

TWIN LAKES OF MATTESON MINUTES

June 22, 2019 GENERAL MEETING

ATTENDANCE/CALL TO ORDER

The meeting was called to order at 9:02 a.m. President Bill Sweers, Vice President Sharon Kolassa, Treasurer Erik Sabaitis, and Secretary Blair Shaman were present, along with 10 members.

NEW VOLUNTEERS

Blair Shaman has volunteered for the open Secretary position and was introduced to the Association. Julie Konrad moved that Blair Shaman be confirmed as Secretary and Erik Sabaitis seconded. The motion was approved unanimously.

Marvin Kirchoffer has stepped down as Chairperson of the Fish Committee and introduced Scott Gieske as the new Chair. Scott introduced himself to the association.

Wilson Ray was introduced as the new Zone Rep for the West Shore. That zone previously had no representative.

LAST MEETING MINUTES

The auditor's name was misspelled in the May 25th meeting minutes. Julie Konrad moved to accept the minutes from the last meeting and Erik Sabaitis seconded. The motion passed.

TREASURER'S REPORT

We have 120 paid members this year vs 129 last year. There is \$6,115 in the Fish fund, 9300 in general fund, 7633 in water quality (lake management) fund. In good position. Marvin Kirchoffer moved to accept the Treasurer's Report and Russ Burgett seconded. The motion passed.

BOAT PARADE

Boat Parade will be July 6th with a July 7th rain date. There will not be a patriotic theme this year. Any "family-friendly" decorations will do. We will no-longer be passing out flyers. Instead, communication will be via electronic communication.

WATER COMMITTE

Water Committee Chair Larry Lemke was not present, but will be contacted to sample the watershed and sediment.

MEMBERSHIP DIRECTORY

The lake directory has been completed and was emailed out this week. Any additions or changes to Association membership after June 15th will not be reflected in the directory. 7 members from last year have not signed up this year.

ZONE REP ASSIGNMENTS

As previously stated, Wilson Ray is the new zone rep for West Shore. Werner's Trail needs a new zone rep to take over for Aubrey Holt. There are just 11 homes and the rep does not need to live on that street. Aubrey was thanked by the association for his wonderful work.

ADVERTISEMENTS

Members should contact Sharon Kolassa with advertisements of items for sale. This is only available for members.

BINGO

Not many people have signed up for Bingo this year. Please contact Shelley Miner at 419-351-9055 if you are available to work. Bingo will be downstairs at the Legion this year rather than outside. Alcohol and soft drinks will be available.

APPAREL SALES

Shelley Miner was not present to speak on apparel sales.

GARAGE SALE

Contact Norma Snyder if you'd like to participate in the garage sale, which will be Fri/Sat, Aug. 2/3.

FACEBOOK SITE

Report from Julie Konrad. Reminder to post pictures to the Matteson Lake Association Facebook page. Members can post to the page directly.

FISH COMMITTEE

Report from new Chair Scott Gieske. The association survey showed that flat-head minnows have been requested most this year, followed by perch. The next available planting season will be in the Fall, but it is more expensive to plant fish that have been fed through the summer. The Fish Committee will meet and review funds to determine the best course of action. The Committee is also looking into installing fish shelters. It was also noted that it is not necessary to plant fish in different parts of the lake; they can be planted in a single spot and will distribute through the lake.

SKY LANTERNS

Trish Kanter ordered the lanterns and received them, but she is currently out of the country. The next step is to compile a list of people to honor with the lanterns. We may distribute the lanterns at the picnic and decide on a date to launch them at that time.

ZONE REP

Bill Sweers volunteered to take over for Aubrey as the zone rep for Werner's Trail.

OLD BUSINESS

1. There will be no meeting before the picnic.
2. Trish ordered the lanterns and received them, but she is currently out of the country. The next step is to compile a list of people to honor with the lanterns. We may distribute the lanterns at the picnic and decide on a date to launch them at that time.
3. Bill Sweers volunteered to take over for Aubrey as the zone rep for Werner's Trail.
4. The 50/50 drawing was won by Julie Konrad. She won \$14.50.

NEW BUSINESS

1. Changes to By-Laws
 - a. Under Article 3, Section 1, we are removing text allowing to borrow money, as we never have the need to borrow money. Don Schoch moved to approve and Russ Burgett seconded. The motion passed.
 - b. Under Article 6, Section 2, we'd like the Executive Committee to meet once a year in the Spring rather than once a month. Julie Konrad moved to approve and Russ Burgett seconded. The motion carried.
2. Picnic Planning
 - a. We will serve chicken this year instead of hamburgers and hot dogs, as we have in years past.
 - b. We will provide a variety of drinks.
 - c. Tableware will be provided.
 - d. Eric has donated the use of his tents.
 - e. It was suggested that we rent tables and chairs, and then remembered that we already decided to do so.
 - f. We will put barricades along the road so people don't drive on the grass.
 - g. We are getting a port-a-john with a hand-washing station, as we did last year. We apparently weren't charged for it last year.
 - h. Bring games!
 - i. Marv will pick up the chicken from Meijer.
 - j. We think Gene Rittenhouse is still planning on doing the silent auction. Marv will be auctioneer.
3. Sharon read a Matteson Lake historical post from Facebook.

Respectfully Submitted,

Blair Shaman
Secretary