

Location: Pat Currie's residence

Attendees:

Robin Yule, Tom Gillette, Karen Beamer, Don Shepley, Pat Currie, Jim Watson, Jim McMahon

Absent: Tom Perkin, Ellen Fox, Elaine Jackson, Sharon Lillico, David White

### **Minutes**

1. Annual General Meeting

To be held 10:00 a.m. Sat. July 16 at Pat Currie's

Opening remarks by Robin

Adoption of 2010 minutes

Treasurer's report

Election of new board members (if possible) – any volunteers, let Robin know.

Discussion of Lake Plan actions – get volunteers to take on actions / help

Note, dues set at \$40 effective 2010 at the 2009 AGM

**ANY other agenda items, contact Robin**

2. **Ribfest**

To be held at Sandy McLennan's 9100 Rachel's Lane starting at 4pm (?) – Karen, please let me know correct start time

Items for raffle or auction – let Karen know

Ticket prices as last year \$25 in advance, \$30 after July 4., Under 12-1/2 price

Karen wants coffee cans for raffle ticket holders

3. **Regatta**

Robin to confirm that Mary Smirniw is still planning to organize and run the regatta.

4. **Changed email addresses**

Tom – [thomas.Gillette@hp.com](mailto:thomas.Gillette@hp.com)

Karen – [bsporty@bell.net](mailto:bsporty@bell.net)

5. **Spring Notice / Newsletter**

Need brief newsletter and event notice sent by mid June. **Robin to confirm all dates, times, places etc. and write brief notes and send to Elaine for distribution.** Any other items welcome – send to Elaine.

6. **FOCA newsletters**

Discussed distribution to all members. Jim M. pointed out that we pay dues for all FLA members. Consensus was to do this more or less automatically. Elaine and Robin to sort out how best to make this happen.



7. **Website**

Motion passed to allow Ellen to spend up to \$300 to gain web expertise, Emily to be paid up to \$150 to do update of current information (meeting dates etc.)

Robin to supply Jim W. with list of necessary updates.

Allowing ads on website discussed – issue to be discussed again when ability to do this is available.

8. **Huntsville / Lake of Bays Council**

Tom attended recent meeting. Apparently still some issues regarding purpose / mandate of the association. Further monitoring needed.

9. **Action List**

List discussed and new actions added. See List following.



FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
110522-01	Find location, dig hole, build and install Algonquin Park style toilet	Intended	Jim W., Jim M., Robin	Aug. 1 or sooner
110522-02	Fox Lake Logo clothing; Ongoing schedule or method for making shirts etc available; Order forms, responsibilities, pricing etc.	To be discussed. Ellen to continue?	Robin / Ellen	July 16 2011
100904-01	Follow up with town on legislation re Site Plans	In Progress; Robin to meet with Chris again this spring. Tom to attend if practical	Robin	Ongoing
100904-02	Send invoices to usually paid members who missed paying this year	Complete, but to become an annual chore following the AGM.	Elaine	
100724-1	Update Website a) Director and Officer names b) Add link to constitution c) Add "Records" link with folders organized by date for AGM minutes with attachments, board meetings with attachments (back date where easily available) d) Guideline for Renters	On hold until we have expertise. Ellen has potential help in Huntsville.	Ellen	June15 2011
100724-2	Guideline for Renters – draft, publish, distribute	Karen presented draft. Suggestions for changes to be sent to Karen – next draft to be sent to all board members for comment	Karen	July 1 2011
100724-5	Island sign : Draft, produce, install	Draft for comment to board members	Robin	June 1 2011
100724-6	Wake / speed sign for Buck River	Town to be contacted again	Robin	June 15



FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
				2011
100724-7	Discussions with Camp Winnebago a) boat traffic b) island privy /port-a-potty c) other issues	Attempt to get meeting on a weekend before June 30.	Robin / Tom	June 30 2011
100724-8	Upgrade of meeting, regatta, corn roast signage	Largely complete; Need to install in permanent locations if practical	Jim M. and Robin	June 30, 2011
100724-11	Implement Lake Plan Actions – Committee to organize and have initial meeting	Actions in progress; Tom has had a meeting with Town. More to follow.	Tom Gillette	ongoing