

MLRA BOARD OF DIRECTORS MEETING - 09/27/10

Members Present: Chase, Tom
Porterfield, Roy
Sharpee, Dale
Sick, John (President)
Turnquist, Bob
Wheeler, Linda

Member Absent Reiels, Jim (excused)

Call to Order Meeting called to order by John Sick, president, 9:00 a.n.

Previous meeting minutes Discussion led to no changes,
Motion to approve: Bob Turnquist
Seconded: Tom Chase
Motion passed- Unanimous

Treasurer's Report (prepared by Jim Reiels):

	for Fiscal Year 2009-2010	for Fiscal Year 2010-2011
Aug 1 Beginning Balance	1263.02	582.24
Receipts	1629.72	299
Expenditures	2310.5 ***	299 ***
Ending Ck a/c Balance:	582.24	582.24
*** Includes \$1000.00 transfer to Savings		
\$ 349.19 transfer to ANS		\$84.62
Balances:	ANS Fund	2539.75
	Savings	2459.89

Membership: 48 (paid 45) *Highest 51*

NoteL Detailed Report attached to Agenda, previously submitted.

Labor Day Picnic 2010

Critique of Labor day picnic ensued, with concern expressed about the low number of Moon Lake residents that attended.

Change of date to mid-August (Saturday, August 13,2011)

Change of venue to potential locations

Piels, Turnquist/Matusiak, Chases

RJP to contact Piels, Bob to checki on potential hosting,
to be reported either by special or regular newsletter article

Boat Landing Clarification

John Sick reported on his efforts to track down reports that warnings and/or fines have been issued by the DNR to individuals for improper use of the Moon Lake boat landing. John has talked with the Forest Service, the DNR in Crystal Falls, and the DNR enforcement officer in our area, and nobody has any knowledge of warnings or fees being issued. John has called and sent an e-mail to one other DNR representative who may be able to clarify the situation. Any new

information will be reported thru the newsletter.

DNR Survey/Planting of Fish

Tom Chase volunteered to contact the DNR about their plans for planting of fish and to discuss a possible survey of the fish population. John Sick volunteered to assist Tom.

Secchi Disk Replacement:

Dale reported on current disk, evidently Rube Golodberg repairs and paint required for proper use! New disk cost only \$40, board approved. Dale will include cost with other expenses he submits for Lake testings.

MLRA BOARD OF DIRECTORS MEETING - 09/27/10

(page 2)

MLRA Website

Bob Turnquist has reserved Moonlake.org as a domain name for a Moon Lake website and will check into the actual set-up details, requiring a one-time expenditure of \$100, and up to a \$7 monthly maintenance fee. Bob has volunteered to coordinate the project and to oversee the maintenance of the website once established.

Motion to approve: Bob Turnquist

Seconded: Dale Sharpee

Motion passed- Unanimous

MLRA Newsletter Update

To enlist more copy for the newsletter, John to submit *Notes from the President*, Judy Chase to report on the Ladies of the Lake meetings, and educational information from other websites! Additional news could include weather info from the new weather station, loon reports, change in membership, water quality info, etc.

Road and Boat Landing Clean-up:

John to ask for help in the clean up of Roads surrounding the Lake next Spring (John volunteered to take charge of West Moon Lake Rd), will be seeking help for other roads through the newsletter. In the meantime, October 4, 2010, a group will be needed to clean up the boat landing area - Roy volunteered to take charge, time 9:00 a.m.. Help!!

Official Moon Lake Weather Station

There was considerable discussion on the purchase of a weather station to be monitored by a lake association volunteer, the purpose of which would be to collect weather information specific to Moon Lake. Board members agreed to follow through on purchase, with costs not to exceed \$300.00. John suggested that donations should be solicited for this project. In the event more is donated than is required to fund the project, any excess will go to the ANS fund.

Bob Turnquist volunteered to monitor the station if a suitable location could be found on his property. He also volunteered to research available weather stations and their cost.

Motion to approve: Bob Turnquist

Seconded: Tom Chase

Motion passed- Unanimous

Local Fire Station Yearly Donation

Because of the Association's

past contributions to our local fire stations, board members felt we should continue the practice. \$100.00 is to be issued to both LOL and the Watersmeet Fire Depts, and to the Conover Fire Dept if they still serve our area.

Motion to approve: Linda Wheeler

Seconded: Bob Turnquist

Motion passed- Unanimous

Water Testing Kits Dale to check on availability and costs for water testing kits, with a report for the next newsletter.
(Followup info: Dale reported kits and cost info available at the Watersmeet Town building.)

Adjournment Meeting adjourned at 10:25 a.m.
and a special thanks to Judy Sick for coffee and sweet rolls!
and to John Sick for initial editing and suggestions for these minutes!!
with a prayer for a quick recovery for Jim Reiels so Roy won't have to do this again.

Respectfully submitted,

R J Porterfield, Sec pro temp

MLRA minutes-Rev 1