

Moose Lake Improvement Association meeting Minutes for March 4th, 2016 at Charlie's. These Minutes are draft only until approved at the next Board Meeting.

1. Meeting called to order at 9:00am by past President David Wiltrout.
Dwyer, Feldner, Onarheim, Wells, Williams, absent.
Wiltrout held proxy's from Feldner and Dwyer.
2. Guests: Fred & Sharon Haak, Ron Kvamme, Dave Sanders, Doc Grayson
3. Adoption of agenda with flexibility, moved by Oldenburg, seconded by Broberg, passed.
4. Minutes as published, Koehler moved to accept, seconded by Oldenburg, passed.
5. Treasurer, Broberg reported on the money taken in, and the monies paid out for the month. He went into detail on the unexpected response to the historical marker receipts, and how they were separately accounted for in his report. He also related to the Board that he is still receiving contributions, even though March 1st was the dead line.
A motion from the floor to accept the report as read, seconded by Brown, passed.

Oldenburg moved to accept historical plaque checks that are received by March 9th, 2017, provided they were written before March 1st, 2017, seconded by Brown, passed.

Old Business

Historical Plaque - Wiltrout ran the Board through a sequence of events that will happen prior to mounting the historical marker and the donor plaque on site.
Once the final cutoff is passed, Wiltrout will be contacting each contributor for their entry on the plaque, and double checking the spelling. Wiltrout assured us that once text is approve and donor's information is put in alphabetical order , things will move much faster to casting and installation.

An observation was made from the floor, that we raised money in excess of the needs to complete the

historical marker project, what is to be done with the overage. The Board tabled that discussion for a future meeting with goal of presenting the answer at our annual meeting.

Buoys - Doc Grayson reported that at this time five of the floats have been repaired and are ready to go. The rest are still outside, frozen in a pile, to be repaired as soon as Mr. Feldner is feeling better. Grayson assured us that they will all be ready when it is time to put them in the lake.

New Business

Website - Eisenbacher reported our website is upgraded to Go-Daddy's version #7, and all things seem to be working well. He mentioned that a calendar has been added to our Home Page to show upcoming MLIA events. He also asked the board to consider renewing our Go-Daddy subscription in three year blocks instead of yearly. He will present the pro's & con's at our next meeting.

Nominating Committee - Broberg reported nothing has been done as yet, but by next meeting they will have contacted existing officers and members up for election. He asked anyone present would like to run, or know of someone he should contact to run.

Spring Newsletter - Wiltrout reported that Jan will be the editor, and that April 15th is the cutoff date for articles and pictures.

Committee Reports

Town of Round Lake - Sanders reported the town has hired an architect to do the drawings of the addition to fire station #1. He is hopeful that they will get the drawings this spring, get State ok, and letting bids this summer. He also said the county will finish the work on county S this spring.

DNR - Onarheim absent

Fire Department - Grayson reported that our Round Lake EMT's along with our specialized ATV's were in service at the Jr. Berkie, and received many positive comments.

Broberg moved to adjourn, seconded by Oldenburg, 9:55am , passed.

Next meeting April 1st, 2017 @ Charlie's.

Minutes by Sec. Eisenbacher