

MUSKEGON CONSERVATION CLUB

Membership and Board Meeting Minutes

9/3/2024

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 E, Glenn Visscher A, George Steward E, Scott Thompson A

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

2027: Lenny Pierce, Alicia Sjoerdsma, Mark Ellis, Pam Stitz E, Debra Joneson

GENERAL MEETING

OPENING COMMENTS/NEW MEMBER: Meeting began 7:00 pm. New member introduced himself.

MERES: Norm Hoag requesting a \$5500 donation to help meet the match for the Riverwalk.

BUILDING & PROPERTY: Rick Kasack presented. Club shutdown 10/26. Need a check for \$158.03 to RediRental for the compressor. Slide and life rings have been installed.

GOVERNMENT RELATIONS: no report

MUCC: no report

CAMPGROUND: Mark Ellis reported. \$605 for camping this month and applied for temporary camping permit. Dale volunteered to do Camp Host again next year.

MEMBERSHIP: Mary Weatherby reported 469 primary members, 8 life members, 105 new, and 356 renewals. Next meeting decision of how board of directors will be voted for needs to be determined.

SPORTSMAN FOR YOUTH: Norm reported. Ready for this weekend with plenty of volunteers. Got all the prizes.

BOATER SAFETY/HUNTER SAFETY: no report

ADOPT A HIGHWAY: Lenny reported that it is on 9/21 and 9/28 with sign-up sheet in the bath house.

SHORE COMMITTEE: Darren reported. This year he would like to set appointments for the lift. Also need volunteers. Maintaining the new trailer in preparation for lifting out. Last boat out the 3rd Saturday of October.

OLD BUSINESS: n/a

NEW BUSINESS: Neighbor requested fence opening to his yard. Adding a gate to his fence is not allowed by insurance and has been denied. Concern was presented to add a protective bumper to the new card reader at the gate. There are concerns about visitors parking in slip holders spaces. Wally will work on a quote for signage to help give clear direction. Bob requested 2 more racing buoys. They are about \$260 each. This can wait until spring.

OTHER: Meeting adjourned for break at 7:53 pm.

MCC BOARD MEETING

MINUTES: Meeting began at 8:11 pm. Heather read minutes. Travis motioned to accept minutes as read, Dave Stitz 2nd, all favored, passed.

New/Old Business: Matt D motioned to donate \$5,500 to the Riverwalk project, Dave Stitz 2nd, all favored; passed. September 8th volunteers will be helping with the kitchen to count supplies and lock the cabinets with supplies. Chili Cook Off scheduled for October 5th. Steve motioned to get 2 new first aid kits for the club, Bob Harris 2nd, all favored; passed. Darren motioned to have "pay launch fee" added to the invoice for the slip fees, effective Spring 2025, Wally 2nd, all favored; passed. Darren motioned to change of fee for trailer and lift to be \$100 beginning in the fall, Bob Harris 2nd; all favored; passed. Darren motioned to send letter to remove Carl Johnsons right to membership, Lenny 2nd, all favored; passed. Wally presented Jervis-Fethke quote for insurance \$4,613.53 for the year with no deductible. Boats have to be registered and carry insurance for this quote. Request for Kevin to come to the next meeting to get questions answered.

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

BILLS: Expenses were \$5,454.38 Darren motioned to pay the bills, Steve Joneson 2nd, all favored; passed.

MEETING ADJOURNED: Matt DeWeerd motioned to adjourn, Steve VanDyke 2nd, all in favor; passed. Meeting adjourned at 9:08 pm.