

**Fish and Royer Lake Association Board Meeting via Zoom Minutes
Friday, April 16, 2021**

The meeting was called to order by Joyln Strahm around 6:10pm. Present were Jolyn Strahm, Mark Albert, Dave McIntosh, Tom McCue, Jay Benak, Ron Lucas, Erik Pearson, Jeff Slabaugh, Dave Schnieders and Bob Considine.

DISCUSSIONS:

Fish Stocking: To take place in October. Gollon Fish Farm has raised it's fees by 10 cent per fish.

Facebook (private v public): It was agreed to keep the association posts public but with tighter administration (monitor) of requests. To that end Mark Albert was voted as an additional Administrator to assist Jay Benak in the oversight of our Facebook account.

Mary Balint: Mary Balint has donated \$1,000.00 to the Fish Stocking Fund in memory of her recently deceased husband Jack Balint. In order to recognize her donation, and to honor her husband's memory, it was decided to name our annual golf tournament The Jack Balint Memorial Golf Tournament. To which Jeff Slabaugh volunteered to procure 3 vinyl signs indicating same.

Duck Boxes: Short discussion regarding reported tampering.

Possible Grants: Dave McIntosh has volunteered to investigate and pursue grants to benefit our lakes and/or Association. One such grant regarding soil/watershed issues will be explored during a meeting scheduled for April 29th between Dave McIntosh and a DNR representative.

Mug Earnings: It was suggested and accepted that the \$240 profit Jolyn Strahm earned be held to purchase inventory for other fundraising projects with additional amounts being transferred to fish stocking account.

Job Descriptions: Due to relevance to property owners, it was decided to make available descriptions for LaGrange County Code Enforcement (now a full time position), Surveyor's office, as well as Lake Association.

Fly Creek: A multiple page letter was sent to Jolyn Strahm from Jeff Klebe expressing his concern regarding the board's involvement with performing clear out of Fly Creek. A copy of this letter was provided to all board members.

Treasurer's Report: Given by Dave McIntosh. Accepted as read.

Committee Reports: Fish stocking, kayak club, cornhole tournament , wine and canvas, movie night. Scholarship oversight to apply stricter discretion over applicants and submissions, per Dave Schnieders.

Bouy Funds: By vote, it was decided to move these to Fish Stocking account. Motion to vote by Erik Pearson, 2nd by Tom McCue.

CONCLUSION: A thank you to hosts Bob and Mary Considine for providing the location and meal for all in attendance.

Motion to adjourn by Tom McCue.

Submitted by,
Tom McCue, Secretary