

### **Fox Lake Association Board Meeting..Gillette cottage 9:30 am May 19, 2013**

**Attendees:** Robin Yule, Jim McMahon, Kate McMahon, David White, Mary Smirniw, Pat Currie, Jim Watson, Tom Gillette, Ellen Fox, Sharon Lillico

**Regrets:** Don Shepley, Christa Sharp, Karen Beamer

1) Agenda updated, minutes reviewed and all in order. Financial statement also reviewed and all in order for this year. Ribfest report will change for 2013.

2) AGM meeting confirmed at Judy and Tony Maxwells, 598 East Fox Lake Rd., for 9:30 am July 13, 2013.

**ACTION** Notice of meeting with agenda, proxy, financial report to be sent prior to meeting.

3) Ribfest..much discussion on how to run this year as we missed booking the same people for 2013. FLA will organize and run.

Karen to let us know if there is a viable substitute.

IF NOT, we will do ribs, sausages and hotdogs for children, with three salads and desserts. Pop and water. Same cost , but lower for child's ticket.

**ACTION**..Mary will check Costco for pricing on prepared ribs, salads and desserts. Pat will check the Independent pricing for same.

Robin and Pat will take care of ticket printing and accounting. Karen for volunteers and auction items. Organize a ribfest meeting mid June.

Coordinate with Sandy on volunteers for set up and take down.

Pat, Karen, Jim, Mary to be ticket sellers. Others may be added to this list.

4) Regatta..On Shepley beach but still looking for someone to run it. Names brought up but no one knew who would be available.

**ACTION**..Pin down regatta organizer...re games, bullhorn, ribbons, tug of war rope

5) Corn Roast..can't be done by McMahons this year as they will be away.

**ACTION**..see if Rick F. will run corn pot. Jim to give us access to get BBQ and cornpot paraphernalia. Coordinated between Dave B., Robin and rest. Robin to buy corn again.

6) FLA email address is difficult to use. No one has been regularly checking or updating.

**ACTION**..Mary and Ellen will get together and between them be the monitors of the FLA gmail and structure.

7) Change to the Non Profit Corp. Act. FOCA was to have published on their site a how to guide on what members need to do.

**ACTION** Tom and Jim M to both review and find out if it is there. Work out a plan of action as required.

8) David White gave a short report as Lake Steward. Because ice and high water took out our lake level measure, he will take charge of having it replaced and relocated. Benthic monitoring will be done again. **Date set for Friday Aug 23rd.** A commercial enterprise had approached David re monitoring of invasive plant species but cost was prohibitive for our small lake so was turned down.

**ACTION:** David to replace lake level measure.

9) Clothing. Discussion concluded we would not sell shirts this year, but present in spring 2014 newsletter.

**ACTION:** Kate and Ellen to coordinate with each other.

10) Lake Plan Committee report. Tom Gillette will make presentation at the AGM. Ongoing task with many solutions and barriers. Consensus was volunteers needed to take ownership of acting on the smaller tasks. Coordinating with the town will have to come from someone with time and

interest. Priority list must be set up and then implementation started. Robin and Pat expressed interest in the coordination with the town on certain items.

**ACTION..**Tom to get his committee together by email to format a priority list and then start.

11) Island planting. No one has checked to see if our planting was successful. It is an ongoing project that Christa will continue to monitor and coordinate.

12) Loon nesting on lake. Jim M. now has all the material to build platform. Ellen has the information on how to make a successful one.

**ACTION..**Jim M will install loon platform at some point this year so it will be ready for 2014.

Meeting adjourned 11:30

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	<b>ALL</b>	ongoing
120902-03	Assist Caryn in organizing regatta	Caryn Paupst has agreed to do regatta.	Robin / Mary	Jan 30 2013
130519-01	AGM notice to be sent		Robin, Mary	30 May 2013
130519-02	Ribfest – Do it ourselves activities <ul style="list-style-type: none"> <li>1. Get Costco prices</li> <li>2. Get Independent Prices</li> <li>3. Get BBQ rental price</li> <li>4. Print tickets and sales form</li> <li>5. Get volunteers to help with setup, cleanup</li> <li>6. Meeting to finalize things</li> </ul>		Mary Pat / Robin Robin Pat/Robin ALL  Robin / Karen	30 May 30 May 30 May 30 May 30 June  5 June

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100724-11	Lake Plan Action Committee	In progress	Tom Gillette / Committee	ongoing
130519-03	Corn Roast – put together team to handle the corn roast	David Blanchard and Rick Facchini suggested as possibles	Robin	
130519-04	Assist MNR getting lake level/temp monitor back into service		David	
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