

MINUTES OF THE MLRA BOARD – JULY 21, 2015

The meeting was called to order at 9:35 AM at the home of Tom Chase. Members present were: Tom Chase, John Sick, Mary Pat Kelly, Bob Turnquist, Dale Sharpee and Jim Reiels. Sheila McConaghy was unable to attend.

Jim gave the treasurer's report, indicating a total balance of \$8,317.37 (checking \$739.18; Savings \$3328.18; and ANS 4250.01). He reported that 15 members had not yet paid their 2015 dues.

Mary Pat volunteered to assist Sheila in preparing an updated listing of member's e-mails and mailing addresses. Jim is to forward the existing data to them.

August 15 was the date set for the annual meeting at the LOL library community room at 9:00 a.m.

Dale gave a report on the water quality program, including a new testing of oxygenation and temperature of lake waters. He indicated that our lake water level is up about 1.75' since 2013.

John reported that the DNR had planted 3500 splake this spring as part of the six year program. The cost of the fish-planting is about \$60,000 for the six year period. Bob indicated that he had frozen two bass as part of our commitment to submit 10 bass to the DNR for studying mercury content in the fish.

Bob reported that there had been two nesting by the loons this year. The first nesting ended probably due to black fly infestation which drove the loons off the nest. The second nesting lasted about 20 days without a hatch, so there are no baby loons this year.

A review of agenda items for the annual meeting was presented by Tom. It was agreed that we would not have an outside speaker this year at the meeting. Mary Pat volunteered to reserve the library meeting room and to prepare refreshments for the meeting.

John reviewed items he planned to include in the next newsletter which would be posted in September or October. Henceforth the board plans to have three newsletters a year posted on the website.

Persons up for re-election to the board are Tom Chase, Bob Turnquist and possible Dick Gottman. John Sick requested that he not be considered for re-election as to the uncertainty of his presence at the lake next year.

The meeting adjourned at 10:40 AM.