Fox Lake Association

September 6, 2022@ 7:00 p.m.

Welcome Legion

Agenda

1. Call to Order by Chair/Vice Chair MM\_DT\_\_ MS\_AW\_\_\_ Vote\_6\_\_\_to\_0\_\_\_
2. Directors Present CN\_x\_\_ TW\_\_\_ GG \_\_\_ JM \_x\_\_ HS \_x\_\_ AH \_\_\_ DS \_x\_\_ RN \_x\_\_ CK \_x\_\_

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

Guest: Terry Boesch

1. Approval of Agenda MM \_AW\_\_\_ MS\_JM\_\_ Vote 6\_\_\_to 0\_\_
2. Approval of Treasurer's Report - Christine Nelson MM \_JM\_ MS\_DT\_\_ Vote \_6\_\_to 0\_\_
	1. Review of Bills/Expenses
		* 1. Balance Lake Association Account $28,456.18/ Banquet Account $5560.27
3. Approval of Secretary’s Report - Travis Winter MM\_CN\_\_ MS\_DS Vote \_7\_ to \_0\_
4. Approve the acceptance of a $25 donation from the Kris Redenius Memorial . MM\_RN\_\_\_MS\_\_DS\_ Vote\_7\_\_to\_0\_\_. Approval to send a Thank you to Earl & Judy Nowak.

Discussion

* 1. Memberships/Website and Facebook-David to publish list tomorrow
		1. Business (plaques)-Plaques will be done end of this week and ready for banquet.
		2. Personal/Household Memberships (gift certificates)-Christine can pick up anytime. She will mail them out.
		3. Membership List-David will publish list tomorrow to website.
		4. Group Email-Travis to create membership email and relay to David.
	2. Fall Banquet
		1. Raffle Tickets-board members turned in money collected thus far.
		2. Workers be there at 4:00pm/eat at 4:30pm
		3. Setup Start Time 6:45pm
		4. Prizes-Being collected
	3. Fund Balance thoughts - Where should we spend the money we have raised/collected?
		+ 1. Increase seining amounts
			2. Fence or rock to Cavens landing and/or Eisenmenger slough
			3. Possible scholarship
			4. Aerator possibility
	4. Seining Incentive-Discussed to monitor how fall seining goes
	5. Fox Lake Association Kayak/Canoe Day/Days-possibly Labor Day weekend
	6. Other
1. Adjourn MM \_AW\_\_\_ MS \_\_HS\_\_\_ Vote \_8\_\_\_ to \_0\_\_\_

**Landing Cleaning - Week of**

September 5 -David Traetow

September 12 - Chad Kosbab