

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

Date July 1, 2025

PRESIDENT: Lance Sjoerdsma

MEMBERSHIP: Lance Sjoerdsma

VICE PRESIDENT: Wally David

SHORE COMMITTEE CHAIR: Matt DeWeerd

TREASURER: Travis Wilson

Board Members

FINANCIAL SEC: Kathy Wilkerson

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

RECORDING SEC: Heather David

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

SERGEANT-AT-ARMS: George Steward

BUILDING AND PROPERTY COMMITTEE CHAIR:
Rick Kasack

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

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began at 7:01 pm. New members introduced themselves.

MERES: No report.

BUILDING & PROPERTY: Matt reported. No issues to report.

GOVERNMENT RELATIONS: Wally David reported. No new information.

MUCC: no report.

CAMPGROUND: Mark Ellis reported. Campground took in \$120 last month.

MEMBERSHIP: No report.

SPORTSMAN FOR YOUTH: We need a volunteer to step up and chair Sportsman for Youth. It is September 6th at the Muskegon County Fairgrounds.

BOATER SAFETY/HUNTER SAFETY: No report

ADOPT A HIGHWAY: No report.

SHORE COMMITTEE: Matt reported. Late fees are being enforced. A couple boats still need to get in. Shared a letter from Teri Davis with appreciation for the memorial for Darren. Franklin AEL will be beginning the seawall repair next weekend time permitting.

OLD BUSINESS: Need a clean up and decoration crew for 4th of July party on July 5th. Heather will repair the flag from end of area 4. Flag in the campground needs replaced. Lance asked if Wally could have stickers printed for gate cards with our logo. We are out of gate cards and need to get more. Gate connection cost went up due to higher cards participation

than anticipated. We cannot issue any more gate cards until we upgrade. To add gate app to phone, please reach out to Lance. App name is Sierra Summit Controls.

NEW BUSINESS: Jeff Friedhoff wants to cook for the Labor Day weekend. We need a band with a \$600 budget. Wally working to find the band. Party to be August 30th. Discussion about corners of seawalls need of maintenance to prevent the dirt washing out.

OTHER: Did not adjourn. Went directly into the board meeting at 7:38 pm.

MCC BOARD MEETING

MINUTES: Heather read meeting minutes. Matt DeWeerd motioned to accept the minutes, Dave Stitz 2nd, all favored, passed.

New/Old Business: Lance noted gate keys can be turned off if members are not in good standing. Lance proposal a 3 warnings/year system with warning number 1 a text, number 2 an email and text, number 3 an email and suspend card as a disciplinary action with requirement to come before board to defend themselves. Executive board members can issue the warnings. Screen shots of the text must be documented and sent to Lance for tracking. Dave Stitz motioned to buy more gate cards, Travis 2nd, all favored, motion passed. Christian motioned \$150 for gate monthly service fee, Wally second, all favored, passed.

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

BILLS: Kathy reported. Total bills \$9,022.33. Wally motioned to pay the bills, Mark Benjamin 2nd, all favored, motioned passed.

MEETING ADJOURNED: Travis motioned to adjourn, Steve VanDyke 2nd, all in favor; passed. Meeting adjourned at 8:01 pm.

Addendum

On July 21, 2025 in text with board members a motion by Mark Benjamin was raised to spend \$22,430 for Elite Seawalls and Excavating to complete the seawall repair project. Lenny second, 14 voted in favor, motioned passed.