

## **Fox Lake Association**

### **Board of Directors and Executive Meeting**

**July 13, 2019, 11:45 a.m. – Jack van der Meer's**

1. **Welcome:** The President opened the meeting and asked for agenda items. The agenda was confirmed as:

- Board membership and officers
- Upcoming events
- Board/executive business

2. **Board membership and officers:**

After discussion, the board and executive officers were confirmed as follows:

*Board of Directors:*

Alix Yule – Chair of the Board of Directors and President

Bill Knight – Director and Vice-President

Tom Gillette – Director and Past-President

Christa Castleman-Sharp – Director

Ellen Fox – Director and Website Administrator

Cindy Taylor – Director, Treasurer and Social Media Administrator

*Officers:*

Katie McMahon – Newsletter Officer

Jim Watson - Secretary

David White – Lake Steward

Robin Yule – Membership Officer

It was agreed to invite Jim Harper to join as a Director as he has expressed an interest. Jack will contact him to confirm. This maintains a balance of women and men and representation from East, North and West parts of the lake.

Jack handed the chair of the meeting over to Alix.

### 3. Upcoming Events

- a) **Regatta:** Amelia Gillette is available to help out at ribbon table. **Alix** will ask Jim Watson to look into getting a better loud speaker. **Cindy** has volunteered to be the Regatta Convenor for 2020.
- b) **Corn Roast:** **Ellen** will send out an e-mail sign-up sheet to divvy up the tasks to plan and conduct the event. A convenor for next year's corn roast will be confirmed at the next Board/Exec meeting.

### 4. Board/Exec Business

- a) **FLA profile:** The FLA profile needs to be updated with the provincial government including the list of new directors. **Tom** and **Cindy** agreed to do this.
- b) **FLA bank account:** The signatories on the FLA bank account need to be transferred from Tom and Jim McMahon to Alix and Cindy. **Tom** and **Alix** will go to the Bank of Montreal on Tuesday to start this process.
- c) **AGM minutes:** **Alix** will send out draft to directors and officers for their input and once finalized send to **Ellen** to post on the website. **Cindy** will post highlights on FLA facebook page.
- d) **Photo permission:** It is necessary for people captured in pictures to give their permission before such photos are posted on the FLA website or facebook page. **Alix** will prepare a notice for the regatta and **Cindy** for facebook informing people that photos may be posted and asking them to inform the FLA if they do not wish to have their photos posted.
- e) **Invasive species:** The FLA will make an effort to educate people about the risks and prevention strategies. **Christa** will get posters that can be put on the website and made available at regatta. **David** will provide warning signs and arrange to have them posted on each of the three Fox Lake Roads.
- f) **Signs:** It was decided that the FLA should have higher quality and standardized signs for the 3 main events each summer (AGM, Regatta and Corn Roast) that can be updated with date and location each year. **Ellen** will research and order. The Board approved a budget of up to \$400 for the new signs.

### 5. Next Meeting

The next meeting of the Board and the Executive will be the Saturday morning of Thanksgiving weekend: **Saturday, October 12, 2019 at 9:00 a.m.** at Alix's, 422 East Fox Lake Road.

