



Mousam Lake Region Association

MLRA ANNUAL MEMBERSHIP MEETING AGENDA **9AM – JUNE 28, 2025**

WELCOME, INTRODUCTIONS AND OPENING REMARKS	Jamie Verity	5 min	9:05
APPROVAL OF MINUTES OF 2024 ANNUAL MEETING	Jamie Verity	5 min	9:10
TREASURER / MEMBERSHIP REPORT	Rich Eagleston	15 min	9:25
REPORT ON WATER QUALITY/ EROSION CONTROL	Dave Landry	15 min	9:40
BEACH UPDATE	Roger Gutner	5 min	9:45
MOUSAM LAKE DIVE TEAM	Gary & Ann Brown	15 min	10:00
PRESENTATION BY ACTON-SHAPLEIGH YCC	Kent Haake & David Burns	10 min	10:10
THREE RIVERS LAND TRUST	Ruth Gutman	5 min	10:15
SHAPLEIGH SELECTPERSON	Gloria Pillsbury	5 min	10:20
NOMINATION AND ELECTION OF NEW BOARD MEMBERS	Jamie Verity	10 min	10:30
EXPIRING TERMS:	DIRECTOR 1 James Verity DIRECTOR 2 Roger Gutner DIRECTOR 3 Rich Eagleston DIRECTOR 4 Jill Folsom		
NEW BUSINESS FROM THE FLOOR	PRESIDENT	15 min	10:45
SUMMER SCHEDULE ANNOUNCEMENT	PRESIDENT	5 min	11:05

BOAT PARADE – JULY 4. 11AM REGISTRATION IN CARPENTERS COVE- ACTON SIDE
KIDS FISHING DERBY - SATURDAY, JULY 19. 08:30 REGISTRATION. BAXTER DOCK
ASYCC GOLF TOURNAMENT. FRIDAY AUGUST 1ST, 2025

ADJOURN

11:05AM



"Protecting the Mousam
Lake Region Since 1956"

MLRA Annual Meeting Minutes

June 29, 2024

BOD Attendees:

James Verity, Gary Thibodeaux, Rich Eagleston, Mark Rousseau, Glenn Baxter, Gary Brown, Dave Landry, Roger Guntner, Jill Folsom, and Dick Jagger

Introduction/ Updates:

The Annual Meeting was called to order at 9:05am by James Verity.

Dick Jagger led the Pledge of Allegiance.

Jamie updated the membership about events over the past year.

Treasurer/ Membership Report:

Rich Eagleston gave updates on the MLRA's financials and money received via grants and donations. Rich provided up to date member information. The recent acquisition of a used pontoon boat for water quality purposes was discussed.

Water Quality/ Erosion Control Report:

Dave Landry/ Glenn Baxter updated membership on water quality and erosion control around the lake.

Beach Update:

Roger Guntner updated membership on the state of the beach and improvements made to the area over the past year.

Maine DEP Grant Updates:

Jill Folsom provided info on grants that the MLRA has received and is pursuing over the last year.



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DASH Update:

Jamie Verity updated membership on invasive plant control using DASH and manual harvesting.

Boating Law Update:

Gary Thibodeaux updated the membership on new boating laws and boat license requirements.

Dive Team Update:

Gary Brown updated membership on the MLRA Dive Team and how to volunteer for a dive session.

Volunteerism:

Jamie talked about how to get involved with the MLRA and asked for volunteers.

Three Rivers Land Trust:

Ruth Gutman gave a presentation about Three Rivers Land trust and their mission. She encouraged everyone to go out and enjoy the trails and areas that they have preserved for everyone.

ASYCC Update:

Dave Burns talked about the ASYCC and progress they have made with erosion prevention over the last year. They talked about how to apply to have them come out to your site and perform erosion control work.

Nomination and Election of New Board Members:

Mark Rousseau, James Gilbert, David Landry and Gary Thibodeaux's terms was expiring. They all agreed to another 3 year term. There were no other nominees. Motion made to nominate all four was approved by the membership present.



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New Business From the Floor:

No significant items noted.

Summer Schedule:

Jamie updated membership on the MLRA summer activity schedule.

Adjourn:

Meeting was adjourned at 1145am.



Mousam Lake Region Association

Statement of Financial Position

As of December 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Paypal	369.48
SIS - Checking	61,172.43
SIS - Savings	10,314.37
Water Quality Emergency Fund	53,080.70
Total Bank Accounts	\$124,936.98
Accounts Receivable	
Accounts Receivable (A/R)	3,730.00
Total Accounts Receivable	\$3,730.00
Total Current Assets	\$128,666.98
Fixed Assets	
Pontoon Boat	11,081.72
Trailer	7,279.50
Total Fixed Assets	\$18,361.22
TOTAL ASSETS	\$147,028.20
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Net Assets	91,217.99
Net Revenue	55,810.21
Total Equity	\$147,028.20
TOTAL LIABILITIES AND EQUITY	\$147,028.20



Mousam Lake Region Association

Statement of Activity

January - December 2024

	TOTAL
Revenue	
50/50 Raffle	172.50
Donations	
General Donations	11,362.50
Water Quality Improvement Fund Donation	55,249.91
Total Donations	66,612.41
Grant Revenues	14,920.00
Membership Dues	21,260.00
Total Revenue	\$102,964.91
GROSS PROFIT	\$102,964.91
Expenditures	
Annual Meeting	
Annual Meeting - Building Rental	100.00
Annual Meeting - Food and Beverages	125.74
Annual Meeting - Posters/Signs	30.00
Total Annual Meeting	255.74
Beach	
Beach - Maintenance	2,675.00
Beach - Porta Potty	355.00
Total Beach	3,030.00
Grant Expenses	
DASH Operator Expenses	19,500.00
Total Grant Expenses	19,500.00
Lake Watch	
Lake Watch - Insurance	3,208.00
Lake Watch - Winterization & Storage	812.98
Total Lake Watch	4,020.98
Membership	
Membership - Supplies	354.00
Total Membership	354.00
MLRA Dive Team	
Dive Team Equipment	1,165.20
Dive Team Supplies	746.31
Total MLRA Dive Team	1,911.51
News Letter	
News Letter - Stipend	300.00
Total News Letter	300.00
Operations	
Operations - Bank Charges	573.72
Operations - Constant Contact Fee	474.41

	TOTAL
Operations - Insurance Cyber	433.00
Operations - Insurance D&O	698.00
Operations - Legal Fees	350.00
Operations - Postage	148.00
Operations - State Fees	35.00
Operations - Supplies	1,493.71
Operations - Trailer Insurance	112.00
Operations - Web Admin Fee	1,107.15
Operations -Markers Stipend	700.00
Operations -Winter Inspections - Stipend	1,800.00
Total Operations	7,924.99
Summer Activities	
Summer Activities - Fishing Derby	398.87
Summer Activities Boat Parade	450.00
Total Summer Activities	848.87
Water Quality	
Water Quality - IPP Supplies	692.18
Water Quality - Lake Dwellers Handbook	3,897.91
Water Quality - Maine Lakes, Lake Stewards & Other Donations	730.00
Water Quality - Pontoon Boat Supplies	759.36
Water Quality - YCC Contributions	6,000.00
Total Water Quality	12,079.45
Total Expenditures	\$50,225.54
NET OPERATING REVENUE	\$52,739.37
Other Revenue	
Donated Goods and Services	
Donated Good and Services	3,060.96
Total Donated Goods and Services	3,060.96
Interest - Bank Accounts	9.88
Total Other Revenue	\$3,070.84
NET OTHER REVENUE	\$3,070.84
NET REVENUE	\$55,810.21