

Fox Lake Association Monthly Meeting Nov

November 14, 2023@ 7:00 p.m.

Sitzmann Basement

Agenda

1. Call to Order by Chair/Vice Chair DT @ 7:05
2. Directors Present CN X TW X GG X JM    HS X JS X DS X RN    TB X  
DT X AW X
3. Approval of Agenda MM AW MS GG Vote 8 to 0
4. Approval of Treasurer's Report - Greg MM AW MS CN Vote 8 to 0
  - a. Review of FLA Bills/Expenses \$35,321.19
  - b. Banquet Revenue and Expenses \$26,493.92
5. Approval of Secretary's Report as sent out MM TB MS DS Vote 8 to 0
6. Approve \$4000 payment to Jim Hand for seining that took place on Friday, November 10.  
MM AW MS TB Vote 8 to 0
7. Approve the following FLA sponsored activities for 2024: MM GG MS TW Vote 9 to 0
  - a. 4/02/2024 5:00 p.m. Annual Meeting
  - b. 7/6/2024 2:00 p.m. 3rd Annual Boat Parade
  - c. 2nd Annual Paddle Day TBD
8. Approve \$150 payment to D & S Trophy for incentive gifts. MM CN MS AW Vote 9 to 0
9. Approve \$20,000 donation to FL Conservation League from banquet proceeds, leaving \$6,493.92 in the account. MM TB MS CN Vote 9 to 0

Discussion

- a. Fall Banquet – Discussed options for prizes & optional locations.
  - b. Seining/Stocking/DNR Updates. 200# of blue gills and 300# of perch in stocking permit
  - c. Ideas/Initiatives for 2024. Discussed possible bounty for rough fish, inlet filters,
  - d. Bylaw Changes. Working on proposed wording changes
  - e. Operation Round-Up – DT will apply for this next year when applications open
8. Adjourn MM AW MS TW Vote 9 to 0