

MECCA Minutes 11/4/2025

Meeting 5:00, called to order

Role call: Norm McKindles, Mike Shouldice, Tim Lutgen, Jerry Leiterman, Jon Olsen, Don Dugan

Minutes 9/16/25 meeting: Motion to approve: Olsen/McKindles, motion carried

Agenda discussion

Treasurers Report: ; Discussion of donations, income, expenses, insurance, propane. Motion to approve: McKindles/ Lutgen, motion carried.

Old Business: New bike trail agreement with Mercer Park Board signed.

DNR has repaired most of the damage from last years logging efforts. An October workbee to work on the Osprey trail will be scheduled to improve (flatten and move closer to the wood line). Master plan is being updated. The land use agreement will also be updated.

Committee Reports:

Facilities: Diane has scheduled a workbee to split firewood & cleaning the chalet for 11/13, 9am-noon. A chimney cleaning will be completed in December (\$375). Powder post beetles have been treated. A new ladder should be purchased.

Finance: Audit 2024-25 was completed. Don & Norm approved.

Membership: Annual membership reminder will be sent out.

Outreach – Sponsor outreach was discussed. MECCA Winter Kick Off & Maintenance Building open house 12/3 in conjunction with Mercer Chamber, Mercer Fire & EMS. Fe U 50% of their lessons Mercer School nte \$750. Motion by McKindles / Lutgen

Equipment: The Gator Nov 14 for a leak in the heater core.

Trails: Wolf loop changes will occur the fall. Iron County may be able to assist with dozer work next spring.

Building: Ritchie will autofill propane tank.

Website: Meeting with Becca Bartling for website admins

Fall Project update: Iron County Forestry & Parks to come out for trail dozing on Wolf. Bernie & Tim did trail work. Snowshoe trail brushed. Mercer Springs bridges to be built next week. Winterfest signs put up on trail. 2 wetlands to be weed whiped. Maps to be updated by Jenna. Donor recognition sign to be erected.

Winterfest: Poster rack card distribution plan & volunteers needed. Nordic Pulse discussion, more information is needed.

New Business: Donation suggestions discussed, \$175 patron, \$80 family, \$60 individual; daily adult \$12; Snowshoe \$5; Student Ski & Snowshoe (under 18) Free

Canadian tariff \$10 extra; motion Shouldice/Olsen

MECCA Winter Kick Off; Mercer Chamber of Commerce Live at 5, Mercer Fire/EMS Christmas for Kids; Maintenance Open House, details to be determined by the committee

Signage discussion, Tim to ask his students

Next meeting: Tuesday, December 9, chalet, 5pm

Adjourn: 6:50