Fox Lake Association Meeting Notes May 3, 2022@ 7:00 p.m. Welcome Legion

Agenda

1. Call to Order by **Chair**/Vice Chair

2. Directors Present CN_X_TW_X_GG __ JM _X_ HS __ AH _X_ DS _X_RN _X_ CK _X_ DT X AW X

Visitors: Robert Posivio

3. Approval of Agenda

MM_CN_MS_DS__ Vote _9_to _0_

4. Approval of Treasurer's Report - Christine Nelson

MM_AH_MS_JM_ Vote_9_to_0_

- a. Review of Bills/Expenses
 - i. Ending balance is \$28,619.04
- 5. Approval of Secretary's Report Travis Winter

MM_RN_ MS_CN_ Vote _9_ to _0_

- a. Discussion was held on the possibility of using the ponds at the former power plant site for rearing ponds.
- 6. Approve FLA's "1st Annual Boat Parade" to be held on Saturday, July 2 with a start time and other details to be determined. Possible start time 2pm. MM_AH_ MS_CK_ Vote _9_ to _0_
- 7. Approve setting Friday, March 31 as the 2023 FLA Annual Meeting date.

MM_CN_ MS_AH_ Vote _9_ to _0_

- 8. Approve the acceptance of a \$1000 donation from the Welcome Legion which occurred in June of 2021 and the recognition of such.

 MM_DS_MS_CK_ Vote _9_ to _0_
- 9. Other

Discussion

- a. Donation Letter DT will present to the Legion tonight.
- b. Signage at the DNR Landing/Clean Up Schedule Weekly assignments were written by CN.
 - i. CN and CK will look into sign options. Recommended size 2'x3' with 2 posts.
- c. Perch Stocking was completed this past week.
 - i. Discussion was held regarding doing a second stocking.
 - 1. Can we get some pre-spawn blue gills yet this spring?
 - ii. CK will check with Ryan D from DNR to see if there are other options that we could put in the lake for food.
- d. Memberships
 - i. Business (plaques)
 - 1. Fox Lake Tack and Trading
 - 2. Welcome Legion

- ii. Personal Membership Recognition
 - 1. Two have been submitted
- iii. Recognition on Website
 - 1. Show recognized members
 - 2. Have a list of all members
- iv. MM by AH MS by RN to make membership go May 1. Vote _9_ to _0_
- e. Membership Drive
 - i. Send letter to possible members using mail delivery in Sherburn, Welcome, Trimont,
 Dunnell and Ceylon.
 - ii. MM by CN MS by RN

Vote _9_ to _0_

- f. Monthly Newsletter
 - i. AH will coordinate
- g. Seining Update
 - i. There was an issue with the last pull and didn't result in a good removal.
- h. Other
 - i. Lifetime memberships will be discussed next year.
- 10. Adjourn

MM _RN_ MS _JM_ Vote _9_ to _0_

DNR Landing Cleanup Schedule 2022

Week of

- May 2 -
- May 9 -
- May 16 -
- May 23 -
- May 30 -
- June 6 -
- June 13 -
- June 20 -
- June 27 -
- July 4 -
- July 11 -
- July 18 -
- July 25 -
- August 1 -
- August 7 -
- August 15 -
- August 22 -
- August 29 -
- September 5 -
- September 12 -