes. The minutes of the August 31st, 2003 meeting were approved with the following corrections:**
 - a. **The corrected amount reimbursed from the DNR for the planning grant was \$2353.**
 - b. **Under old Business # 1 Gary Peterson corrected the "primary source of the phosphorous might be (rather than "is") ground water. Correction was accepted by Secretary Gillespie**

Minutes were moved approved by Ron Boushon and seconded by Ed Fischer.

1. **Frank Gray presented the treasure's report. There is \$21,142.94 in the account. The report was moved accepted by Marilyn Hill and seconded by Keith Johnson.**
2. **Joe Banick reported on the phase 2 planning grant. The cost of the grant is \$14,765.51 of which the Spooner Lake District is responsible for \$800.00 Gary Peterson will continue as the self-help monitor.**
3. **Vince Gillespie reported regarding the review of the Lake District's by-laws. He will work with Ed Fischer to begin drafting suggested updates to the by-laws.**
4. **Announcements**
 - a. **The annual July 4th. boat parade will start at 1 pm. on the 4th. in front of Donna Trudell's place.**
 - b. **The 3rd. Annual Lake District picnic is scheduled for 4 pm. Saturday, July 17th. At the Gillespie's. Gary Peterson moved the Lake District cover the costs of the picnic, seconded by Marilyn Hill. Vince Gillespie stated that anyone can host the picnic in future years.**
 - c. **Larry Damon of the DNR notified Joe Banick that the DNR had shocked the lake for two reasons. One, to evaluate the health of the fish population and second to harvest fish for stocking other lakes.**
 - d. **The marker bouys were to be placed in the lake the following week.**

The meeting was adjourned at 8:33pm.

Respectfully submitted,