

Hello Everyone...

I would like to thank all who attended our Annual Meeting on August 28.. For those of you who could not attend, I have included the meeting minutes as submitted by our Secretary, Mary McFadden, with this email.

I again wish to extend a warm welcome to our newly elected Board of Directors and Officers for the 2022-23 year. Our BOD includes four new members:

Don Clark: 2-year term

Zack Gardiner: 1-year term

Spencer Mawhar: 2-year term

Fred Markmann: 2-year term

Additional members of the Board of Directors:

Carl Coletti: 1-year term

Debbie Hibbard: 2-year term *Treasurer*

Karen Holmes: 1-year term *Co-Chair*

Shelia Ihle: 1-year term

Mary McFadden: 2-year term *Secretary*

Dick Morton: 2-year term *CBI Coordinator*

Jim Rutherford: 1-year term *Co-Chair*

Special thanks go to our retiring Board members for their many years of service and dedication to CLA:

Peter Higgins

Kathy Hull

Howard McFadden

Ingrid Morton

I wish each of you a pleasant and healthy remainder of the Summer and beyond, and hope to see you on the lake.

On behalf of the Board of Directors...Jim Rutherford, Co-Chair

## **2022 ANNUAL MEETING MINUTES**

### **CATHANCE LAKE ASSOCIATION**

### **ANNUAL MEETING**

**Sunday, August 28, 2022**

**Meddybemps Community Center**

**Treasurer Debbie Hibbard and Secretary Mary McFadden checked** in members as they arrived and then tabulated their votes for board members and other issues from the printed ballots. Some ballots had been sent in electronically, and some were turned in at the meeting.

While waiting for the meeting to begin, attendees chatted, mingled, and nibbled on snacks and cold drinks which had been provided by board members.

**Chair Jim Rutherford** opened the meeting by introducing new board members and thanking outgoing board members for their years of service to the association.

Outgoing executive board members are Peter Higgins, Ingrid Morton, Howard McFadden, and Kathy Hull. Incoming new executive board members are Spencer Mawhar, Donald Clark, Fred Markmann, and Zack Gardiner. The printed treasurer's report was distributed and any questions were answered.

### **Courtesy Boat Inspection Program**

Dick Morton reported on the CBI Program which the association sponsors. So far this year, there have been 54 hours of inspection with 57 boats being inspected. There have been no invasive plants brought in on boat bottoms as boats were very clean. There was no one to hire with the grant money which the association received. The program will continue next year with volunteers (it was run this year with volunteers). There is an online way to sign up to volunteer which is very easy to do.

### **Water Testing**

Dick also reported on water testing in Cathance Lake. Testing equipment was lost, but new equipment has been ordered at the authorization of the association's executive board. Phosphorus testing has been done, and the ph level is low which is a good thing. Water clarity shows that Cathance is a clear lake. There is algae growth in some lakes in Maine but no issues in Cathance.

### **Loon Count**

Karen Holmes explained about the annual loon count which takes place statewide between 7:00 and 7:30 a.m. on a specified day. At Cathance Lake, 15 adults and 1 chick were spotted, and then at 11:45 2 adults and 1 chick were spotted. Loon statistics for other years were as follows: 2021: 15 adults and 1 chick; 2020: 15 adults and 6 chicks; 2019: 19 adults and 1 chick; 2018: 25 adults and 3 chicks. Anyone seeing loons on the lake is asked to let Karen know.

### **Contributions**

It was moved and seconded to contribute donations as stated at the top of the ballot. A "yes" vote prevailed.

**Ballots**

There were 33 straight ballot “yes” votes and 0 “no” votes. One additional ballot had several “no” items marked.

**\$50 Drawing**

Carl Coletti won the \$50 in the ballot drawing.

The meeting was adjourned.

Respectfully submitted,  
Mary McFadden, Secretary  
PO Box 1928 | Kennebunkport, ME 04046  
Tel: 207.229.7103

--

James F. Rutherford  
[jfosterrutherford@gmail.com](mailto:jfosterrutherford@gmail.com)  
*Northeast Technical Consultants*