

# MUSKEGON CONSERVATION CLUB

## Membership and Board Meeting Minutes

**January 6, 2026**

**PRESIDENT:** Lance Sjoerdsma

**MEMBERSHIP:** Lance Sjoerdsma

**VICE PRESIDENT:** Wally David

**SHORE COMMITTEE CHAIR:** Matt DeWeerd

**TREASURER:** Travis Wilson (excused)

**Board Members**

**FINANCIAL SEC:** Kathy Wilkerson (excused)

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

**RECORDING SEC:** Heather David

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

**SERGEANT-AT-ARMS:** George Steward

**BUILDING AND PROPERTY COMMITTEE CHAIR:**  
Rick Kasack

**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. Water leak somewhere between water main and shutoff. Lasko can pinpoint it if Rick cannot find it. Mark B said to petition the city to reduce cost of extra water bill when we find the leak.

**GOVERNMENT RELATIONS:** Wally David reported. Some board members are meeting with the City on Friday. Agenda is discussion on the campground approvals, clarification for upkeep of park property near the street, clarification for the donation to the fire and police department and how it works with the club.

**MUCC:** no report

**CAMPGROUND:** no report

**MEMBERSHIP:** Lance reported. Slip holders gate cards will continue to work until slip fees are due. Clarification is needed around whether we can pay both membership and slips together for bookkeeping.

**SPORTSMAN FOR YOUTH:** no report

**BOATER SAFETY/HUNTER SAFETY:** no report

**ADOPT A HIGHWAY:** no report

**SHORE COMMITTEE:** Matt reported. Slip invoices going out end of this week. Matt and Wally created a database and renumbered the slips to make them number sequentially. The

database will make the process much quicker in the future. All slip fees are going up by \$325. Fees due by March meeting. Late fees after. Slip fees can be paid online. Dave Elite Seawall reported on the seawall repair. Trees are out and currently working on digging out the wires. He requested an advance on the project due to delays.

New Base Slip Fee Prices:

24' - \$1323

28' - \$1575

32' - \$1675

40' - \$1775

**OLD BUSINESS:** n/a

**NEW BUSINESS:** Pam said there is a program through the police department for kids. They are asking for donations. More information to follow. Piker's Picnic/free fishing weekend is coming up Feb 14. George is donating a Bubba Fillet Knife set to do a raffle as a fund raiser. Requested budget of \$200-250 for breakfast cost. Breakfast at 8:00 am.

**OTHER:** Meeting adjourned for break at 7:45 pm.

### **MCC BOARD MEETING**

**MINUTES:** Meeting began at 8:00 pm. Heather read meeting minutes. Mark B motioned to accept the minutes as corrected, Dave Stitz 2<sup>nd</sup>, all favored, passed.

**New/Old Business:** Wally motioned to have George contact lawyer to review the Franklin AEL barge situation and take appropriate actions, Paul 2<sup>nd</sup>, all favored, passed. Wally motioned \$250 for Piker's Picnic breakfast, Matt 2<sup>nd</sup>, all favored, passed. Matt motioned to pay Dave from Elite Seawalls an advance of \$15,000 after he submits an invoice, Wally 2<sup>nd</sup>, all favored, passed. Wally motioned to unplug the boats that are plugged in for the winter, Matt D 2<sup>nd</sup>, all favored passed

Additional nominations: Jake Wiersma for board, George Steward for Sargent of Arms. There are 3 board members to be voted in this time.

**TREASURER'S REPORT:** no report

**BILLS:** Pam reported. \$15,077.87, Paul motioned to pay the bills, Steve Van Dyke 2<sup>nd</sup>, all favored, passed

**MEETING ADJOURNED:** Steve Van Dyke motioned to adjourn, Paul 2<sup>nd</sup>, all in favor; passed. Meeting adjourned at 8.47 pm.