



## **BOARD MEETING MINUTES 08/13/24**

**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  
Jim Lindner

##### **Subcommittee Members:**

Wayne Rydzy  
Bob Bochman

##### **Others:**

##### **Absent:**

Stan Shumbo  
Barbi Batchelder  
Debbie Shumbo  
Don Sama  
Gail Sama

### **SECRETARY'S MINUTES**

1. The Website has been updated
2. MRPG Contact list was reviewed by all and AI will make the changes and distribute at next meeting.

### **TREASURER'S REPORT**

Capital Fund Balance: \$2,588

Operating Fund Balance: \$55,135 (Include \$5,310 from the Town Reimbursement)

2024 Paid Memberships to Date is 33

Brittany stated the Net profit of the Picnic was \$3,040.00.

### **OLD BUSINESS**

1. Membership Meeting is scheduled for 7/14/24 at 10:00 AM
2. Grass Carp: The Town has approved the use of the carp barrier at the causeway.
3. Boat Parade will be August 24<sup>th</sup> @ noon.

## **NEW 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.
4. Jim stated there were 28 Graduates in the boating class.

## **COMMITTEE REPORTS**

### **Fundraising Subcommittee:**

### **OLD BUSINESS**

### **NEW BUSINESS**

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

### **Equipment Operations Subcommittee:**

### **OLD BUSINESS**

1. Gary stated he received a call from the repair shop and the harvester has been repaired.

### **NEW 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.

## **6. Social Media Subcommittee**

### **OLD BUSINESS**

1. Mike has a new article for the Paper.

### **NEW BUSINESS**

1. Jim's article o wake boat was distributed to the committee for review and comments.

## **ANNOUNCEMENTS**

Next Meeting September 9, 2024 @ 7:00 pm

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