

Fox Lake Association Meeting Agenda

January 4, 2022 @ 7:00 p.m.

Welcome Legion

Agenda

1. Call to Order by **Chair**/Vice Chair @ 7:00PM

2. Directors Present CN X TW X GG    JM X HS X

AH    DS X RN X CK X DT X AW X

Guest Present – Kevin Tate

3. Approval of Agenda MM CK MS RN Vote 9 to 0

4. Approval of Treasurer's Report - ~~Greg Graif~~ Christine Nelson MM RN MS DS Vote 9 to 0

a. Review of Bills/Expenses

5. Approval of Secretary's Report - Travis Winter

MM CN MS CK Vote 9 to 0

6. Discussion

a. Fall Banquet Committee Expectations and Communications with FLCL

i. Committee Members: Greg Graif, Rod Nelson, Houston Schubert, David Traetow, Travis Winter (C. Nelson will fill in if needed)

1. We would like to see more fishing/ water sports prizes.

b. Annual Meeting Committee Update – (March 25<sup>th</sup>: social hour starting at 5:30)

i. Committee Members: Christine Nelson, Amy Winter, Arden Hanson, Chad Kosbab, Dave Sitzmann, Jeff Miller (D. Traetow will fill in as needed)

1. Cash raffle worked well for the Fairmont/ MCW Red Bulls

a. 2-\$500 prizes, 5-\$200 prizes. Sold 1000 tickets at \$10/each.

2. Membership recruitment – incentive to sign up at the banquet.

c. Sponsor/Business Memberships (Incentives/Recognition)

i. Membership levels at \$250, \$500, \$1000. Recognition gift at 10% of level. AW & CN will work on it for next meeting to approve.

d. Power Plant Ponds

i. Area between old power plant and Ye Old Fox. FLCC is looking into it. FLLA would be interested in participating.

e. DNR Update

i. Dam Update

1. No update from Ryan. DNR is progressing through the process.

ii. Refuge Waterfowl Regulations for 2022 Update

1. DNR reviews regulations in February or March. Consideration to hunt 100-yd from shore.

f. Other

- i. Tax return prep – MM AW MS CN to have Jerome Gertes prepare the return. GG will send financial reports.
- ii. DNR boat landing at the east end of the lake needs to improved. DT will look into who to contact for the DNR.

7. Adjourn. MM RN MS JM Vote 9 to 0 @ 7:41 PM