

MECCA Monthly Meeting Minutes

Tues October 8, 2024, 5:00 PM at the Chalet

Present-Diane O'Krongly, Jon Olsen, Tim Lutgen, Bernie Langreck, Norm McKindles, Don Dugan

Approval of Minutes of 9/17/2024- motion by Bernie, second by Diane

Approval of Treasurer's Reports- Presented by Jon

- September financial report- motion by Diane, 2nd by Bernie

New Board Member Approval-

-Don Duggin has accepted filling the vacancy on the board. Motion to approve by Diane, 2nd by Bernie. We welcome him to the group and appreciate his support of the organization.

Old Business

1. An update on the club's Wisconsin Department of Administration grant application request towards the new storage building. We were not awarded any funds per a recent announcement. Competition was formidable based upon review of awards granted.
2. Jerry has submitted a 2025 request for \$1,200 from the Town of Mercer for building maintenance costs which is the same amount as in recent years. In 2024, the \$ were used towards propane costs, garage door opener and chalet re-staining related expenses.
3. An invoice for \$3,984.04 has been submitted to the Town of Mercer Park Board for reimbursement of club costs related to the Bike trail sign project completed by the club in 2024.
4. Jerry continues to work with the DNR toward trail repairs related to damage from the summer timber harvest.

5. A letter from the club to the Town of Mercer has been sent with notification that the club now has a land use agreement with the Sanitary District regarding the location of the proposed maintenance building adjacent to the current storage building. Previously the club was negotiating with the Town regarding purchase of land for the building.
6. Tim has made arrangements for the land to be surveyed in the near future.
7. The building committee met prior to the meeting and reviewed current options for proposed bids for the building and available funds. Site preparation is possible for this fall with likely building of the structure in 2025 pending fundraising success.

Committee Reports

Facilities- Diane:

-Firewood was moved from the open outdoor location to the outdoor covered shed thanks to Diane and a volunteer gathering she organized.

Membership- Diane

-Diane will be forwarding a draft thank you message to board members for review and comment that will be sent to new members renewals thanking them for their support of the club.

-Renewal request emails will be sent out in late November or early December.

Finance- Jon

-Draft copies of the fundraising brochure were shared and suggestions for changes discussed. The fundraising campaign for the new maintenance building will kick off in early December-details to follow.

Trails and Equipment-

-Bernie has been actively working on trail maintenance/tree cutting in preparation for the winter ski season

-The bike trail and the CCC trails were recently mowed/blown for a final time this season. The new blower attachment for the gator that was welded/installed by Norm is working well. Many thanks to him for the hours he spent with this difficult project.

Community outreach-

-No report.

Winterfest-

-No report.

New Business

None

Next Meeting- Tuesday Nov 5th, 2024 at 5p in the Chalet

Adjournment- Motion to adjourn by Tim, 2nd by Bernie

Minutes recorded by Jon Olsen