

Fox Lake Association Board Meeting. Currie residence 9:30 am June 30, 2013

Attendees: Robin Yule, Jim McMahon, Kate McMahon, David White, Mary Smirniw, Pat Currie, Jim Watson, Tom Gillette, Ellen Fox, Christa Sharp

Regrets: Sharon Lilico, Karen Beamer

Jim McMahon was congratulated for becoming one of the leisure class.

1) Last minutes reviewed – Mary noted that she reported and erroneous number of members but the number did not get into the minutes so no update needed.

2) No one has checked island for trees planted last year – will be done later

3) Lake level monitor back in service. Mary to send out email to all with new website address.

4) Ribfest –

Tickets and control form distributed

East – Mary and Ellen

West – Jim W

North – Pat and Tom

All sellers to report sales to date to Karen on Sunday afternoon July 7 so that we can get estimate to Tibor

Donations – VIP behind the scenes tour of Ripley's Aquarium at the CN tower from Kate (Kate – please make sure that Karen has correct description etc. as I likely don't have it 100%)

- Plane ride from Brian Fox
- Golf at NGR from Jim M
- Robin to ask Jen Walden for painting (this will be done but very unlikely to happen for this year – will hope for next)

Tom volunteered and Barry St. John to be asked about helping Sandy with setup, others to be asked as well.

Mary and Pat both volunteered to take tickets at the food line.

Someone will need to sell last minute tickets on the day. Also need hot dog cooker and ticket taker.

Sharon perhaps will sell auction tickets? **Please confirm Sharon.**

Robin will bring bull horn (and understand how it works this year).

Pat /Ellen will coordinate purchase / transport of supplies etc. as outlined by Karen.

5) Regatta..On Shepley beach. Jim Watson volunteered to help Caryn Paupst with preparation. Caryn has confirmed that she will be the organizer. Robin has drafted Regatta Organizer duties and sent to Jim W and Caryn for use and comment.

6) **Robin to send Mary a volunteer form** to be handed out at AGM and to all members as we have the chance. Mary reported some cottager feedback that we did too many social events and not enough other stuff. They need to show up and help.

7) Robin noted that Judi Maxwell volunteered to help and specifically mentioned the Lake Plan.

Robin to discuss with Tom.

Meeting adjourned 10:30

Robin Notes:

1. Not discussed, but required will be a brief meeting of the board following the AGM to confirm officers. I suggest that we do it immediately after main meeting adjournment. The only agenda item will be to confirm that officers have not changed (assuming this is the case).
2. Also, we are short one director so please find a volunteer (preferably on the west side) if you have an inspiration
3. Next regular meeting, Labour Day Weekend on Sunday at 9:30 am. Do we have volunteer for location?

FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
100724-11	Lake Plan Action Committee	In progress	Tom Gillette / Committee	ongoing
110731-04	Island Reforestation	In progress.	Christa	Ongoing
111109-03	Loon Nesting Platform – research, build, install	Jim M has plans and a cedar post to be used.	Jim M.	2013?
120902-02	Recruit volunteers for all activities	Should be in progress	ALL	ongoing
120902-03	Assist Caryn in organizing regatta	Caryn Paupst has agreed to do regatta.	Jim W	Jan 30 2013
130519-03	Corn Roast – put together team to handle the corn roast	David Blanchard and Rick Facchini suggested as possibles	Robin	
130519-05	FLA logo clothing – Decide on what to offer next year and get order form into fall and spring newsletters.		Ellen / Katie	
130519-06	Organize the FLA gmail		Mary/Ellen	30 June
130519-07	Non-profit Organizations Act – Investigate what we will need to do		Jim M, Tom G.	ongoing