

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

August 6, 2024

PRESIDENT: Lance Sjoerdsma

VICE PRESIDENT: Wally David

TREASURER: Travis Wilson

FINANCIAL SEC: Kathy Wilkerson

RECORDING SEC: Heather David

SERGEANT-AT-ARMS: George Steward (excused)

BUILDING AND PROPERTY COMMITTEE CHAIR:
Rick Kasack

MEMBERSHIP: Glenn Visscher, Mary Wetherby,
muskegonccmembership@gmail.com

SHORE COMMITTEE CHAIR: Darren Meyers
(excused)

WINTER CONTACT: Dan Wetherby (616)308-4221

Board Members

2025: Robert Harris (absent), Bonnie Pierce, Glenn Visscher, George Steward, Scott Thompson

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

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

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began 7:00 pm. New member Jerry Dibble introduced himself.

MERES: Norm Holm reported. Just broke \$30,000 for the Fred Wilder Walk. They need \$8,000 to get the match.

BUILDING & PROPERTY: Rick Kasack reported. Replacement work done on lift station. Needs upgraded. All boats need to be out by EOD 10/19. Shut down day for the club will be 10/26. Ice machine broke down. Cleaner needs to be run through and then the machine should work faster. As of now it is working. Steve Joneson. priced out a new lift pump system for \$30,000. This would include 2 pumps to help reduce flooding. There is an old alarm on the current system with a \$50/yr subscription that needs to be activated. Pam reported on Birthday party for 8/17. \$112.47 for cake, plates and forks. Old Christmas lights need to be replaced and can be done with Edson lights plus a rope light around the perimeter of the room and Chinese lanterns. Total cost is \$350.85. Steve Joneson reported on the bathroom fans. Two need work. \$1,000 will cover the costs. Update on the gate is still waiting on electrician.

GOVERNMENT RELATIONS: no report

MUCC: no report

CAMPGROUND: Dale reported. Developed a tracking sheet to manage money coming into

the campground. If someone pays online for camping, email is sent to let chair know. Health department inspected. A couple updates need to be done. Can get licensed as a campground to have more than 4 campers. Holiday weekends can get a special permit as an alternative.

MEMBERSHIP: Glen reported – 458 primary, 8 lifetime, 97 new, 352 renewals

SPORTSMAN FOR YOUTH: Norm reported. September 7th. Volunteer sign-up sheet going into the bathhouse. They need 6-8 total volunteers from 9:00 am -12 or 12-3. Contact Norm at 616-633-6695.

BOATER SAFETY/HUNTER SAFETY: no report

ADOPT A HIGHWAY: Lenny Pierce reported. Kris Tann (slip 37) taking over. It will be on September 21 and 28th. Meet at clubhouse at 8 am.

SHORE COMMITTEE: no report

OLD BUSINESS: n/a

NEW BUSINESS: Larry noted some slip holders need to give some attention to their slips.

OTHER: Meeting adjourned for break at 7:52 pm.

MCC BOARD MEETING

MINUTES: Meeting began at 8:12pm. Heather read minutes. Corrections made. Pam Stitz motioned to accept, Dave Stitz 2nd, all favored, passed.

New/Old Business: Wally presented estimated costs for sweatshirts (\$34), t-shirts (\$23) and burgees (\$25). Order form will be available on the website next week. Designs are on the Facebook page. \$553.85 for lights in the screen room and the cake, plates and utensils for the Birthday Party event, Wally motioned to approve, Dave Stitz 2nd all favored, passed. Band for the Labor Day Party will play 7:00 pm – 10:00 pm. Glen motioned to accept the time for the band, Wally 2nd, all favored, passed. \$1000 for concrete for stairs in campground. Wally motioned to modify the original \$400 for wood stairs for the campground to be \$1000 for concrete, Glen 2nd, all favored, passed. Maintenance is being done on lawn equipment in Spring. Heavy equipment in the fall. Alicia requested \$750 for party food and supplies for Labor Day party. Pam Stitz motioned, Matt 2nd, all favored, passed.

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

BILLS: Kathy Wilkerson reported total paid bills was \$8,896.34. Matt motioned to pay the bills, Wally 2nd, all favored, passed.

MEETING ADJOURNED: Glenn motioned to adjourn, Matt 2nd, all in favor; passed. Meeting adjourned at 9:10 pm.