Fox Lake Association Meeting Notes February 1, 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 __ AH __ DS _X_ RN __ CK _X_
 DT X AW
- 3. Approval of Agenda

MM_CN_MS_CK_ Vote _6_to _0_

4. Approval of Treasurer's Report - Christine Nelson

MM_CN_MS_CK_ Vote _6_to _0_

- a. Review of Bills/Expenses No Changes
 - i. Gerts CPA will prepare the tax return for 2021
- 5. Approval of Secretary's Report Travis Winter

MM_CN_ MS_DS_ Vote _6_ to _0_

- 6. Approve Working with the FLCL on the Water Retention Project as was discussed in a previous email from the Board Chair.

 MM_TW_MS_IM_ Vote 6_to 0_
 - a. \$150,000 estimated project. Grant would cover 90%. FLCL and FLLA would split the 10% split. FLCL would write the grant.
- 7. Approve offering a \$0.04 per pound incentive with a cap of \$5000 to Jim Hand for the removal of any undesirable fish from Fox Lake beginning February 1, 2022 and ending when the 2022 spring seining season comes to a close (mid-late April 2022).

MM IM MS DS Vote 6 to 0

- a. Jim called DT this week and they still plan to do it. Just finished Hall Lake.
 - Access can be provided through Caven's landing. Travis can get an access on Bloomers Bay if needed.

8. Discussion

- a. Fall Banquet Committee Proposed Agenda
 - i. Committee Members: Greg Graif, Rod Nelson, Houston Schubert, David Traetow,
 Travis Winter (C. Nelson will fill in if needed).
 - 1. Feb 9 @ 7:00pm joint meeting. DT provided a draft agenda.
- b. Annual Meeting Committee Update
 - i. Committee Members: Christine Nelson, Amy Winter, Arden Hanson, Chad Kosbab,
 Dave Sitzmann, Jeff Miller (D. Traetow will fill in as needed)
 - 1. Chad is not able to cook. Dave and David will cook.
 - a. Amy to check with Welcome Meats on Pork Patties.
 - 2. Give aways Welcome Meats, Welcome Legion, Sherburn Legion, Bamgaars, Annual Banquet Ticket, D&S Trophies, Feely's for an Oil Change.

- c. Sponsor/Business Memberships (Incentives/Recognition)
 - 1. Discussion regarding sponsorship items: Flag, gift certificate, plaque. 10-20% of the sponsor amount.
- d. Initiatives for 2022
 - i. Public access improvements Phil Nasby, DT to contact him regarding the east side of the lake.
 - ii. Seining
 - iii. Stocking
 - iv. Water Retention Project
 - v. Other Can we put minnows in the lake to feed the fish in the lake since they are under fed. DT to contact Ryan
- e. Updates and Other
 - i. Can the slough behind the golf course be opened up again?
 - ii. Add rock control structures to Eisenmenger Slough and Caven's Slough.
- 9. Other: Pre approve KN to order flags and apparel for the annual meeting.
 - a. MM CK MS JM Vote 6 to 0
- 10. Adjourn at 7:50PM MM _TW _ MS _JM _ Vote _6 _ to _0 _