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## 51st MLCA&WAG Membership Meeting

Minutes from Friday August 3, 2018

Mountain Lake Firehouse

**CALL TO ORDER:** Meeting was called to order by Shannon Schaaf, President at 7:10 pm with a warm welcome to 27 members in attendance

**OFFICERS ATTENDING:** Shannon Schaaf, President; Lynn Gilmore, Vice President; Susan Dingsor, Secretary; Liza Thomas; Alice Bechok; Lorraine Thiel

**MINUTES FROM 2018:** Liz motioned to approve meeting minutes; Donna W seconded. Minutes approved.

### TREASURER'S REPORT (Carolyn Pullman)

MLCA operated at a little deficit 2017.

2017 Triathlon brought in 65 participants versus 2016's 68 participants.

\$200 donation from DASH Triathlon.

Mailings were 2<sup>nd</sup> largest expense

Contribution was made to Fire Co.

MLCA partnered with Township on geese control

Identified worthy scholarship recipient.

**John motioned to approve the budget, Liz seconded.**

### ELECTION OF OFFICERS:

President: Shannon Schaaf

Vice President: Lynn Gilmore

Secretary: Susan Dingsor

Treasurer: Carolyn Pullman

Trustees: Alice Bechok, Lorraine Thiel, Liza Thomas

**RUTH BALLOU AWARDED 2018: Rich Larsen was awarded**

**MLCA SCHOLARSHIP 2018: Hannah Applegate**

**COMMUNICATIOINS:** DASH expressed their gratitude for support of having Triathlon at Mountain Lake. \$200 donation of appreciation. \$3100 ARC rec department.

**MEMBERSHIP: 46 members for this year.**

**Solitude Treatment:** Seems to be doing well

Goal to create more habitat for sunfish and pan fish (feeder fish)

**Trophy Lake status is at risk.**

Letter is being sent to STOP/HOLD stocking Muskie this year.

Vote to stock bass versus Muskie (11:3 respectively)

**Rich reported on water testing:** Water looks pretty good. Some dead stuff from previous year lily pad.

Discussion on **blue heron:** What attracts them? Sign of a healthy lake. Audubon birding area: geese, eagles, swans, blue heron, cormorant

**Egg Addling:** AFS (USFWS) looking into bog. Timing is March/April. Need to file for permit/permission.

Question of status for **beach bathrooms.**

**Willa & James Riley** – new lifetime members

#### **FUTURE EVENTS:**

August 8<sup>th</sup> - James Motomal 6:30p (Some confusion versus \$200 for event versus \$200 each of musicians.

October 7<sup>th</sup> (Sunday) - Fall Clean Up is scheduled (Oct 13<sup>th</sup> raindate)

Sand Castle: there were two kids (Shannon's girls) this past year. Consider during beach hours and consider expanding age up to 14.

August 24<sup>th</sup> Moth Night

Clean Communities Grant – picking up garbage

**Meeting adjourned at 8:35p**