



## **BOARD MEETING MINUTES 09/10/24**

**Location/Time: Sportsman's Club @ 7:00 PM**

**CALL TO ORDER @ 7:00 pm**

**NOTICE OF QUORUM- YES**

**ATTENDEES:**

**Board Members:**

Dave Shelberg, President  
Gary Christopher, VP  
Brittany O'Mara, Treas.  
Allan Howat, Secretary  
Maggie Shumbo  
Mike Toomey  
Bill Robida  
Stan Shumbo  
Jim Lindner

**Subcommittee Members:**

Wayne Rydzy  
Bob Bochman

**Others:**

Barbi Batchelder  
Micky  
Wayne Rydzy

**Absent:**

Debbie Shumbo  
Don Sama  
Gail Sama

**SECRETARY'S MINUTES**

1. Nothing to report

**TREASURER'S REPORT**

Capital Fund Balance: \$2,588  
Operating Fund Balance: \$54,903  
2024 Paid Memberships to Date is 33

**MRPG OLD BUSINESS**

1. Grass Carp: Quinn will be preparing the application to DEEP for the carp.
2. Wayne will try to set up meeting with DEEP to discuss.
3. Wayne has started a campaign to eliminate fertilizers and plant clover which would improve runoff to the lake.

**MRPG NEW BUSINESS**

**Grass Carp:**

1. The form signed by the Town has been sent to DEEP
2. We received an email from DEEP referencing an email they sent in 2012 regarding Sterile Carp. The committee needs to address the issues they put forth in that letter. The items to address are:
  - i. Property Owner Approval
  - ii. Inlets and Outlets are properly screened to contain carp.
  - iii. Review current vegetation and verify the carp will eat the weeds.

**Campaign to reduce fertilizers and plant clover:**

1. Wayne made a boat banner and displayed at the boat parade.

**Lowering the water Levels this year:**

1. It was discussed we should look at doing another drawdown this year for the residents to address any issues with their shoreline. Micky will inquire about the process to do this and report back next week

## **COMMITTEE REPORTS**

### **Fundraising Subcommittee:**

#### **OLD BUSINESS**

1. Wayne to look into other grants we can pursue.

#### **NEW BUSINESS**

1. New Events:
  - a. Spaghetti dinner will be 3/1/25 @ 6:00
  - b. Picnic will be held on June 21, 2025 @ 4:00-9:00PM (No Music)
  - c. Membership Meeting will be July 13, 2025 @10:00 AM
  - d. Boat Parade will be August 23, 2025 @ 1:00PM

### **Equipment Operations Subcommittee:**

#### **OLD BUSINESS**

1. Gary stated previous damage was caused by mice over the winter.
2. The Harvester is in the shop again. The harvester ran for 13 loads and died. The mechanic said it was a bad coil and ordered the part.
3. We need to find a suitable place for winter storage.
4. We need a truck ASAP as Gary is putting a lot of Miles on his personal truck.

#### **NEW BUSINESS**

1. HARVESTER: Mechanical issues fixed and the harvester will be scheduled for delivered.
2. Winter Storage:
  1. Committee members are to look for suitable winter storage.
  2. Stan to Contact Brunell space for storage.
  3. Gary to provide dimensions of the harvester to Stan.
  4. Bill will shrink wrap the engine and wiring for storage.

### **Social Media Subcommittee**

#### **OLD BUSINESS**

1. Al will post Board Meetings to the website.

#### **NEW BUSINESS**

1. Wake Boats: Jim's article on wake boat was submitted to the East Haddam News for publishing.
2. Al will send out a Status email on the harvester to the residents in the email database.
3. Al to look into getting MRPG Email

## **ANNOUNCEMENTS**

Next Meeting September 9, 2024 @ 7:00 pm

**CALL FOR ADJOURNMENT:** Meeting Adjourned 8:33 PM