

Fox Lake Association Annual Meeting - Welcome Legion
March 25, 2022@ 7:00 p.m.

Agenda

1. Call to Order by **Chair**/Vice Chair 7:01PM
2. Directors Present - CN_X_ TW_X_ GG _ JM _X_ HS _X_ AH __ DS _X_
RN __ CK __ DT _X_ AW _X_
3. Approval of Agenda MM _R Krusemark__ MS_JM__ Vote _30_to _0_
 - a. Additions - None
 - b. Changes - None
4. Treasurer's Report - Christine Nelson MM _AW__ MS_M Anderson_
Vote _30_to _0_
 - a. Review of 2021 Financials
 - i. FLA Account – Christine gave a report of income and expenses.
 - ii. Banquet Account – Christine gave a report of income and expenses.
 - b. Projected 2022 Income/Expenses
 - i. Proceeds from the Raffle will go to help with current projects
 - ii. Water Retention Project
 - iii. Seining
 - iv. Stocking
 - v. DNR Landing Improvements
5. Secretary's Report - Travis Winter MM_JM_ MS_CN_
Vote _30_to _0_
 - a. Report on March 1 Meeting
6. Approve extending Board of Directors Term Change MM_M Anderson_
MS_JM_ Vote _30_to _0_
7. Approve Article of Incorporation VIII Change MM_R Krusemark _ MS_K
Hanson__ Vote _30_to _0_
8. Approve Annual Membership opportunities MM _M Anderson_ MS_CN_
Vote _30_to _0_
 - a. Discussion was held – can the business memberships be listed on the website? Can we have signage at the landing? The board will look into it.
9. Non Action Items

- a. Review of the Fox Lake Association Website and Facebook Page
 - i. Reviewed the lake association website and FB page.
- b. 2021 Goals/Initiatives
 - i. Reviewed with website discussion
- c. DNR Update
 - i. Test netting – completed last fall and numbers were concerning
 - ii. Goose hunting on the refuge – being considered for 2022
 - iii. Predator Stocking – Not planed for 2022
- d. 2022 Goals/Initiatives Discussion
 - i. Water retention – replace the dam with a stepped riffle was being considered.
 - ii. DNR landing – working with DNR for options, discussions have been occurring with Phil Nasby.
 - iii. Seining – Hoping to remove +100,000 pounds first thing after ice out.
 - iv. Fish stocking - Pre-spawn perch have been purchased and will be released after ice out.
- e. Other
 - i. Contact Region 9 regarding funding sources that they may be aware of that could help.

10. Adjourn

MM M Anderson MS DS @ 8:16 PM

Flags are available for \$75 to purchase

Door Prizes and Raffle:

Marcia Schultz – insulated mug

Jeff Voss – Welcome meats gift card

\$100 – Mike Ringnell

\$100 – Brian Rosburg

\$100 – Kathy Smith

\$100 – Paul Hein

\$100 – Kirby Hanson

\$100 – Justin Schweiger

\$200 – Judy Traetow

\$200 – Doug Able

\$500 – Judy Traetow

\$500 – Bob Spencer