

BOARD MEETING MINUTES 5/13/25

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

Others:

Barbi Batchelder Bob Bochman Betsy Bochman Carla (Wilson) Wilson Sara Perry

Absent:

Wayne Rydzy

Subcommittee Members:

SECRETARY'S MINUTES

Carole McCollum has volunteered for the open secretarial position- Thank-you, Maggie.

TREASURER'S REPORT

Capital Fund Balance: \$2,588Operating Fund Balance: \$48,533

• Insurance has been paid as well as newsletter costs

MRPG OLD BUSINESS

- 2ft Draw down application was submitted by the Town last week, no State response as yet.
 - Estimated cost of \$1,600- \$1,800 (possibly use town monitor rather than state to reduce cost?)
- Grass Carp
 - No new update. Still no response from State. Will continue to contact and will contact
 Irene Haines to see if she can assist. Maybe Wayne can contact Sen. Needleman.
- 528 Newsletters were sent out. Town also made copies and had them available. Feedback was that it was well received, received some donations, although only added two new members. Considering tying the newsletter in with the Quarterly Events flyer and/or making it a quarterly publication i.e. next one would be after the boat parade in August.
- Would like to offer the Boating Safety Course again this year Jim with check into

MRPG NEW BUSINESS

 Suggestion was made to display the weed trailer in order to show the amount of weeds being removed and possibly posting on Facebook.

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 – requires \$100 deposit
 - Wayne's Wings food truck will be on site with food for purchase
 - Picnic is June 21st. Dave has 150 tickets. Chicken bbq, BYOB, no bands but considering some background music. It was noted again that we 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

Equipment Operations Subcommittee:

NEW BUSINESS

• Equipment Operations Subcommittee meeting was held on 5/13 at 6PM.

OLD BUSINESS

HARVESTER

Jim has replaced the motor! Working on wiring and hydraulic pump next, hoping to complete
in few days. Need a new muffler. 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

Wilson considering volunteering for website maintenance will work with Brittany

NEW BUSINESS

- Memorial Day Parade Harvester will be in parade, hoping for volunteers to ride along Bochman family
- Concern about wake boats discussed. A letter was co-submitted with Bashan Lake trying to address the matter. Dave will speak with Irene Haines.

ANNOUNCEMENTS

None