



## **BOARD MEETING MINUTES 06/11/24**

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

**CALL TO ORDER @ 7:11 pm**

**NOTICE OF QUORUM**

**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

**Others:**

**Absent:**

Barbi Batchelder  
Debbie Shumbo  
Bob Bochman  
Don Sama  
Gail Sama

**SECRETARY'S MINUTES**

Motion to approve the 2/20/24 & 3/12/24 Meeting Minutes, Motion Passed Unanimously.

**TREASURER'S REPORT**

Capital Fund Balance: \$2,588

Operating Fund Balance: \$49,805

9 Paid Memberships to Date

Brittany stated all invoices need to be submitted to the Town by June 30<sup>th</sup> to be eligible for reimbursement

**OLD BUSINESS**

1. Boating Course, schedule early this year, Jim to advise date/time.
2. Grass Carp: Wayne & Dave to meet with Jim Ventres next Tuesday to review proposed upper lake carp with barrier at causeway.

## **NEW BUSINESS**

1. The Boat Parade will be August 24<sup>th</sup> @ noon. Irene Haynes will be the Judge again this year. Monetary gifts for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> place finishers.

## **COMMITTEE REPORTS**

### **1. Fundraising Subcommittee:**

#### **OLD BUSINESS**

1. Picnic will be on June 22 @ 3:00 PM (Dave has Tickets) Need prizes for Raffle.
2. Annual Membership Meeting will be 10:00 AM on July 14<sup>th</sup>.

#### **NEW BUSINESS**

### **3. Equipment Operations Subcommittee:**

#### **OLD BUSINESS**

- 1 New Machine: Harvester or Cutter? Need to see cutter in action.
2. Dave is investigating a truck from Toyota dealership.

#### **NEW BUSINESS**

1. Harvester is not working. Gary said it looks like an electrical issue. Gary is working with local repair shops to do repairs,
2. The warranty has expired and the manufacturer will not do the repairs

### **6. Social Media Subcommittee**

#### **OLD BUSINESS**

1. All events to be posted on website and Facebook.

#### **NEW BUSINESS**

1. Mike has a new article for the Paper.
2. Jim will prepare an informational article on the effects of wake boats on our lakes.

## **ANNOUNCEMENTS**

Next Meeting July 9, 2024 @ 7:00 pm

**CALL FOR ADJOURNMENT:** Meeting Adjourned 8:15 PM