Present: Ginger Butler, Miriam ODonnell, Lynn Beckley, Chris Lemay, Ashley Rubacha, Chuck & Tracy Z, Cathy & Jason, Theresa R , Cheryl J

Board Meeting : Called to order on 1/10/2023 @ 7:09pm By Miriam ODonnell 2nd Ginger Butler

Treasurer report: $2173.20 as of 12/31/2022

Agenda Items:

* Recap prior meeting notes
* Membership for IRLC - Do we renew the membership
  + Ginger proposes motion to maintain membership with IRLC
  + Miriam 2nd
  + All in favor - motioned passed
  + 2/2 9 am summit on lake quality
* Water Quality update
  + Chris Maslona will not be able to do CSLAP this year, not sure about Peg
  + Lynn: Contact Nancy to see if we can put one volunteer in by the deadline of 2/1 and then add additional volunteers later.
  + Miriam: Motion to continue to participate in NYFOLA $50 & CSLAP $370
  + All in favor – motioned passed
* Ginger motioned to approve funds to purchase 2 part checks so that we can continue to pay for disbursements for $50.00 or less
  + Miriam seconded the motion
  + All in favor – motion passed

Open Agenda

Fundraiser idea

* Chuck Frank would like to discuss artwork for Moon Lake and possibly get stickers for a very inexpensive cost.
* Lynn to send artwork to Chuck Frank.

Café Press issues

* Chuck Zlotkus to send pic of badly printed Café Press MLPC sticker
* Lynn and Miriam to meet weekend of 1/13 to review Café Press issues and see if we can get resolution to issue Chuck Z had.

Ashley got contact for Head of Fisheries in region 6 so possibly see if MLPC can get on list for restocking.

* Ashley to review report form 2019 survey and will report back at March meeting.

Next meeting at April 11 @7pm – 8 pm