

Moose Lake Improvement Association
Board Meeting
Saturday, July 1st, 2017

- * President Dwyer called meeting to order at 10:57am
 - * Absent: Oldenburg, Wells, Williams
 - * Adoption of agenda with flexibility: Motion to accept, first and seconded, passed.
 - * Election of Officers: Dwyer called for clarification,
President Joe Dwyer
Vice President Jim Onarheim
Secretary Ted Eisenbacher
Treasurer Dean Broberg
Motion to accept officers as listed by Brown, seconded by Haak, passed.
 - * Approval of 2017 - 2018 meeting schedule: Dwyer presented:

7-1-17	Louie's
8-4-17	(only if necessary)
9-2-17	Charlies
10-5-17	Louie's
11-4-17	Charlies
12-7-17	Louie's
1-18	(no meeting)
2-3-18	Charlie's
3-1-18	Louie's
4-7-18	Charlie's
5-3-18	Louie's
5-31-18	Charlies
7-1-18	Louie's
- Wiltout moved to change September meeting date to 8-31-17 at Louie's, discussion ensued, seconded by Brown, passed.
Final meeting dates will be put on website calendar.
- * Brown moved to adjourn, seconded by Kohler, passed at 11:15 am.

Minutes by Secretary - Eisenbacher