

Moose Lake Improvement Association
Board Meeting
Saturday, June 3, 2023

Meeting called to order at 9:00 AM by President Fred Haak. A quorum of Board Members was present. Guests were recognized

The Agenda was adopted unanimously.

The May 2023 Board meeting minutes were approved unanimously.

The Treasurer's report was approved unanimously.

Old Business:

Grayson updated on the buoys. They all survived the winter and all the winter markers remained in place.

Graham reported that nothing is new with the Welcome Committee. She is hoping that she will be notified when someone is new to the community.

The invasive species committee is chaired by Scott Gilkey. A motion was unanimously approved to pay for his expenses to attend an educational program about invasive species.

The porta-potty at the Town of Round Lake landings proposal was discussed. Bill Nielson and Deb and Mike Murrell expressed concerns. A motion to scrap the project passed unanimously.

Dwyer reported that the final ballot was approved by the Board and will be presented to the membership at the annual meeting.

Resh noted that roadside conditions have not allowed for cleanup this Spring. It was decided to move the activity to Fall this year and revisit it at the September meeting. Consideration is being given to assigning volunteers to an area that they would keep clean all year on their own schedules.

Haak updated the board on the annual meeting. It will be held Saturday, July 1, 2023, in front of Louie's. Koehler will get the donuts and coffee will be made on site. A \$100 donation to the Cable Natural History Museum plus mileage to have Emily Stone Speak at the Annual Meeting was unanimously approved. \$150 was unanimously approved for a plaque for Mike Dombeck. Set up is scheduled for 9 AM Friday, June 30 pending weather.

New Business:

Bank Signature changes are required. Haak will be added and Koehler will be removed. The action was unanimously approved.

Committee Reports:

Mike Feldner provided an update on the Fire Department. Fire danger is high because of lack of rain.

The meeting was adjourned at 10:30 AM. The next meeting is Saturday, July 1, at Louie's at 9:00AM.

Walleye fishing on Lake of Bays and Bell Lake will be spectacular!

Minutes by Joe Dwyer.