



MECCA Meeting Minutes – Annual Meeting

September 13, 2023 – 6:30pm at Mercer Community Building

ROLL CALL: Jerry Leiterman, Tim Lutgen, Sondra Brown, Jon Olsen, Monica Mears, Diane O’Krongly, David Bartling, Teresa Schmidt

SECRETARY’S REPORT: Motion to approve the minutes from August 1, made by: Jon, 2nd: Tim. All in favor

TREASURER’S REPORT: Motion to approve the treasurer’s report made by: Jon, 2nd: David. All in favor

NEW BUSINESS:

Elections: Sondra made a motion to nominate the current officers and board members: Jerry Leiterman as President, Norm McKindles as Vice President, Sondra Brown as Treasurer, and Board Members David Bartling, Bernie Langreck, Tim Lutgen, Diane O’Krongly and Rodney Silvis for another one-year term for FY 2023-2024. This motion was seconded by Jerry. All in favor. Sondra also nominated Jon Olsen as a Board Member to replace Chad McGrath who resigned. This was seconded by Diane. All in favor. A replacement for the secretary’s position being vacated by Monica Mears was not found.

Approval of Annual Budget: The annual budget was discussed and a motion to accept it was made by: Jon, 2nd: David. All in favor

Equipment Storage Building Presentation by Building Ad Hoc Committee: Tim made the presentation with Jerry and Sondra contributing. There was discussion on the proposed building site, design, estimates, operating budget, MECCA’s available funding, and how to secure

remaining funds. Jerry presented three options on how to move forward. Sondra made a motion to approve option #2 “Agree to construct the building; however delay construction until sufficient cash is in MECCA’s treasury. Form an ad hoc committee to start a capital campaign to raise the remaining required funds.” 2nd: Diane, all in favor.

OTHER BUSINESS:

Teresa Schmidt, Mercer Public Library Librarian, asked if MECCA would be willing to allow a Story Walk to be assembled on one of our trails from October through mid-November. We agreed to her proposal and Jerry agreed to help her with this. The possibility of having one on a snowshoe loop this winter was also discussed.

NEXT MEETING: Tuesday, October 3, 2023 6:30 pm at the chalet

ADJOURN: 8 p.m.