

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

DATE: April 7, 2026

PRESIDENT: Lance Sjoerdsma

SHORE COMMITTEE CHAIR: Matt DeWeerd

VICE PRESIDENT: Wally David

Board Members Present (Term expires:)

TREASURER: Travis Wilson

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

FINANCIAL SEC: Kathy Wilkerson

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

RECORDING SEC: Matt Peterson

2029: Matt DeWeerd, Steve Van Dyke, Steve Joneson

SERGEANT-AT-ARMS: George Steward

BUILDING AND PROPERTY COMMITTEE CHAIR:
Rick Kasack

MEMBERSHIP: Lance Sjoerdsma

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began at 7:00pm

Sea walls on hold while waiting on dredging. Club members are responsible for raising/lowering docks.

MERES: no report

BUILDING & PROPERTY: Rick Kasack reported. Need to set a date for opening the club back up. Planning on 4/18 for turning on the water. Need to bypass temporarily to get h2o to #4. Need to set up club cleanup. Planning on 4/25. Need 5 new electrical boxes.

GOVERNMENT RELATIONS: Wally David reported. Submitted high water grant to the state; it was accepted. We need to apply every yr. We qualify for this specific grant because we are a non profit. Swap meet permit needed for 5/16. [changed to 5/30]

CAMPGROUND: Rick Kasack. Nothing to report. Need grey water installed. Question about dumping RV's using our marina septic system.

MEMBERSHIP: Lance reported. 582 users. Maybe another 30 or so coming in.

SPORTSMAN FOR YOUTH: Jake. NA

BOATER SAFETY/HUNTER SAFETY:

ADOPT A HIGHWAY:

SHORE COMMITTEE: Matt reported. Collecting slip dues. 19 left that haven't paid.

OLD BUSINESS:

NEW BUSINESS:

OTHER: Meeting adjourned for break at 7:40pm

MCC BOARD MEETING

MINUTES: Meeting began at 7:55pm

Accept minutes as corrected. Wally motioned, Pam 2nd, passed unanimously.

Accept emergency minutes as corrected. Mark motioned, Matt 2nd, passed unanimously.

BILLS: Kathy reported. Steve motioned. Teresa 2nd . passed unam.

TREASURER'S REPORT: Travis reported Christian scott motioned. Wally 2nd. Passed unam.

New/Old Business:

New club rules reviewed.

Rick motioned. Matt 2nd. Passed unam.

Travis needs new laptop. Looking to spend \$1200-1500.

Motion by Wally to spend up to \$2k. Pam 2nd. Passed unam.

15-25hrs/mo spent by travis.

Hunter 27 sailboat fell off cradle that needs to be removed from the club. They would move it if it was loaded on the trailer. MCC owns trailer. No plate, no lights. Not street legal. Ericksons estimate is \$1800. Purpose of trailer is to move boats for storage w/o use of travel lift. Tires are old. No motion made.

Motion by wally; Rick 2nd. Band for labor day weekend (Sept 5th), swinging stem cells. \$750 cost. Passed unam.

4th of July weekend. Brunch proposed. potluck maybe. No motion.

Club cleanup scheduled 4/25.

Changing slip due dates to 1 month earlier or increasing late fee. No motion.

5/30 swap meet. Looking to sell food, table fees TBD.

Discussion: increasing slip deposit from \$100 to TBD amount.

Motion by Rick, ***Wally*** 2nd: RV winter deposit fees to be the same as slip fees. Passed unam.

Need fishing derby discussion next month.

MEETING ADJOURNED: Meeting adjourned at 8:52pm