

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

DATE: March 3, 2026

PRESIDENT: Lance Sjoerdsma

MEMBERSHIP: Lance Sjoerdsma

VICE PRESIDENT: Wally David

SHORE COMMITTEE CHAIR: Matt DeWeerd

TREASURER: Travis Wilson

Board Members

FINANCIAL SEC: Kathy Wilkerson (*excused*)

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

RECORDING SEC: Matt Peterson (*excused*)

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

SERGEANT-AT-ARMS: George Steward

2029: Matt DeWeerd, Steve Van Dyke, Steve Joneson (*excused*)

BUILDING AND PROPERTY COMMITTEE CHAIR: Rick Kasack

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began at 7PM

Discussion of screen room rental for weddings, etc [get notes from Travis]; facebook admin needs to be managed by current exec board members or as delegated. Wally Owner, Lance and Deb Admins.

MERES: No report

BUILDING & PROPERTY: Rick Kasack reported. Water has been restored, some repairs still need to be made (backflow preventor), working with city.

GOVERNMENT RELATIONS: Wally David reported. High Water Michigan Grant Request is ready to be submitted to the state.

CAMPGROUND: Rick Kasack reported. Clarification on camp site holder renewals being treated the same as a slip holder renewals, winter deposit. Dump station installation outstanding.

MEMBERSHIP: Lance reported. Lifetime membership was added to the website.

SPORTSMAN FOR YOUTH: No Report.

BOATER SAFETY/HUNTER SAFETY: No Report

ADOPT A HIGHWAY: The annual highway cleanup is April 11 and possibly April 18th if we need a second day.

SHORE COMMITTEE: Matt reported. Invoices are out. Late fee to be applied to all slip fees not paid. New slings are in. Sling covers are in too.

OLD BUSINESS: Steve Franklin had the fallen boat picked up using Erickson's. The invoice from Erickson's was addressed to the Club. Lance called and clarified that was a Franklin AEL bill.

NEW BUSINESS: Lance called Ericksons and clarified the invoice we received was a Franklin AEL bill.

OTHER: Meeting adjourned for break at 7:45pm

MCC BOARD MEETING

MINUTES: Meeting began at 8pm

New/Old Business: Welcomed new members. General discussion on Dave Killian's progress on the sea wall. Discussion on the urgency of dredging this season. Lance will get a few quotes for dredging besides Dave and let us know via text or another meeting.

Reminder that the club is going to be hosting a fish fry and fund raiser, as well as other various upcoming events like Highway cleanup. Frontier will be installing fiber internet in the club over the next few weeks, do not remove ground flags. Need to cancel Stratos internet. New camera system has been ordered along with WIFI extenders.

General discussion on hosting a swap meet at the club. Wally called the city and they require a permit to host the swap meet.

Clarification that selling your boat does not include transfer of the your slip to new purchaser.

Wally asked Travis to set up Square payments to move away from PayPal.

Laptop for Matt (Recording Secretary) is ordered and should be here for next meeting.

Matt proposed \$250 dollar non-refundable slip reservation fee. Wally 2nd. All approved. Passed.

Matt reminder that \$100 late fee is being applied to all slip fees not paid. All slip fees are due at the April meeting. Still around 30 people left to pay slip fees. Travis and Matt will meet and work out final invoice details.

TREASURER'S REPORT: Travis reported. (See report dated 3-3-26) Mark Benjamin motioned to accept report. Matt 2nd. Motion carried.

BILLS: Wally motioned to pay bills. Matt 2nd. Motion carried.

MEETING ADJOURNED: Meeting adjourned at some time around 9pm