MECCA Minutes 11/5/24, 5 pm, Chalet

Attendees: McKindles, Dugan, Langreck, Lutgen, O'Krongly, Olsen, Leiterman, Shouldice, R Silvis, Casey Baye (WI DNR)

10/8 minutes: McKindles/Olsen, approved

Treasurer's report: Finance committee to explore a CD, \$2,500 donation from Cedar Street Foundation: motion to deposit to building fund: Langreck/McKindles, approved. Treasurers report motion: McKindles/Langreck approved.

DNR, Turtle Flambeau Flowage Property Manager, Casey Baye: addressed trail remediation for logging activities with Altman. YCC shelter building probably beyond repair, possibly replaced by a shelter, as early as 2025. Master plan underway, Casey to look into the input process.

Old business: Lupino planning site work this fall, Coleman to do survey work, Leiterman / McKindles to get letter from Sanitary District acknowledging Lutgen as agent for the Mercer Sanitary District to order the survey

Facilities: O'Krongly's looking for volunteers for chalet annual cleanup, will send out email.

Membership: Renewal notice to go out, with a reminder that there's a Winterfest discount.

Outreach: Live after 5, December 5, 5pm, Sponsored by Mercer Chamber of Commerce, Mercer Fire Department, and MECCA. MECCA volunteers to provide appetizers/finger food, setup/teardown. Shouldice to coordinate email with Okrongly.

Trails: Langreck reported ski trails that were logged were brush sawed, Snowshoe trails brush sawed, wetlands on Klondike need attention, bridges on Mercer Springs improved/inspected, ; K markers for Winterfest need to be installed; Logging efforts require remediation (DNR).

Equipment: Drag was repaired / welded; Tracks to be on Gator before the end of deer season is over, Dec 1

Building fundraising: Olsen has a draft of brochure, looking to finalize next week. Donation links to be finalized on the website.

Winterfest: Silvis discussed leads, Mercer Chamber invoice, Winterfest update for Silent Sports by 11/15. Leiterman to send a permit/permission note to DNR and property owners.

Next meeting: Wednesday, December 11, 5pm, MECCA Chalet

Meeting adjourned, 6:49