

FLA Board meeting May 20, 2019

Attendees: Jack van der Meer, Robin Yule, Ellen Fox, Cindy Taylor, David White, Jim McMahon, Tom Gillette, Jim Watson (secretary)

Regrets: Alix Yule, Katie McMahon, Krista Sharp, Judy Maxwell, Bill Knight

FLA was held at Jack and Leslie van der Meer's. President Jack opened meeting at 10:10. Jack thanked Jim McMahon for his excellent service as FLA treasurer since 2006. Jim, with his banking acumen, provided much assistance into having the FLA established as a corporation. Thanks Jim for your commitment to keeping the FLA in the black and ensuring that FLA finances continue to be in good standing.

Motion: Moved by Jack seconded by Tom that Cindy Taylor be accepted as treasurer of the FLA. Motion past.

Jack welcomed Cindy Taylor as the new FLA treasurer. Jim M and Cindy will work out transfer of bank signing authority and facilitation of e-transfer deposit. Cindy has informed us that the ID for online payments is **FoxLakeTreasurer@gmail.com**

Upcoming Events

AGM –AGM will be held on July 13, 10:00 am at 317 West Fox Lake. Robin will send out official notice to membership including agenda, financial report, and proxy form by June 13.

Regatta- August 3 at the Watson beech, 550 East Fox Lake.

Jim W will coordinate regatta and also to check out renting a better bull horn or rental of enhanced sound equipment.

Benthic Monitoring-Lake Steward David has arranged for benthic monitoring to take place Aug 17. This year the location will be hosted at the Fox's

Corn Roast –Aug 31 at Sandy McLellan , across from Camp Romuva

Ellen Fox to coordinate. Decided not to have a number of auction items as finances are in good standing.

Action Items

- Assimilating/purging FLA documents over past years and having stored in one location, home of secretary. Tom, Jim, Robin assigned to complete task.
- Robin stated that constitution documents, Corporation by-laws need to be edited and amended as appropriate. Robin will contact lawyer Chris Ireland who drafted original documents to ensure revisions are appropriately filed.
- Job Descriptions of officers- It was agreed that job descriptions of FLA directors and officers would facilitate recruiting. Robin to coordinate this initiative.
- Facebook FLA site to facilitate communication among Fox Lake residents. Cindy and Ellen to establish