

BOARD MEETING MINUTES 4/15/25

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

CALL TO ORDER @ 7:05 pm

NOTICE OF QUORUM- YES

ATTENDEES:
Board Members:

Dave Shelberg, President Gary Christopher, VP Brittany O'Mara, Treas. Maggie Shumbo Mike Toomey Bill Robida Stan Shumbo Jim Lindner **Subcommittee Members:**

Wayne Rydzy

Others:

Barbi Batchelder

Absent:

Bob Bochman

SECRETARY'S MINUTES

- Currently no secretary or interim secretary in place. In search of someone to fill the position.
- Maggie Shumbo to reach out to a friend to see if they are interested.
- Others encouraged to ask around to see if anyone is interested.

TREASURER'S REPORT

Capital Fund Balance: \$2,588Operating Fund Balance: \$52,578

Balances do no include cash collected from fundraising jars around town

MRPG OLD BUSINESS

- Mailing list has been compiled by Brittany and Wayne
- Al has been given the MRPG Plaque
- Draw down application was submitted to the town last week
 - Estimated cost of \$1,600- \$1,800
- Grass Carp
 - No new update. Matt from DEEP's recent update was that they needed to contact DOT for approval of the causeway use. Dave informed him it's a town road and we received approval and DEEP already has the letter.

MRPG NEW BUSINESS

- Review of Spring newsletter created by Brittany for edits/feedback
- Brittany and Wayne will send the newsletter in the next week or so.

COMMITTEE REPORTS

Fundraising Subcommittee:

OLD BUSINESS

- Update to boat parade
 - MRPG has rented the town beach pavilion from 11-4 to host awards ceremony post parade
 - Wayne's Wings food truck will be on site with food for purchase
 - Picnic is in June, need to start looking for raffle prizes

New Events:

a. Barbi would like to setup a MRPG table at the Reservoir Run on 5/17

NEW BUSINESS

• Equipment Operations Subcommittee meeting to be held on 5/13 at 6PM. Gary to contact all volunteers.

OLD BUSINESS

HARVESTER

• Jim is working on replacing the motor. Once complete he will try to fix the old motor to keep as a spare.

NEW BUSINESS

• Jim worked with the insurance company to complete the required boat survey for the harvester.

Social Media Subcommittee

NEW BUSINESS

- Brittany to post on facebook about operations committee meeting
- Barbi to email out the newsletter to email list once ready

ANNOUNCEMENTS

None

CALL FOR ADJOURNMENT: Meeting Adjourned 8:10 PM