Fox Lake Association **July** Meeting

July 11, 2023 @ 7:00 p.m.

Welcome Legion

Agenda

1. Call to Order by Chair/Vice Chair MM\_HS MS\_\_DS\_ Vote\_9\_to\_0\_\_
2. Directors Present CN\_\_X\_ TW\_\_ GG \_X\_ JM \_X\_\_ HS \_X\_\_ TB \_X\_\_ DS \_X\_ RN \_X\_ JS \_X\_

DT \_\_\_ AW \_X\_

1. Approval of Agenda/Discussion Items with additions. MM \_JM MS\_RN\_ Vote\_9\_to\_0\_\_
2. Approve payment to Jeff Sinn for postage. $27 postage MM\_GG\_ MS\_JM\_\_ Vote\_9\_to\_0\_\_
3. Approve Treasurers report GG. MM \_HS\_ MS \_DS\_\_ Vote\_9\_to\_0\_\_

Banquet account: $6,031.12 (No activity)

FLA account: $38,571.24. Numerous memberships were received in the last month.

Discussion

1. Boat Parade Review (JS, GG, DS, CN)

Great turn out with good reviews. Boat #25 was judge’s choice, Facebook choice: #25

1. Lake Education Article for this month. Christine presented the article for the month.
2. Kayak Day Committee and Promotion. Labor Day Saturday, 9/2 @ 10:00 start? Bottle of water & granola bar at the end perhaps. Will put a notice out on Facebook.
3. Membership Drive and Report (JS, GG) Greg presented a list of dues rcvd in the last month. Will get to David to update list. Quick discussion on handing out “gifts” for each membership.
4. DNR Landing Report – David contacted the DNR, will post a quick update on Facebook page.
5. Annual Banquet Raffles - Progress? 9/16/2023
6. Bylaw Update - See Attachment. Will get a committee to work on this project. Tabled for now.
7. Adjourn MM \_TB\_ MS \_AW\_ Vote \_9\_ to \_0\_