



BOARD MEETING MINUTES 07/09/24

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

CALL TO ORDER @ 7:11 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

Others:

Absent:

Barbi Batchelder
Debbie Shumbo
Bob Bochman
Don Sama
Gail Sama

SECRETARY'S MINUTES

TREASURER'S REPORT

Capital Fund Balance: \$2,588

Operating Fund Balance: \$49,839

2024 Paid Memberships to Date is 19

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 24th @ noon.

NEW BUSINESS

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 14th.

NEW BUSINESS

3. Equipment Operations Subcommittee:

OLD 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

NEW BUSINESS

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

6. Social Media Subcommittee

OLD BUSINESS

1. All events to be posted on website and Facebook.
2. Mike has a new article for the Paper.
3. Jim will prepare an informational article on the effects of wake boats on our lakes.

NEW BUSINESS

ANNOUNCEMENTS

Next Meeting August 13, 2024 @ 7:00 pm

CALL FOR ADJOURNMENT: Meeting Adjourned 8:16 PM