## Fox Lake Association Special Meeting August 23, 2022@ 7:00 p.m. Welcome Legion

### <u>Agenda</u>

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

2. Directors Present CN\_X\_TW\_X\_GG\_X\_ JM\_X\_HS\_X\_AH\_X\_ DS\_X\_RN\_X\_CK\_X\_
DT\_X\_AW\_X\_

Guests: Buddy Posivio

3. Approval of Agenda

- MM\_AW\_MS\_RN\_ Vote\_9\_to\_0\_
- 4. Approval of Treasurer's Report Greg Graif
- MM \_\_\_ MS\_\_ Vote \_\_to \_\_
- a. Review of Bills/Expenses Checking Account Balance \$28,376.06
- 5. Approval of Secretary's Report Travis Winter
- MM\_AW\_ MS\_RN\_
- Vote \_9\_ to \_0\_
- 6. Approve payment to David Traetow of \$59.88 for remaining renewal fee for the Fox Lake Association website for 2022. MM\_DS\_MS\_HS\_ Vote\_9\_to\_0\_
- 7. Approve payment to Greg Greif of \$33.92 for check blanks. MM \_TW\_ MS \_DT\_ Vote \_9\_ to \_0\_
- 8. Approve payment from the Banquet account to Fox Lake Association of \$100 for the gambling permit fee MM\_TW\_MS\_CN\_ Vote 9-0

#### Discussion

- a. Landing sign update Thank you Chad for taking care of this! Noted.
- b. Bluegill update No update. DT has attempted to contact Bosek.
- c. Memberships/Website and Facebook
  - i. Business (plaques) Do we have them and are they distributed? CN has ordered them.
  - ii. Personal/Household Memberships (gift certificates). Do we have them and are they distributed? CN will pick up gift certificates.
  - iii. Is the List Accurate and Complete?
  - iv. Email List of Members Sent out
  - v. Do we need to have a membership committee whose job is to deal with this?
- d. DNR Report DT attended the summer alliance meeting.
  - i. 2022 Goose Hunting has been approved.
  - ii. Summer study on weed and macro-invertebrate (bug) sampling around the lake. They pulled in plants, bugs, and spot-tailed shiners in their net which is an extremely positive sign.
- e. Seining Update DT and Ryan from DNR has been in contact with Hand. DNR is requesting 10 pulls per year. We would like to see 100,000 pounds out per year.
- f. Fall Banquet

- i. Raffle Tickets Work on selling tickets.
- ii. Worker Sign Up A sheet was sent around.
- iii. Prizes Chad has access to a canoe for \$800 (value \$1500) consensus is to purchase for future raffle prize.
- g. 2022 Summer Alliance Meeting Highlights. DT shared what was discussed at the meeting.
- h. Other GG will miss the next meeting.
- 9. Adjourn 8:00PM

MM\_AW\_MS\_TW\_ Vote\_10\_ to \_0\_

# DNR Landing Cleanup Schedule 2022

## Week of

August 22 - Rod Nelson

August 29 - Greg Graif

September 5 - David Traetow

September 12 - Chad Kosbab