



## **BOARD MEETING MINUTES 8/12/25**

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

### **CALL TO ORDER @ 7:02 pm**

### **NOTICE OF QUORUM- YES**

#### **ATTENDEES:**

##### **Board Members:**

Dave Shelberg, President  
Gary Christopher, VP  
Brittany O'Mara, Treas.  
Carole McCollum, Sec.  
Maggie Shumbo  
Bill Robida  
Mike Toomey

##### **Others:**

Bob Bochman  
Betsy Bochman  
Richard Cavanagh  
Paul R Neeven

##### **Absent:**

Stan Shumbo  
Jim Lindner

### **SECRETARY'S MINUTES**

- Minutes from 7/8/25 accepted.

### **TREASURER'S REPORT**

- Capital Fund Balance: \$2,588
- Operating Fund Balance: \$47,602
- 23 paid memberships to date
- Expecting \$6500 reimbursement from Town

### **MRPG OLD BUSINESS**

- 2ft Draw Down  
Application was submitted by the Town. Still no update from State or Jim Ventres as of 7/8/25. Will ask again.
- Grass Carp  
No further information has been received from Irene Haines. Last response to her email to the State was that Moodus Reservoir is a large body of water and DEP must be involved and survey. Dave attempted to contact, no response.
- Newsletter  
Publication of Newsletter tabled until more information has been received regarding the 2ft draw down and also after the boat parade.
- Boating Safety Course  
20 People graduated this year's Boating Safety Class. Class consisted of people of all ages from teens to elderly, local and from out of town. Some people were interested in volunteering to run the Harvester.
- Wake Boats  
A vote for ordinance to ban wake enhancement devices and wake surfing on Bashan Lake and Moodus Reservoir is set for Wednesday, 8/20/25 at 8pm at the Town Hall. There was some discussion around the clarity of vote – attendance at this meeting/vote is strongly encouraged.

- Annual Membership Meeting  
Meeting was held on Sunday, 7/12/25. Progress report was presented and various ideas discussed. Elections of officers resulted in reinstating all officers and all board members.

### **MRPG NEW BUSINESS**

- Happy hour at Lakeside Dan's possibility for late Fall.

## **COMMITTEE REPORTS**

### **FUND RAISING SUBCOMMITTEE:**

#### **Old Business**

- Update to Boat Parade
  - Suggested Facebook postings to encourage participation
  - Boats should gather at launches 11-11:15. Lead boat must keep up pace
  - Take pictures and forward to Mike to submit to Events News
  - Bands will be playing various beach/summer tunes at the Pavilion from 1-3, organized by Ed Reich
  - 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 (Confirmed)
  - Lisa Conroy, Parks and Rec, and Dave will judge the winners - starting at noon
  - Canoe Raffle tickets will be sold
  - Need help with set-up and clean-up
  - Signs have been posted - Wayne
- Canoe Raffle  
Bill Robida coordinating the raffle. Will begin selling raffle tickets at boat parade.

### **EQUIPMENT OPERATIONS SUBCOMMITTEE:**

#### **Old Business**

- Harvester is working great. Have pulled a total of 63 loads, 47 loads from lower reservoir and 16 loads from upper reservoir. It has been working the lower reservoir since 7/24, and will remain for another week or so. Machine will probably need overhaul over the winter. Always need more people to volunteer to run machine and/or haul.

#### **New Business**

### **SOCIAL MEDIA SUBCOMMITTEE:**

#### **New Business**

#### **Old Business**

- Wilson has created a new website. Can be updated constantly once the domain is changed. There is a contact form on the website for volunteering, buying merchandise etc. Hope to do a newsletter from the website, using Facebook to ask if a newsletter is desired.

**CALL FOR ADJOURNMENT:** Meeting Adjourned 8:02 PM