

Minutes of MLRA Board meeting, July 8, 2014 at John Sick's home

Members present: Tom Chase, Dale Sharpee, John Sick, Mary Pat Kelly, Bob Turnquist, Jim Reiels

- Tom called the meeting to order at 10:08.
- John distributed a listing of possible topics for inclusion in the next newsletter which is to be mailed, along with a form to update membership information. The list included:
 1. Agenda items for the annual meeting which were discussed and approved
 2. MLRA picnic (the Board decided not to pursue plans this year)
 3. Reports on the weather station, water quality testing, ice out dates,
 4. Loon report and search for a loon ranger
 5. Fish planting proposal
 6. Mercury testing of fish in Moon Lake
 7. Ladies of the Lake
 8. Watercraft and fireworks
- The annual meeting agenda was reviewed. The meeting will be held in the community room at the library at 9:00 a.m. August 9, 2014. (Use rear door to community room for entry)
Agenda items were reviewed :
 - a. President's report
 - b. Approval of 8.13.13 annual meeting minutes
 - c. Treasurer's report
 - d. Water testing program and mercury fish content study
 - e. Fish planting study
 - f. ISCCW report
 - g. Website update
 - h. Donation to EMT and Fire Departments
 - i. Approval of dues for 2015
 - j. Election of board members and officers
- John gave a preliminary report on water temperature study. At 35 feet the temperature was 54°; at ten feet is was 68°. Both John and Dale will continue the study through the month of July and submit findings to DNR.
- John also reported that the DNR would like to do a study of mercury content in fish from Moon Lake. To do so 10 legal sized bass must be taken to DNR in Crystal Falls.
- Jim requested help in getting mailing addresses of some of the new people so as to do the mailing.
- The meeting adjourned at 11:47 a.m.

Respectfully submitted by Jim Reiels, Secty.