MLRA Board Meeting July 9, 2020 9:00am LOL Pavilion

Members Present: Bob Turnquist, Steve Sunderland, Frank Kuchevar, Steve LaPalio, Carol Youmans, Eric Zorr and Peggy Zorr.

- 1. Membership status: 54 members. 29 have paid to date
- 2. Treasury Report: Eric will email board members the totals in the accounts. \$700 deposited for dues and \$55 for invasive species.
- 3. Water Quality: Steve L. reported that the water clarity at end of May was 15ft, 18 ft deepest.
- 4. Debris in Lake: Send out note to residents about debris in a Loon Crier. Discussion about how to deal with debris and if residents need help they can contact a board member. Large pieces of debris will be taken to landing and transported to dump if not claimed. Also need to send out a reminder about boater safety and the 100ft rule from shoreline for faster moving motor craft.
- 5. Fish Planting: We got off the topic of fish planting and on to the structure in the lake for fish. DNR to be contacted by Eric Z about lake structure. George Madison is the person to contact.
- 6. Boat Parade: Huge Success. 21 boats and the shore line lined with cheering onlookers. Discussed possibilities for decorating boats for next year's parade. Maybe a traveling trophy that could be displayed on winners dock. Next year's parade will be July 4th at 8:00 pm. Judges to be determined on a volunteer basis? What traveling trophy will be exactly TBD.
- 7. Boat Landing Signs: Don't need boat landing sign but we do need an invasive species sign.
- 8. Annual Meeting: To be held August 22, 2020 at 3:00 pm at LOL Pavilion. No social but members may want to bring chairs if they choose to social distance.
 - 1. Terms due: Frank Kuchevar, Carol Youmans and Peggy Zorr
- 9. Other business:
 - a. Scam Attacks: Contact info to be in newsletter but not on website from this day forward.
 - b. ISCCW board member...would be good to have someone on that board to represent Moon Lake. Volunteers????
 - c. Judy Chase passed recently. Board approved a \$50 donation to the food pantry tin her name. Steve Sunderland will get card and deliver it to Tom Chase. We are also considering a donation for three other deaths of former members: Roy Porterfield, Ruth Dambeck and Ranger Ashby.
 - d. Loon Cam: Try again next year. Maybe our loons are just immature.

10. Current Account Balances:

a. Checking \$1,994.25 b. MLRA Savings Acct. \$2,398.32 c. ANS Fund \$4,462.94