

Meeting called to order by Chairman Walter Raduns at 705PM with Joe Kalasmiki, John Scaduto, Ralph Lauren, Charlie Tannehill, Dick Boitz, Ray Piccoli, Neil Holcomb, Joe Stachnik, Orval Bergsmith, Irv Folz, Paul Barmore, John Farney, Frank Ascitutto, Bill Kuta, Jim Deasey, Bill Keener, Gloria Tracy, Alex Artisuk, Joe Frolich and Tom Lydon Present.

Ralph Lauren motioned to accept the April minutes as read, seconded by John Scaduto, motion carried.

Liaison Report. Charlie Tannehill. LS Board agreed with our recommendation to have Manager Gary Wilkie check on the feasibility of installing levees at the beaches to eliminate shifting sand.

OLD BUSINESS.

1. Cribs. Will be positioned in approx 30 days depending on the availability of the work boat. If anyone desires to construct more cribs, the materials are available.
2. Bass Survey. Alex Pulley Illinois Conservation Officer will advise when it will be accomplished.
3. Zebra Mussels. Signs covering are up at both marinas.

NEW BUSINESS.

1. Lake Patrol. Al Artisuk is now on the Lake Patrol.
2. Fish Contest. Need a Chairman or Co-Chairpersons.
3. Fish Patrol. Will be handled by Bill Kuta, assisted by Tom Lydon. Frank Ascitutto to recover vests from the former patrol members.
4. Fish Committee Breakfast July 10th. John Scaduto and Dick Boitz to Co-Chair. Walter Raduns to furnish all former information to the New Chairpersons.
5. Carp Permits. Are issued at the office and the main gate.
6. DNR Checks. DNR were patrolling Lake Summerset on Sunday May 2nd.
7. Officers Elections. Walter Raduns not returning as Chairperson. Orville Bergsmith advised he may know of a person who would fill the Chairmans position. If the party is agreeable, Charlie Tannehill will be notified and handle with the LS Board at their next meeting. Walter Raduns agreed to fill the Vice Chairmans position, and Joe Kalasmiki agreed to continue as secretary.

Ralph Lauren motioned to adjourn, seconded by Irv Folz, motion carried at 815PM.

Joe Kalasmiki
Secretary