

Minutes
Board Meeting
Fish and Royer Lakes Association
Maplewood Nature Center
April 9, 2011
Board Meeting, Maplewood Nature Center

Present: M. Doig, N. Doig, B. Hemlinger, T. J. Hemlinger, C. Massat, H. Massat, B. Mervau

1. Minutes of the March 26, 2011 meeting were approved.
2. Treasurer's report was not made, because it was too soon since the previous report.
3. A draft of the newsletter was reviewed and amended by the Board. The Massats will finalize it and prepare it for copying by Dave Arrington.
4. Fund raising. Recipes are still being solicited for the cookbook. Volunteers are being sought for a fall Home Tour. We hope to have an account with the scrap metal company to raise money from collection of aluminum cans
5. The June General Meeting is planned for June 11, 10 am, Maplewood Nature Center. Dave Arrington will be the speaker. We expect to have the new directories by that date. A 50/50 raffle will be held. Donations for raffle prizes are being sought for the August meeting, and will be collected at the June meeting. We will begin with the Pledge of Allegiance, followed by the Treasurer's Report, then the approval of the minutes of the last general meeting. Dave Arrington will speak on his new project. We will then have questions from the floor and community discussion
6. Brian Mervau reported that the new buoys had arrived with the wrong lettering. He called the company and received instructions on removing the incorrect lettering. The company is sending the correct wording.
7. Marshall Doig proposed a pilot program of anchoring the buoys. The board approved a test of one anchored buoy to determine whether the system would work in our lakes.

Upcoming events:

June 11—General Meeting
June 17 and 18—Annual Garage Sale
July 4—flotilla, 4:00 boat landing
July 16—Board Meeting, Maplewood
August 6—General Meeting, Hog Roast, and picnic.

Respectfully submitted,

Carol Massat