

Fox Point Foundation Board Meeting
September 12th, 2011 Minutes
Location Fox Point Village Hall

Present: Brian Boyd, Jamie Druck, Matt Gabrys Elizabeth Elser and Josh Traudt.

Visitors – Marilyn Franklin, Michael West, and Ally Nelson.

Brian Boyd called meeting to order at 5:42.

Board voted unanimously to approve 6/7/2011 meeting minutes.

Treasurer's Report

\$22,817.98 in Foundation account. Paid \$600 to Captain Bob and the Banana Band which brings total paid to him \$750, \$150 was previously paid as a deposit.

President's Report:

Brian working on annual appeal letter hopes to have out in next 30 days.

New Business:

Summer Serenade – Marilyn suggested having lawn signs made to help advertise the event. Might be a good idea to get a tent as well, Gail at Cornerstone may have a connection for the tent/canopy. Date will be August 15th. Board unanimously voted to approve \$150 deposit for Captain Bob and the Banana Band.

Farmers market – For 10 year anniversary give away Foundation bags, sponsor food competition/cook off. Brian to run ideas by Mary Lacharite.

Indian Creek – request for \$300 to help mitigate the Buckthorn and other invasive species. Board voted unanimously to approve the \$300.

Existing Business:

4th of July – Crowd did not linger after the parade concluded.

Bridge – Does the board want to focus on large special projects? Next meeting board will discuss and make a decision.

Board recruitment – Ally Nelson considering becoming a board member.

Adjournment at 6:50.