

Minutes of MLRA Board - 9 a.m. 6/30/14 – LOL Library

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

1. Call to order at 9:07 by Pres. Tom Chase
2. Jim Reiels gave treasurer's report as follows: Checking \$812.54; Savings \$3,136.71; Invasive Species Acct. \$3,149.22
3. Discussion began with old business. Publication of the newsletter was discussed. Due to busy schedule from Tom, John Sick volunteered to compile the news and Jim volunteered to type and prepare distribution. This first newsletter will be mailed via snail mail to all members. Included will be the newsletter and also a form to update information re. address, e-mail, phones, etc.

At this point George Madison from DNR Michigan arrived so discussion turned to fish planting on Moon Lake. George had information about the history of our lake management dating back to 1939. Included was information about the types and numbers of fish planted. He indicated that splake would be the preferred fish for planting. He gave information needed for preparing a request for 2015. He indicated that rainbow trout were not aggressive enough to battle other fish for plankton and thus did not do well in lake. Also that brown trout were too costly to plant. Splake are easy to catch and will do well. Thus John and Dale will test water clarity and temperature throughout the month of July to submit that data to Mr. Madison in August. He will send John data for our newsletter and other info regarding temperature reporting.

Mr. Madison also gave us the website for observing the night sky, including meteors showers, northern lights, etc. it is: spaceweather.com—

4. After Mr. Madison left there was discussion about the annual meeting place and date. It was decided to hold the meeting at the Library community room at 9 a.m. on August 9. Mary Pat will provide "treats and coffee". Agenda items will be planned at the next board meeting on July 9, at Reiels home.
5. Jim volunteered to send out an e-mail immediately to MLRA members regarding our need for another board member, a loon ranger and whether the members would like to have a picnic in the LOL park on Labor Day weekend.
6. Meeting adjourned at 11:11

Minutes submitted by Jim Reiels, Secty.