Fox Lake Association Special Meeting

November 1, 2022 @ 7:00 p.m.

Welcome Legion

Agenda

1. Call to Order by Chair/Vice Chair MM\_DT\_\_ MS\_AW\_\_\_ Vote\_7\_\_\_to\_0\_\_\_
2. Directors Present CN\_x\_\_ TW\_x\_\_ GG \_\_\_ JM \_\_\_ HS \_x\_\_ AH \_\_\_ DS \_x\_\_ RN \_x\_\_ CK \_\_\_

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

Guest: Terry Boesch

1. Approval of Agenda MM \_CN\_\_\_ MS\_DS\_\_ Vote 7\_\_\_to 0\_\_
2. Approval of Treasurer's Report – Sent by Greg MM \_RN\_ MS\_AW\_\_ Vote \_7\_\_to 0\_\_
	1. Review of Bills/Expenses
		* 1. Balance Lake Association Account $36,846.18/ Banquet Account $7500
3. Approval of Secretary’s Report - Travis Winter MM\_CN\_\_ MS\_DS Vote \_7\_ to \_0\_
4. Approve $500 donation from Tom Elliott for stocking fish and sending a thank you letter.

MM- DT MS – HS

* 1. Discussion on creating an account to designate toward fish stocking. $5600 spent in 2022 for this effort. Consider $6000 of FAA funds each year to set aside for fish stocking. MM-HS MS- DS Vote 7-0
1. Approve the payment of banquet expenses from the Joint Banquet payment Account based on the recommendation of the banquet committee. MM-AW MS- CN Vote 7-0
2. Approve payment of $250 to the Welcome Fire Department for an advertisement on the Relief Association calendar. MM-RN MS-DS Vote 7-0
3. Approve adding on to the current balance of the bluegill order from Bosek to be delivered in December. This will allow them to bring a full load of bluegill. MM-CN MS- HS Vote 7-0
4. Approve the following FLA sponsored activites for 2023: MM-DT MS- JM Vote 7-0
	1. 3/31/2023 5:00 pm Annual meeting
	2. 7/1/2023 2:00pm 2nd Annual Boat Parade
	3. 9/2/2023 9:00am 1st Annual Canoe/Kayak Day (East End)
	4. Ice Activity-To put on hold at this time

Discussion

* + - 1. Group Email-Travis to set up
			2. Fall banquet Input
				1. Raffles/prizes/expenses

Concerns-better recognition of sponsors. Drawings- better communication regarding tickets sold that night. An FLA member needs to be up front with a FLCC member. If a business sells out a raffle to recognize that business for their effort. Put in the program. Possibly purchase ice house portable for next year as they are currently listed as ½ price.

* + - * 1. Meal- It was just OK. Look at other options in 2023
				2. Program
				3. Seed money for 2023 $6151.12
			1. Fund Balance Spending
				1. Invasisve Species wash station
				2. Seining/stocking fund
				3. Dam Landscaping Improvement
			2. MCW Gives back-We were contacted by school. Could clean out the rain garden. Picked up shoreline. David picked up garbage on a trailer and hauled away. David will send a Thank you to Tommy Elliott Classroom.
			3. Scholarship-Continue consideration of this
			4. Rock Barrier in front of Willie’s Slough- Ryan from the DNR is still checking on this
			5. Other
			6. Seining/DNR Updates
				1. Jim Hand opened it up to others
				2. David contacted someone from Mt. Lake and he is unsure
				3. DNR encouraged to continue to poundage incentive
				4. No word back from the Dillon Group
				5. Conversation we need predator fish put in as well as stock fish.
				6. Attach articles to website page regarding fish needed to stock
				7. Jim Hand said he would try to get out there again
			7. Annual Meeting se for Friday March 31, 2023
1. Adjourn MM \_JM\_\_\_ MS \_\_DS\_\_\_ Vote \_7\_\_\_ to \_0\_\_\_

Next Meeting December 6th, 7pm Welcome Legion