

Minutes for the Annual General Meeting For Mowery Beach

May 18, 2024

1. Chairman Walter Raponi Called the meeting Order at 10:30 am with 21 ratepayers in attendance.
2. Public Disclosures were made by Councilors Walter Raponi, Jim Sweeney, Myrna Rye
3. The minutes of the last meeting were reviewed , there were no errors or omissions Adopted by Karen T.... Seconded by Bob Denkhaus.
4. Financial Report was given by Myrna Rye... Adopted by Karen T seconded by Julie Provencher

OLD BUSINESS

1. PARCS Fees paid for 2024, There were no volunteers to go the 2023 convention, so no report. Looking for Volunteers for 2024 Convention.
2. Flowers for the main entrance to be done by Trudy Scherr and Myrna Rye
3. Golf Tourney Committee Karen T, Warren McIlwain and Coralee Burnett
4. Yearend Party will be by Hosted by Raccoon Place. They are responsible for getting the Watering Hole set up and for the clean up after the Function. Also responsible for purchasing the corn and butter. All expenses are paid by Mowery Beach.
5. We did not purchase a Trail camera. But was will purchase a Video Surveillance sign

NEW BUSINESS

1. GRAVEL for Area - A Motion was made by Bob Denkhaus that we Gravel Beaver Road and Otter Place and use the Diamond Harrows to bring up the gravel on Raccoon, Badger, Lynx Place. Seconded by Coralee Burnett . All in favor carried
2. Thanked Ray and Clarence for the Tractor Maintenance. Clarence Rye and Ray Scherr will purchase and Change the spindles on the Mowery Mower.
3. Washroom in the Watering Hole. Sam Sweeney made the motion that we finish the bathroom in the Watering Hole. A committee Of Clarence Rye, Ray Scherr, Chris Nelson. Will get the septic and water system arranged..... Seconded by Clarence Rye All in favor... carried
4. Bob Denkhaus made a motion that we purchase a Natural Gas BBQue to be used for functions at the Watering Hole. Julie Provencher will purchase with a budget of no more than \$2,000.00. Seconded by Karen T. All in Favor...carried
5. Drone Donation: We were approached by the St Walburg Fire Department for a Donation to go towards a Drone to be used for fire as well as search and rescue. Ray Scherr made a motion that we donate \$1,000.00 to them Seconded by Coralee Burnett .. All in favor ...carried
6. Snow removal 2024-2025 – Clarence Rye, Ray Scherr and Jim Sweeney

Handwritten signatures and initials at the bottom of the page, including what appears to be 'RR', 'JR', and 'WR'.

7. The Tractor is here for all of Mowery Owners. If you use it Please sign it out and then back in. The White Book is on the seat. If you need help running it Ray Scherr has offered to help.
8. General information discussion on New RM regulations, the New RM Golf cart fees, the New Unorganized and Organized Hamlet group mandate.

ELECTIONS

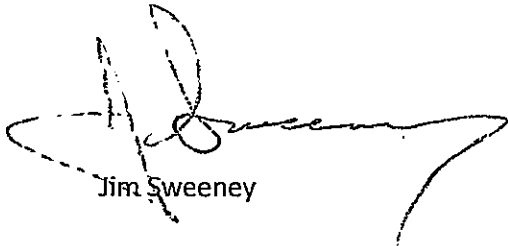
1. Myrna Rye was Nominated by Julie Provencher . Seconded by Karen T. No other nominations Myrna will remain on the Board for another term.

Walter thanked everyone for coming our Coralee moved that the meeting be adjourned seconded by Trudy Scherr

Submitted by Board members



Walter Raponi



Jim Sweeney



Myrna Rye