Fox Lake Association **July** Meeting

July 2, 2024 @ 7:00 p.m.

Welcome Legion

Agenda

1. Call to Order by Chair/Vice Chair MM\_\_\_ MS\_\_\_\_ Vote\_\_\_\_to\_\_\_\_
2. Directors Present TB\_\_\_ GG\_\_\_ KH\_\_\_ JM\_\_\_ CN\_\_\_ RN\_\_\_ JS\_\_\_ DS\_\_\_ KT\_\_\_

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

1. Approval of Agenda/Discussion Items with additions. MM \_\_\_\_ MS\_\_\_ Vote \_\_\_to \_\_\_
2. Approve Treasurer’s Report as presented. MM \_\_\_\_ MS\_\_\_ Vote \_\_\_to \_\_\_
3. Approve Secretary’s Report as sent out. MM \_\_\_\_ MS\_\_\_ Vote \_\_\_to \_\_\_
4. Approve reimbursement to Kevin Thate of \_\_\_\_ for the cost of printing the raffle tickets for the beer pallet raffle. MM \_\_\_\_ MS \_\_\_ Vote \_\_\_ to \_\_\_
5. Approve reimbursement to Truck Writers of $47.60 for the cost of postage for the Membership Drive. MM \_\_\_\_ MS \_\_\_ Vote \_\_\_ to \_\_\_
6. Approve sending payment to the following for the 2024 RFB. MM \_\_\_\_ MS \_\_\_ Vote \_\_\_ to \_\_\_
   1. Cooper Janssen $2 (Wait on this check)
   2. Sitz’s Nephew??? $12
   3. Levi Ringnell $12
   4. Winter Family $8
   5. Max Olson $70
   6. Tanner Sinn $74
   7. Bear Kosbab $38
   8. Carter Haack $50
   9. Isaak Engstrom $12
7. Adjourn MM \_\_\_\_ MS \_\_\_ Vote \_\_\_ to \_\_\_

Discussion

1. Boat Parade Discussion/Decision (JS, GG, DS, CN)
2. Membership Drive and Report (JS)
3. DNR Landing Clean Up Update
4. Beer Pallet Raffle Update (KT)
5. Bull Rush Initiative On Hold (Water Level) (KH)
6. MC Soil and Water (KH/DT)
7. Fox Lake Banquet Joint Meeting (July 9 Park Shelter House 6:00pm) Committee Members: Greg Graif, Rod Nelson, Dave Sitzmann, Kevin Thate, and David Traetow(Christine will fill in as needed) (DT)
8. Rough Fish Bounty to Date (Please report anything different than what is above at the meeting):