

MATTESON LAKE ASSOCIATION

May 31, 2025 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, and Secretary Blair Shaman were present, along with 44 members. Treasurer Erik Sabaitis could not attend.

LAST MEETING MINUTES

Wendy Lemke moved to approve the minutes from our August 2024 meeting, Don Batey seconded. Approved.

BOARD ELECTIONS

Lee Swift moved to re-elect all currently serving board members, Julie Konrad seconded. Approved by majority.

APPROVAL VOTES

- We discussed a new Financial Policies and Procedures Manual with processes that we'll need to follow to be eligible for federal grants. Larry Lemke moved to approve, Debra Mixis seconded. Approved.
- We discussed an update to Article 1, Section 3 of the By-Laws to require that we follow the Financial Policies and Procedures. Tom Schmeltzer moved, Julie Konrad seconded. Approved.
- We discussed added detail to the Board member dispositions in Article 5 of the By-Laws. Joe Sobeske moved, Julie Konrad seconded. Approved.
- We discussed an increase in the level of expenditures that trigger a bid process in Article 3, Section 3 from \$5000 to \$10,000 so we can act more quickly when certain expenditures during the bid process are required. Larry Lemke moved to approve, Lee Swift seconded. Approved.

TREASURER'S REPORT

The balance in the Fish Fund: \$5478.75, General Fund: \$22,095.90, Lake Management Fund: \$11,843.44. Don Batey moved to approve the report, Larry Lemke seconded. Approved.

VICE PRESIDENT UPDATE

- 91 paid members so far this year
- New members introduced themselves
- Zone reps and committee chairs introduced

COMMITTEE UPDATES

- Blair Shaman noted that the Association web site is kept current with new information.
- Joe is working on Bingo.
- Larry Lemke discussed ongoing work to monitor water quality and pursuit of grant money for improvements. The dam and lake level were discussed.
- Ron R. gave an update on the fish committee's work. We do not expect to plant fish this year.
- Rachel J. gave an update on the garage sale, which is next week.
- The picnic is being planned.

NEW BUSINESS

- As a 503c we may be eligible to receive memorial gifts. Tom Schmelzer suggested that we pursue more memorial gifts. Norma Snyder noted that there was a memorial gift given on behalf of Bobby Parks given last year.

Respectfully Submitted,

Blair Shaman
Secretary