

Moon Lake Riparian Assn, March 21, 2016

Board Meeting called to order at 1:40 pm .

Attendees were Sheila McConaghy, Jim Reiels, Dick Gottman, Bob Turnquist, Dale Sharpee, Mary Pat Kelly, and Tom Chase.

Treasurer's report is as follows

Checking balance is \$789.87; Savings is \$3333.13; and the ANS Fund balance is \$4253.14.

The board was asked if we have any more MLRA Membership signs left Jim Reiels was going to look and report back.

The Board accepted Jim Reiels resignation as a board member and the Sec/Treasurer. 2nd by MP Kelly and passed unanimously.

Sheila McConaghy accepted the position of Sec/Tres. Of MLRA. 2nd by MP Kelly, passed unanimously . This position is interim and must be voted upon at the annual meeting.

Dale Sharpee moved to remove Peter Olk and Jim Reiels signatures on the bank accounts. Also to Add Tom Chase and Sheila McConaghy to the accounts. 2nd by MP Kelly and passed unanimously.

Sheila relinquished her position of Loon Reporting.

The Board has extended an invitation to Frank Kechevar to attend a board meeting.

Dale Sharpee made a motion to Thank Jim Reiels for his 24 years of service on the Board, 2nd by Tom Chase and passed unopposed .

Dick Gottmann volunteered to be the liaison to the fisheries representative at the DNR.

Jim Reiels reviewed the treasurer/secretary responsibilities. Called attention to the need for annual filing of a report with the State of Michigan and a version of Form 990 with the IRS. All filings have been done for 2015.

Adjourned at 2:20 pm .

Next meeting scheduled on June 28, 2016 at the Pine Cone Cafe 9:00 am.

Submitted by Sheila McConaghy