



Moy-Mo-Da-Yo Recreation Area Oversight Committee

Town of Lorington
425 Sokokis Avenue, P. O. Box 240, Lorington, Maine 04049

Moy-Mo-Da-Yo Recreational Oversight Committee Minutes for March 20, 2014

Present : Howard Allen, Anne Dunbar, Laurie Best, Judy Bradley

Agenda:

1. Nomination of Officers
2. Treasurer's Report
3. Old Business
4. New Business

1. Nomination of Officers

Chairman: Nomination of Howard Allen for Chairman by Judy Bradley, seconded by Anne Dunbar. Howard elected unani mously.

Secretary: Nomination of Betty Mac Williams for Secretary, seconded by Howard Allen. Betty elected unani mously.

Treasurer: Nomination of Anne Dunbar for Treasurer, seconded by Judy Bradley. Anne elected unani mously.

2. No Treasurer's Report made. Activity limited to small payment for DOT signage.

3. Old Business

a RV Host Position

- 1) Contract modified to include:
 - a) responsibility for tracking guest traffic activity
 - b) drug testing of RV host upon request
- 2) Application of Sue and John Kuczec for position of RV host has been reviewed and approved by the Selectmen.

Howard made a motion to contract with Sue and John Kuczec for the position of RV host for the 2014 season under the \$4,000 stipend agreement. Motion seconded by Judy. Motion passed unani mously.

b 2015 Ice Fishing Derby

Howard made a motion to approve the application of Beth Brown to hold the 2015 Ice Fishing Derby at MMDYRA. Motion seconded by Judy. Motion passed unani mously.

c. Update on Boat Launch

Howard continues to stay in touch with Leon Bucher at the state office to be sure the federal grant application is completed by the March 31st deadline. Mark Gray encourages continued monitoring to be sure deadlines are met.

Dearborn contractor is still on target to participate once funding is secure.

d Narragansett Grant Application

Howard has completed application for grant application support of Compass Project Boat Building and additional support to subsidize summer camp. Application is ready for submission.

4. New Business

Scheduled Activity Dates

April 28 ^h (week of)	Advertise work day in weekly shoppers guide
May 10 ^h	Work day (rain date May 17 ^h)
May 10 ^h	RV hosts arrival
May 12 ^h (week of)	Hire part time workers
May 16 ^h	Host contract start date
May 19 ^h	Delivery of Port-a Potty
May 19 ^h (week of)	Order inventory for soda machine
May 23 ^d	Opening day for MMDYRA
June 27-29	Camp staff training
August 15 ^h	Last day of camp
Sept. 6 ^h	RV hosts contract end date
Sept. 7 ^h	Last day for MMDYRA

Motion to adjourn meeting was made by Anne Dunbar and seconded by Howard Allen. Motion passed unanimously.

Submitted by Judy Braley