

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

July 2, 2024

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

SHORE COMMITTEE CHAIR: Darren Meyers

WINTER CONTACT: Dan Wetherby (616)308-4221

Board Members

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

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 at 7:00 pm. Welcomed 5 new members. Light flashing into neighbors home in Area 1 (requesting shining the light down a little), requesting a gate from his property into the club to allow him to get to his backyard and requesting the movement of fence that is too close to his garage. Discussion ensued needing to have a survey about the fence line and building and property addressing the concerns. Possible need for cigarette butt disposal device.

MERES: Norm Hoag reported. Tom Willy from MERES presented on the need for funds for the Wilder River Walk due to it being in the water now rather than dry land. Looking to fix 250-foot portion. Requesting a donation. They have a \$20,000 match. \$46,500 total cost for the project. Currently at approximately \$10,000 raised. Requesting \$10,000. It will be only spent on the river walk. Request for follow-up on exactly where they are at in the fundraising.

BUILDING & PROPERTY: Rick Kasack reported. Screens replaced in the bathhouse, flowers have been planted throughout the club. Steve Joneson working to get fans repaired in bathhouse.

GOVERNMENT RELATIONS: no report

MUCC: no report

CAMPGROUND: Mark reported. New steps going in. Need funds. Debra Joneson made request for fresh sand on the beach.

MEMBERSHIP: Glen reported - 436 primary, 8 lifetime, 75 new, 353 renewals

SPORTSMAN FOR YOUTH: Norm reported. Event happens on Sept 7th with tent and table. Needs volunteers. Instead of one large prize, requesting multiple smaller prizes. Previous budget \$750.

BOATER SAFETY/HUNTER SAFETY: no report

ADOPT A HIGHWAY: no report

SHORE COMMITTEE: Every slip rented, some transients coming in. Inquire on website for transient slips.

OLD BUSINESS: n/a

NEW BUSINESS: n/a

OTHER: Meeting adjourned for break at 7:33 pm.

MCC BOARD MEETING

MINUTES: Heather read minutes. Correction on spelling of Alicia's name. Steve Joneson motioned to accept, Glenn 2nd, all favored, passed.

New/Old Business: Deb Joneson requesting approximately \$200 for party supplies. Matt motioned, Wally 2nd, all favored, passed. Pam noted that we need to plan parties better so there is a budget and understanding of who is doing what. Matt suggested a Party committee to set all this up. Alicia said she would head up a party committee. Pam Stitz noted there is a notebook with how to do the parties. Wally reported we will have 2 quotes with 2 underwriters by the end of the week. Wally also reported on internet. They will come in to assess our current equipment and quote us for anything we need. Wally will present in a future meeting. Mark requested \$400 for wood steps at the foundation in the campground. Lance requested a quote for concrete. Wally will get the quote and Matt volunteered to help install. Travis motioned \$400 for the stairs, Matt 2nd, all favored, passed. Lance reported \$2180 for MUCC membership dues based on current membership. George motioned we renew this year. Wally 2nd, all favored, passed. Matt motioned discontinuation of Tracks magazine, Dave Stitz 2nd, all favored, passed. Travis motioned to table the \$10,000 request for MERES project to look at their books before deciding, Pam 2nd, all favored, passed. Pam offered to do a big party August 17th to celebrate birthdays with a donated roast pig. Dave Stitz presented that Susan wants to donate \$5,000 in memorial toward a project here. All to bring ideas of what project they would like to see done with the money. Alicia noted using the proposed benches in with plaques honoring of long-time members who contribute a lot to the club. Some condo members are creating wake and not responding to request for no wake. Solution is to collect their MC number and talk to them about their membership. Bonnie noted holes near the ramp that need repaired. Rick will look into the best options.

TREASURER'S REPORT: Kathy reported (See sheets)

BILLS: Kathy Wilkerson reported total paid bills was \$9,914.99. Steve motioned to pay the bills, Wally 2nd, all favored, passed.

MEETING ADJOURNED: Glenn motioned to adjourn, Lenny 2nd, all in favor; passed. Meeting adjourned at 9:05 pm.