

MINUTES OF THE MOON LAKE BOARD OF DIRECTORS

JULY 13, 2010 - 1938 RESTAURANT

PERSONS PRESENT: ROY PORTERFIELD, BOB TURNQUIST, DALE SHARPEE, LINDA WHEELER, JIM REIELS, JOHN SICK, TOM CHASE

As Vice President, Roy called the meeting to order at 8:10 a.m. In lieu of President Peter Olk's resignation from the board, Roy chaired the meeting.

Jim gave the Treasurer's Report which included a beginning balance as of 9/1/09 of \$370.32;

Receipts of \$1224.72; expenditures of \$1202.80 leaving a checking account balance of \$392.24. The savings account balance is \$2458.80 and ANS account \$2411.13. The three accounts total \$5262.17. Dale moved approval; Linda seconded.

Jim reported membership thus far is 47 households. Seven member households have not yet paid the 2010 dues. Memberships have ranged from a low of 44 households to 55 in 2008. Board members have volunteered to follow-up on the seven unpaid members.

Dale gave the water quality test result data. He said phosphorus remained at normal levels, chlorophyll-A varied by time of year. Secchi test results ranged in feet from high teens to low twenties in water clarity. Water depth measures were 1.94 at ice-out in 2009 and 1.16 in 2010. Since ice-out this year the water level has risen from five to six inches. Nevertheless the north woods area continues in a severe draught.

Roy reported that the Moon Lake place mats cost MLRA \$350 for 70 mats. All have been sold with the exception of three orders that have not yet been paid for. Alan Piel was praised his high quality printing of the mats.

Roy reviewed the projected agenda for the annual meeting. He reported that a request has been filed to utilize Ely Memorial Church for the meeting location on August 14. The meeting will begin at 9 a.m. and social at 8:30. Reports included on the agenda are: treasurer, membership, water quality, loons, lake maps. Also a slate of directors for election will include: John Sick, Jim Reiels and Dale Sharpee. The board will recommend Sick as president, Porterfield as VP and Reiels as secty-treasurer.

Location of the annual social meeting was discussed. Tom Chase will get back to the board as to whether he and Judy will be able to host the gathering. If not, Jim will include a memo seeking a volunteer to host it this year. The social is always scheduled on the Labor Day weekend.

Jim will be preparing a newsletter in anticipation of the annual meeting.

The meeting adjourned at 9:15 a.m.

Respectfully submitted by Jim Reiels, secty.