

MLRA Annual Meeting Minutes
Saturday, August 17, 2019
4:00-5:00PM Land O Lakes Pavillion

Meeting was called to order by President Bob Turnquist at 4:10 pm.
Bob welcomed all to the meeting including Denise Fontleroy from the ISCCW.

Board members present were Bob Turnquist, Dale Sharpee, Steve Sunderland, Frank Kuchevar, Carol Youmans, and Peggy Zorr.

About 20 members were in attendance which was approximately 10 less than the 2018 annual meeting.

Bob mentioned the loss of members this year, Ed "Shorty" Baten and Ruth Dambeck.

Approval of 2018 Annual meeting minutes was motioned by Mike Riels and seconded by Steve Sunderland, and passed.

Treasurer's report was given by Steve Sunderland in lieu of absent Eric Zorr. Checking has \$1,510.58, savings has \$2,398.32. The MLRA ANS fund has \$4,388.12. Checks written to the State of Michigan, \$20.00; Northern Edge \$50.00 for their continued support of cleaning test boats; ISCCW \$200.00, COOP Lake Monitoring program, \$137.00, Pavillion Rental \$100.00, Loon nest cable test to George Smaglick, \$50.00.

Membership report was given by Peggy Zorr. Prior to the meeting we had 33 paid members. Two more members' dues were collected after meeting bringing our total to 35 paid members of 52. Sally Thomsen made a donation to the invasive species fund of \$30. Thank you, Sally. Dues are due at the beginning of each calendar year (Jan 1).

Dale Sharpee gave the water quality report for this year. Duration of ice cover was 165 days beginning November 18, 2018 and ice out on May 2. Water level has increased 3.89 feet in 5 years; 6.65 ft in 9 years. The water clarity, 16.5 feet. Let's keep up our efforts to maintain the healthy water of Moon Lake. Dale will be

turning over the reins of water quality monitoring to Steve LaPalio. Thank you, Dale, for all your years monitoring Moon Lake.

Loon report was given by Carol Youmans. April 4 the Loon's returned, June 1 we had 2 eggs on the nest. Unfortunately, the nest was abandoned. A second clutch was also abandoned or perhaps destroyed by a younger male seeking to claim the female loon.

Bob Turnquist gave an update on the fish stocking of Moon Lake. This year 2019 the DNR released 2,325 fingerlings.

Next came a lengthy discussion of the camera, and internet/cable situation. Steve Sunderland and Bob Turnquist are checking into Michigan Broadband to see if it will serve our purposes for the lake/loon camera. Carleen and Steve will summarize in the Loon Crier options that are available for internet/TV and the loon camera.

We also believe we have a solution for the cable to the loon nest...flexible conduit. Longer story short, if we have a lake camera we will have a loon camera.

Steve and Carleen our resident Loon Crier editors would love to have submissions of stories, news, current events, etc. Let's help make their job easier. Thanks again, you two, for compiling the newsletter.

Steve LaPalio has volunteered to replace Dale Sharpee. Mike Riels has also expressed an interest in being on the MLRA board.

Terms are expiring for the following: Bob Turnquist, Steve Sunderland, and Eric Zorr. Bob was nominated by Steve Sunderland to continue as president, seconded by Frank Kuchever, voted, and passed. Steve was nominated to continue as VP by Bob T. Seconded by Frank K., voted, passed. Bob T. Motioned Eric Zorr for treasurer, seconded by Steve S. Voted and passed. Each of these gentlemen will serve a two year term.

Dale S. motioned for Peg Zorr to continue as secretary for one more year of her term, seconded, voted, passed.

Dale Sharpee desired a replacement for his board position. Motion by Steve S. for Steve LaPalio seconded by Bob T., voted and passed for a two year term.

Board members to continue Frank Kuchevar and Carol Youmans for one more year of their term.

Approval of officers, voted, approved.

Approval of dues remaining at \$25/yr., voted, approved.

Next year's meeting to be held at the Land O Lakes Pavillion.

Carleen and Steve Sunderland suggested the MLRA have a community garage sale during the LOL community garage sale with proceeds going to the MLRA/ISCCW. The date would be August 1, 2020. Suggestions was approved by the group with more information forthcoming as we near the date.

Bob motioned to adjourn the meeting, all seconded, approved.

A short talk given by Denise Fontleroy followed adjournment. Denise praised MLRA for their great partnership with Northern Edge. The ISCCW will partner with the Conserve School, meetings to be held at the school. The ISCCW is looking for new members/volunteers.

Denise was to check if Moon Lake had a AIS evaluation done this year. She did this and an evaluation was completed. Moon Lake's evaluation shows it to be invasive species free. Let's keep up the vigilance.

Respectively submitted (although late)by,

Peggy Zorr