

## MECCA Minutes 12/11/24

Role call: Chad McGrath, Don Dugan, Norm McKindles, Jon Olsen, Jerry Leiterman, Mike Shouldice

Minutes 11/5 meeting: Motion to approve: Motion to approve: McKindles/Dugan, motion carried

Treasurers Report: Mike to provide Park Board services detail; Motion to approve: McGrath/McKindles, motion carried

Old business: Remediation of trail damage from the timber cut on the state property wasn't accomplished, deferred till next spring/summer. Workbees may be required to fill some potholes

Survey on building site completed by Coleman Engineering

### Committee Reports:

Facilities: Diane did a great job prepping for Live after 5. The cleaning schedule needs everyone's attention.

Finance: A cd was purchased from Iron County Community Credit Union \$5,900, at 2.25%, 6 month. A building fundraiser mailing (150+) and email (600+) was emailed out. A press release is planned. A cash flow discussion occurred. A personal mailer also went out.

Membership: Memberships are coming in resulting from the membership email blast.

Outreach – Promotion: Live after 5 was well attended on a cold night. Winterfest sponsor outreach continues; Candlelight volunteers needed

Trails – Equipment: Trails rolled 12/6 & 12/7 with the snowmobile. Trail reports updated. Gator serviced: track on, drive belt changed, oil changed, winter box installed. Bernie and Jeff did tree removal a week ago. Snowshoe trail work accomplished.

New Business: Discussions with DNR to put a porta potty at the Flowage Trailhead may require cost sharing.

Lupino asking if/when we can commit to the building project. Building committee to meet next week

Adjourn: Norm / Jon

Next Meeting: January 7, Tuesday, Chalet.