

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

Date :April 1, 2025

PRESIDENT: Lance Sjoerdsma

VICE PRESIDENT: Wally David

TREASURER: Travis Wilson

FINANCIAL SEC: Kathy Wilkerson

RECORDING SEC: Heather David

SERGEANT-AT-ARMS: George Steward

BUILDING AND PROPERTY COMMITTEE CHAIR:
Rick Kasack

MEMBERSHIP: Lance Sjoerdsma

SHORE COMMITTEE CHAIR: Matt DeWeerd

Board Members

2026: Dave Stitz, Matt DeWeerd, Steve Van Dyke, Steve Joneson, Mark Benjamin (excused)

2027: Lenny Pierce, Alicia Sjoerdsma, Mark Ellis (excused), Pam Stitz, Debra Joneson

2028: Rick Kasack, Bonnie Pierce, Paul Kitchka, Christian Scott, Teresa Steward

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began at 7:00 pm.

MERES: No report.

BUILDING & PROPERTY: Rick Kasack reported. A lot of people came out to be trained on the Travel Lift and Boat Lift. Wood sign by in entryway was damaged and in need of replacement. Got a quote from a locksmith to key all doors to the building the same. The office will remain a separate key. Franklin AEL will be getting a quote for fixing the seawall. 90% of the slips have been dredged and the cost to do the slip dredging was reduced to \$10,000. Considering fencing off an area to lock up the tools to prevent them walking off. Boat launch money pole is no longer used and can be removed. We have had a large amount of volunteers stepping up and appreciation was noted.

GOVERNMENT RELATIONS: No report.

MUCC: No report.

CAMPGROUND: No report.

MEMBERSHIP: Lance reported. We are around 400 members as of today.

SPORTSMAN FOR YOUTH: George Steward reported approximately \$10 for each fishing pole and reel as prizes in lieu of the donation for t-shirts.

BOATER SAFETY/HUNTER SAFETY: No report.

ADOPT A HIGHWAY: No report.

Bylaw Committee: George Steward reported. If anyone wants to review the bylaws, please

do so tonight. There will be an all member vote in person at the next meeting.

SHORE COMMITTEE: Matt DeWeerd reported. Will start putting boats in on Thursday, April 3rd. Boats need to be scheduled to be put in. Matt is creating a lease agreement for slip owners that will include the rules for slip renters. This Saturday will be coffee and donuts at 9:00 am, 10:00 am training on travel lift and sky lift plus any workers to do things around the club.

OLD BUSINESS: Wally David will reach out for boat inspection set up for the weekend of June 7th. We need 3 people to do the annual audit, one volunteer plus Travis Wilson and Kathy Wilkerson. Steve Nayame volunteered for the Audit. Heather reported on recycling option. Current waste removal cost without recycling is \$226/mo during the season and only \$20 pick up when we call during the off season. The only option for recycling is Acme which would cost \$390/mo during the season and \$55/mo during the off season. Discussion about possibility is finding a volunteer to collect and drop off the recycling throughout the season. Heather will look into this further.

NEW BUSINESS: Steve Joneson asked if we want bands for the major holiday parties. Discussed having the ice cream social on Sunday of Memorial Day. Water will be turned on at the club on Saturday, April 19th.

OTHER: Meeting adjourned for break at 8:10 pm.

MCC BOARD MEETING

MINUTES: Meeting began at 8:12. Heather David read the March meeting minutes. Matt DeWeerd motioned to accept them with changes, Wally David 2nd, all favored, accepted. Heather read the March Emergency meeting minutes. Travis Wilson motioned to accept, Dave Stitz 2nd, all favored, accepted. Travis motioned to table the digital minutes, Wally 2nd all favored passed.

New/Old Business: George Steward reported that we can split the park property into 2 lots to sell. Each lot is worth \$25-30,000. Pam Stitz brought up the Robert's Rules that during the Board Meeting, members cannot speak unless a board member asks them a direct question. Wally David motioned \$600 for Saturday, July 5th to bring Deni Hunter Band, Travis Wilson 2nd, all favored, passed. Deb Joneson will be reaching out to Coconut Radio for August 30th. Travis Wilson motioned for up to \$450 for Coconut Radio for Labor Day, Wally David 2nd, all favored, passed. Matt DeWeerd will cook the meat for May 3rd for the Cinco de Mayo at 1:00 pm. It will be dish to pass and a 50/50 drawing. Pam Stitz motioned \$800, Wally David 2nd all favored, passed. On 5th of July party at 5:00 pm with band at 6:15 pm, George Steward will do BBQ. Pam Stitz proposed \$800 for the meat, buns and charcoal, Dave Stitz 2nd, all favored, passed. Club crawl discussion tabled until next meeting with possible date of June 14th.

TREASURER'S REPORT: Travis reported. (See sheets)

BILLS: Kathy Wilkerson reported. \$22,193.41 in bills. Steve Joneson motioned to pay the bills, Steve VanDyke 2nd, all favored, passed.

MEETING ADJOURNED: Steve VanDyke motioned to adjourn, Matt DeWeerd 2nd, all in favored, passed. Meeting adjourned at 8:59 pm.