Fox Lake Association Meeting

September 3, 2024@ 7:00 p.m.

Welcome Legion

Action Items

1. Call to Order by Vice Chair CN @ 7:04
2. Directors Present: TB\_X\_ GG\_X\_ KH\_X\_ JM\_\_\_ CN\_X\_ RN\_X\_ DS\_X\_ KT\_\_\_ JS\_X\_ DT\_X AW\_\_\_
3. Approval of Agenda MM\_TB MS\_CN\_ Vote\_8\_to\_0\_
4. Approval of Treasurer's Report – Greg Graif MM\_DS\_MS\_TB\_ Vote\_8\_to\_0\_
5. Approval of Secretary’s Report – Jeff Sinn MM\_GG\_MS\_DS\_ Vote\_8\_to\_0\_
6. Approve $4000 grant request to Operation Roundup Federated MM\_JS\_MS\_CN\_ Vote\_8\_to\_0\_
7. Approve payment for Fish Bounty 2024 to the following:
   1. Max Olson $22
   2. Carter Haack $200
   3. Cooper Bakken $42 MM\_TB\_MS\_RN\_ Vote\_8\_to\_0\_
8. Approve Beer/Liquor Raffle for 10/29/24 to 11/22/24. MM\_DT\_MS\_GG\_ Vote\_8\_to\_0\_
9. Approve the extension of rough fish bounty to 12/31/2024. MM\_DT\_MS\_DS\_ Vote\_8\_to\_0\_

Discussion

* 1. Memberships/Website, Facebook, Email. JS will email list to CN & DT
     1. Business (plaques) 2024 List
     2. Personal/Household Memberships (gift certificates)
  2. Fall Banquet (Saturday, September 21)
     1. Raffle Tickets
     2. Worker Sign Up (be there at 4:00pm/eat at 4:30pm)
     3. Setup Sign Up (6:45pm Friday Night (9/20))
     4. Door prizes and Large raffle prizes
  3. Postponement of Paddle Day 2024 to 2025
  4. November Beer/Liquor Raffle
     1. 2 or 3 winners for the raffle? Discussion held, will be 2 winners (1/2 pallet each)

1. Adjourn MM\_GG\_MS\_DS\_ Vote\_8\_to\_0\_