

MATTESON LAKE ASSOCIATION
August 26, 2023 GENERAL MEETING MINUTES

ATTENDANCE/CALL TO ORDER

The meeting was called to order at 9:00 a.m. President Wilson Ray, Vice President Sharon Kolassa, Treasurer Erik Sabaitis, and Secretary Blair Shaman were present, along with 18 members.

LAST MEETING MINUTES

Wendy Lemke moved to approve the minutes from our June meeting, Lee Swift seconded. Approved.

TREASURER'S REPORT

The balance in the Fish Fund: \$3281.75, General Fund: \$15,551.76, Lake Management Fund: \$7264.00. Larry Lemke moved to approve the report, Joan Fein seconded. Approved.

VICE PRESIDENT UPDATE

- 143 paid members this year, up from 140 last year and our highest total ever

COMMITTEE UPDATES

- Bingo/Polish Days – Kathy Thomas
We did really well this year, bringing in a profit of \$4133. There were times when the area was full and could not accommodate everyone that wanted to play, so we're thinking of ways to maximize the space in the future.
- Apparel – Rachel
- Ice Cream Social – Tricia/Rachel/Melissa
- Water Quality Committee – Larry

Our latest grant proposal was not accepted for funding by the state, although we were very close. We have another opportunity later this year, as well as a couple other options early next year.

Our water quality sampling indicated similar values to prior years except for higher phosphorous values. Sampling occurred after heavy rain, so timing may have been a factor. We're considering dry and wet condition sampling next year.

Also, there have been recent reports of possible harmful algal blooms. We've purchased test strips and will test within the next week. Ron Rowland moved to approve approximately \$600 in funding to continue testing next year, Wendy Lemke seconded, approved.

NEW BUSINESS

- No new business

Respectfully Submitted,

Blair Shaman
Secretary