

## **BOARD MEETING MINUTES 6/10/25**

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. Carole McCollum, Sec. Maggie Shumbo Mike Toomey Bill Robida Stan Shumbo Jim Lindner

## Others:

Barbi Batchelder Bob Bochman Betsy Bochman Pat Lacey Mic Moffatt

## Absent:

Wayne Rydzy

## **Subcommittee Members:**

## **SECRETARY'S MINUTES**

Minutes from 5/13/25 accepted.

## **TREASURER'S REPORT**

Capital Fund Balance: \$2,588Operating Fund Balance: \$48,779

Any expenses for reimbursement from town need to be submitted by 6/30/25

## **MRPG OLD BUSINESS**

- 2ft Draw down application was submitted by the Town last week, still no State response.
  - Estimated cost of \$1,600- \$1,800 (possibly use town monitor rather than state to reduce cost?)
- Grass Carp
  - Contacted Irene Haines to see if she can assist. Response to her email to the State was that Moodus Reservoir is a large body of water and DEP must be involved and survey.
- Newsletter Considering tying the newsletter in with the Quarterly Events flyer and/or making it a quarterly publication note: next Events flyer will be issued at end of August (before boat parade).
- Boating Safety Course Would like to offer the Boating Safety Course again this year Dates currently available are weeks of 7/21 and 7/27. Suggestion is either Monday/Wednesdays or Tuesday/Thursdays. Any days in August, except 8/25. Dave to review dates and work with Jim. Note: max 40 attendees, but would like to have people commit to attend as last year approx. 10 per class did not show.

- Suggestion that was made to display the weed trailer in order to show the amount of weeds being removed at last meeting, was discussed, decided no due to extra amount of hauling, etc.
- Memorial Day parade Harvester was cheered and people clapped happy to see it.
- Wake Boats Concern about wake boats is being addressed at a meeting on June 25, 2025 7:00 p.m. at the High School. Would like to back the Bashan Lake proposal to ban wake boats from the Reservoir. Discussion arose regarding method of enforcement. It was stated that DEP would handle any enforcement. Persons can submit a picture showing registration and wake and forward to DEP. Need people to attend this meeting as wake boats are damaging shorelines, bottom of lake and wildlife.

## **MRPG NEW BUSINESS**

- New Raffle! A beautiful carbon fiber canoe is available to raffle as a fund raiser. Can put on
  display at picnic. Raffle tickets will need to be sold and drawing could be next year. This gives
  us time to apply for permit, advertise, and sell raffle tickets. Need someone to oversee the
  raffle.
- Membership meeting is scheduled for July 13, 2025 at 10:00 am at the Sportsman's Club.

## **COMMITTEE REPORTS**

## **FUND RAISING SUBCOMMITTEE:**

#### Old Business

- Update to boat parade
  - MRPG has rented the town beach pavilion from 11-4 to host awards ceremony post parade – requires \$100 deposit
  - Wayne's Wings food truck will be on site with food for purchase
  - o Parade will be at noon, Irene Haines will judge the winners
- Picnic is June 21<sup>st</sup>. Tickets provided to attendees to sell @ \$25/adult half for children under 10. Chicken bbq, BYOB, no bands but considering some background music. Also would like to have games such as Potato Sack Race, Corn Hole, Horseshoe, Leap Frog, etc. Will need person to be in charge of games. It was noted again that we need to start looking for raffle prizes. Plan to have 50/50 raffle. Need donations. Still have T-shirts, hats that can be sold. Family members being recruited as food servers. Would like to start prep work Friday, 6/20 noon-ish. Will need to continue set up Friday night if not completed in afternoon. Clean up on Sunday. Please call Dave if you can help
- Unfortunately, MRPG table at the Reservoir Run on 5/17 did not work out, seems timing was
  off.

## **New Business - none**

## **EQUIPMENT OPERATIONS SUBCOMMITTEE:**

## **Old Business**

- Harvester is working great! Thank-you Jim!!! Harvester has been on lower res for about 2 weeks
  and will remain for another week or so. Need more people to volunteer to run machine and/or
  haul, but it's working great and have pulled ten loads so far.
- Discussion regarding operation of harvester and weeds (milfoil and fanwort) falling back into water

rather than going into the hopper. Seems to stick to the conveyor. Was noted that it works better with lily pads, unfortunately, requires some finesse by operator to manage the milfoil and fanwort - a bit tricky. Comment was made that maybe just a cutter followed by machine picking up the weeds would work better-?

**New Business - none** 

## **SOCIAL MEDIA SUBCOMMITTEE:**

## **New Business**

• Brittany will work with Wilson on improving the website. Also, Cara may be able to assist with grant writing if need be.

**Old Business - none** 

## **ANNOUNCEMENTS**

Meeting regarding wake boats will be held on June 25, 2025 at 7:00 pm the High School. Need people to attend to understand damage caused by the excessive wake to the shoreline, lake and wildlife.

**CALL FOR ADJOURNMENT:** Meeting Adjourned 8:17 PM