

Moose Lake Improvement Association
Annual Meeting
Saturday July 1st, 2023

At 9:30am President Fred Haak Welcomed all the MLIA members that had come to our meeting.

He gave a big Thank You to all the volunteers for setup and tear down after the meeting. A Special Thank You to: Penny Broberg
Amy McDonald
Sharon Haak

for all their behind the scenes work!

Haak introduced our speaker, Emily Stone, from US Forest Service to speak to us about Loons and their behavior . One couldn't be but impressed with her credentials , both academically and personal experiences. She brought up many different facts about Loons that I didn't know, like Loons are very territorial and males can fight to the death over a nesting site. She also played four different Loon calls and explained what they think they mean. We allotted her twenty minutes and she spoke and Q/A for forty, a good sign her audience was interested

in

the topic.

Haak thanked Emily for her presentation, and she returned to her tent to answer further questions after the meeting.

MLIA Annual Meeting was called to order at 10:04 am at Louie's

Motion from the floor to accept July, 2022 Minutes as posted on MLIA website, seconded from the floor, passed.

Treasurer Report, McDonald reported that we have close to \$ 15,00.00 in our treasury and to date 172 members, a move from the floor to approve the report as read, seconded from the floor, passed. President Haak thanked Cary McDonald for his past service as Treasurer, and welcomed Dane Resh as our new Treasurer.

Election procedure, President Haak thanked Joe Dwyer, Jim Onarheim, and Mike Williams for their past service on the board, and introduced Gary Hostetler, Gary Linahon, and Jeff Williams as new candidates for the vacated board positions. As Roberts Rules of Order require, President Haak asked for any nominations not currently listed, this went on three times, hearing none he closed nominations and called for a voice vote, and the three nominees were elected by a

unanimous vote. Welcome new board members.....!!!!

Tom Koehler on behalf of MLIA, presented Mike Dombeck with a recognition of all his many accomplishments on the local and national level.

President Haak went into the different committee's that MLIA has and who is the chairman.

Town of Round Lake	Jim Strandlund
DNR Liaison	
Fire Department	Mike Feldner
Membership	Penny Broberg
Loon Watch	Sarah Unz & Dina Bymes
Buoys	Doc Grayson
Invasive Species	Scott Gilkey
Road Cleanup	Dane Resh
Gardens	Cary McDonald
Lake Water Monitoring	Ted Eisenbacher & Tom Koehler
Welcome Committee	Tammy Graham

Old Business

Koehler reported that the renovation of the Little Moose River picnic area has been completed, and Susan Erickson bench will be installed there.

Haak reported that our Osprey next project is also completed with the help of the Susan Erickson contribution, there is a series of photos on our website that show it's building, now all we need is a pair of Osprey, maybe next spring.

New Business

Haak introduced Ethel Richter, local resident, author of her newest book "Moose Lake Past & Present" and directed everyone over to her tent where you can purchase her work.

Lou Grayson reported that the newest Moose Lake Festival is Fireman's Picnic, August 5th, noon to 5:00pm. It will be a good time for all.

President closed out the meeting asking the membership for project ideas that MLIA can get behind going forward. If you have one, please contact Fred or one of the board members.

Meeting was adjourned at 10:37am

Secretary : Eisenbacher