

## **Minutes from July 1, 2012 FLA Board meeting 9:30 am**

Attendees: Jim McMahon, Karen Beamer, Robin Yule, David White, Mary Smirniw, Pat Currie, Sharon Lillico ..guest Emily Yule

- 1) Previous minutes approved.
- 2) Ribfest planning...going well, tickets with Karen Beamer and Pat Currie, need push to move on selling. Jim donating a used paddleboat. Ralston's has donated a belt sander. Otherwise haven't heard about any other donations. Need update from Christa about kids games. Karen will ask if lake plane owners will donate a short fly over Fox Lake and let us know.  
Tickets are 1/3 sold but need to be pushed over the next two weeks.
- 3) Action list updated...removed completed items..updated and added items.(per attached)
- 4) Benthic Monitoring....MNR called David White back and is willing to come on July 24 or August 20 to teach our dedicated volunteers how to take samples, read them and send results in. We were not chosen as one of the lakes that the MNR will do themselves. FLA needs to find four people with interest and dedication to learn and then consistently take the measurements at least twice a year. A good spot on the lake must be found too.  
Robin Yule expressed interest. We need to speak with Kate McMahon, Emily Yule and to see if anyone else would like to do this. David White will organize this.
- 5) Water LEVEL...MNR indicated that the water measure at the dam has been tampered with, which is affecting the lake level measurements. They asked us to find a different location. Pat Currie volunteered her end of the lake, with Robin Yule helping to read . David White will call them back to discuss the move of the measurement equipment and also try to find another location for the one that was on Danudjaja's dock.
- 6) Board of Directors...any changes? It was suggested to ask Ellen Fox to become a board member. Robin Yule will approach her.
- 7) Agenda for the AGM must be set up and sent out...Robin and Mary will handle.
- 8) Newsletter...will ask again for someone to assist and handle the newsletter. We can appoint them at the AGM.
- 9) Cell phone booster..FLA was approached to present a signal booster as a fund raiser for the association. Robin will decline as it was previously decided not to accept outside advertising. Karen Beamer will approach independently to see whether it works and if they can offer a trial, without purchase.
- 10) FLA social dinner was a success and we would like to do again next year.
- 11) Regatta planning going smoothly. Emily Yule will help Mary Smirniw. Robin will make sure the loudspeaker is working. Mary to contact Watsons to ask them for help. Horseshoes at Sandy Mc. Sharon Lillico will scorekeep again. No golf this year as balls are environmentally unfriendly, unless we had a diver collecting them. Alix will handle volleyball
- 12) Suggested and accepted that we surprise Elaine Jackson with permanent membership. Robin Yule will handle the presentation.
- 13) Fireworks...We'll try this year...Jim McMahon will try and work with Bruce Jackson to purchase and organize. Robin will talk with the Watsons and Finbow clan to see if they will assist. \$500 agreed on.

14) Loon platform..Jim McMahon said he'd research on how to build. Once we know, we can collaborate on whether we can add one to the small island.

Meeting ended...11am (ish)

FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
100724-5	Island sign/ Wake sign, install	Jim W complete on islands Robin i/p on wake signs.	Robin	July 16 2012
100724-7	Discussions with Camp Winnebago	Robin and Tom to met with Ben Lustig, Steve French and Ted ?. Friendly discussion, no issues, they may do some tree planting <b>complete</b>	Robin	July 15 2012
100724-11	Lake Plan Action Committee	Meeting to discuss priorities to was held at Tom Gillette's in August. Separate action list created.	Tom Gillette / Committee	ongoing
110731-04	Island Reforestation	In progress.	Christa	Ongoing
111009-02	Letter to Huntsville expressing concern about road allowance on West FL Rd and asking to be kept informed of any action regarding providing public access to Fox Lake.	To be done	Robin	December 2012
111109-03	Loon Nesting Platform – research, build, install	Jim M to research	Jim M.	August 2012
120520-01	Ribfest games for children to be tried out	In Progress	Christa	July 2012
120520-02	Try out Fireworks after Regatta Check prices Get donations Get volunteers	Jim M to discuss with Bruce Jackson	Jim M	Aug 1 2012
120701-01	Get water level monitoring installed	David working with MNR	David W.	Sept 1 2012

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120701-02	Benthic Monitoring	David to work with MNR to set up training and to line up volunteers	David W.	Sept 1 2012