

# MUSKEGON CONSERVATION CLUB

## Membership and Board Meeting Minutes

**October 1, 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 7:00 pm. New member introduced himself.

**MERES:** Norm Hoag reported. Permits are processed and have an additional \$23,000 making it possible to do both sides of the Riverwalk. The project starts soon.

**BUILDING & PROPERTY:** Rick Kasack reported. Fans are still being worked on and the wiring for the gate is being worked on. Request consideration for funds for leaf collector for behind the tractor. Request others to notify him of things that need repair. Concern about new tree plants not making it. Alicia will be following up with company that installed them. Concern was noted that slip holders who lost trees would like new trees placed on their slip. New gate will not require cards. It will use a smart phone or pin code.

**GOVERNMENT RELATIONS:** no report

**MUCC:** Alicia reported. October 18th bird hunting event, information on Facebook.

**CAMPGROUND:** Mark Ellis reported \$485 came in September.

**MEMBERSHIP:** Mary Wetherby reported: 476 members; 8 lifetime members; 112 new members; 356 renewals. Mary is stepping down and a new volunteer is needed.

**SPORTSMAN FOR YOUTH:** Norm reported. 1919 kids and 1589 adults attended.

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

**ADOPT A HIGHWAY:** Chris Tann took it over. Randy spoke for her expressing appreciation. There were 24 volunteers over the two days.

**SHORE COMMITTEE:** Darren reported. Boats are coming out. Slip 52 and 53 has seawall damage. Darren is working on quotes. Area 1 and 3 have seawall issues forming as well. Another option could be doing the work ourselves if there were enough workers to do it to keep the cost down. Darren going to get a quote in regards to rental of equipment. Group text to board to move forward with this between meetings.

**OLD BUSINESS:** n/a

**NEW BUSINESS:** PFafs are high in the lake. Be sure to clean off after entering the lake or clean anything caught in the lake. Request was made to do a newsletter. Discussion about an email for information spreading.

**OTHER:** Meeting adjourned for break at 7:54 pm.

### **MCC BOARD MEETING**

**MINUTES:** Meeting began at 8:06 pm. Heather read meeting minutes. Wally motioned to accept, Bob Harris 2<sup>nd</sup>, all favored, passed.

**New/Old Business:** Someone fell at the floating dock. Bonnie recommended a grab rail and an anti-slip decking be installed. Bonnie will follow up with what the cost will be. Alicia noted the kitchen clean out is in progress. The extra products that were taken out of the kitchen can be taken by others. Alicia will bring a list of what is needed for the kitchen. Darren motioned to approve up to \$2500 for leaf remover, Glenn 2<sup>nd</sup>, all favored, passed. Darren will write the letter to Carl as discussed in previous meeting. Steve Joneson is looking for used fans as new ones are over budget. Internet cost goes down November 1<sup>st</sup>. Signage is in progress still. Wally motioned to table the tree purchases until Spring, George 2<sup>nd</sup>, all favored, passed.

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

**BILLS:** Kathy reported. \$7041.33 in bills. Darren motioned to pay the bills, Steve VanDyke 2<sup>nd</sup>, all favored, passed.

**MEETING ADJOURNED:** George Steward motioned to adjourn, Bob Harris 2<sup>nd</sup>, all in favor; passed. Meeting adjourned at 9:06 pm.