

MLRA BOARD MEETING JULY 26, 2017

Meeting called to order at 10:10 am at Tom Chase's house. Attendees were Tom Chase, Carol Youmans, Dale Sharpee, Eric Zorr, Bob Turnquist, Frank Kuchevar and Sheila McConaghy.

Tom Chase's computer is on the fritz and the agenda was loosely held.

Annual Lake Assn. meeting and social will take place at the Youmans' house located at N2030 Peninsula Drive, (The former Sick Residence). The date is 9/2/2017 at 4 pm. BYOB and also an appetizer or a dish to pass and consider bringing a chair. You can call Carol at 815-315-2864 with any questions. **Note:** since the meeting David Youmans had a significant bicycle accident which could impact the party.

We will vote on New positions on the board and standing board members and also on Officers. This will be done in 2 phases. We need to replace Dick Gottmann's and Tom Chase's positions, Current President, Tom Chase, wishes to step down serving on the board. We therefore have to fill 2 spots on the board. Eric Zorr has agreed to be a candidate for one of the positions.

Board members with one year remaining on their terms are Carol Youmans, Dale Sharpee, Frank Kuchevar and Sheila McConaghy. Bob Turnquist's board position is expiring but is willing to continue serving on the board if elected. Up for voting are the following posts. Pres. Vice Pres. and Sec/Treas. Sheila to serve as Sec/Treas. for another year. Bob has offered to be a candidate for President and Eric Zorr has offered to be a candidate for Vice President.

Treasurers Report: 36 households belong to the MLRA , up 4 from last year. Dues is still \$20 / year. We have not had to increase this since the beginning in 1994.

Checking total - \$751.65 Savings - \$3350.70 ANS Fund - \$4275.58

Old business

Loon Cam, still getting glitches out. Moved & seconded to pay Bob Turnquist \$400 to cover his out of pocket costs already incurred in buying the equipment. Also to issue a check for \$150 to George Smaglick for his hours of help to Bob in setting this up .

Discussion about setting up a Cloud account for membership information.

Water Quality report will be given at the annual meeting by Dale Sharpee. Dale will attend a meeting this Friday 7/26 on shore line conservation.

Carol Youmans will give a Loon Report at the meeting.

Annual Treasurers report will be passed out at the annual meeting.

Hoping to get a report /info from ISCCW Rep about lake management and stocking and also

invasive species on our lake.

We would like to request donations to MLRA at the annual meeting for Invasive species and the Loon cam project . They are tax deductible.

Meeting adjourned at 11:18 am.

Respectfully submitted by Sheila McConaghy Sec/ Tres.