

MECCA MONTHLY MEETING MINUTES

AUGUST 4, 2026 5 PM AT CHALET

ROLL CALL: JERRY LEITERMAN, JON OLSEN, DIANE O'KRONGLY, BERNIE LANGRECK, NORM MCKINDLES, DON DUGAN

MINUTES OF 7-8-26: MOTION TO ACCEPT: BERNIE/MICK. CARRIED.

TREASURER' REPORT: SUMMARIZED BY JON. CURRENT BANK BALANCE: \$38,382. MOTION TO ACCEPT: NORM/DIANE. CARRIED.

OLD BUSINESS:

AD HOC COMMITTEES:

1. VENTILATION SYSTEM IN NEW BLDG.: NORM AWAITING A RETURN CALL FROM SUPPLIER. SEVERAL IDEAS DISCUSSED RE: BEST COURSE. NORM STILL SEEKING INFO AND WILL REPORT BACK AT NEXT MEETING.
2. SNOW GUARDS FOR NEW BLDG.: JON MET WITH CONTRACTOR AND WAS ADVISED AGAINST INSTALLING THEM. RATHER TAKE SAFETY PRECAUTIONS AROUND THE BLDG OR MOVE THE SNOW AWAY FROM BLDG. DISCUSSION FOLLOWED. 4 ROWS OF GUARDS WERE RECOMMENDED AT APPROX. COST OF \$4-5K. MOTION BY JON TO WAIT ANOTHER YEAR. SECOND: BERNIE. CARRIED.
3. MAINTENANCE AND DEVELOPMENT PLAN: THE COMMITTEE CREATED A FLUID DOCUMENT AS A ROAD MAP FOR THE FUTURE. NORM ESTIMATES AN 8-10 LIFE SPAN FOR THE OLD GATOR. DISCUSSION RE: KEEPING THE OLD GATOR (INSTEAD OF TRADING IT IN) WHEN NEW GATOR IS PURCHASED. REPLACEMENT OF TRAIL MOWER IS MOVED TO 29/30 FISCAL YEAR. BULK FUEL TANK PROCUREMENT IS DISCUSSED, INCLUDING QUESTIONS RE: SIZE, SLAB, PROTECTIVE POSTS, AND PERTINENT REGULATIONS. BERNIE SUGGESTED WE TABLE THIS FOR NOW AND LOOK FOR OTHER OPTIONS VIA AD HOC COMMITTEE. ADDITION OF A 3-5K LOOP DISCUSSED, AND WILL BE REVIEWED AT NEXT BOARD MEETING.

FACILITIES: DIANE REPORTS A PORCUPINE DAMAGED A DOOR AND PATCHING WILL BE NEEDED. SOME BRIGHTER LIGHT BULBS WERE INSTALLED IN THE CHALET BY JON, BUT HIGHER WATTAGE IS RECOMMENDED.

BUDGET/FINANCE: PROPOSED 2027 BUDGET REVIEWED BY JON. DISCUSSION WITHOUT ANY ALTERING MOTIONS. THIS WILL BE PRESENTED FOR APPROVAL AT NEXT MEETING.

OUTREACH: INFORMATIONAL TABLE WAS SET UP AT THE RECENT MERCER BIKE FEST RIDE.

TRAILS/EQUIPMENT: WORK BEE WILL BE NEED IN THE FALL FOR TRAILS. BERNIE WILL CREATE A LIST OF NEEDS. DNR WILL DO SOME GRADING ON TRAILS IN THE FALL. ATTENTION CALLED TO NEEDS ON VOSS AND OSPREY TRAILS. PORTABLE GANTRY FOR USE WITH THE HOIST WILL BE CUSTOM BUILT AND DONATED TO MECCA FOR LIFTING TRACKS, EQUIPMENT ETC. MAINTENANCE FOR BLADES, TRACKS, ETC DISCUSSED.

WINTERFEST: SET FOR 1- 16 - 27. RODNEY ABSENT, BUT STILL LOOKING FOR ASSISTANCE. DON WILL COORDINATE SWAG BAG NEEDS.

JERRY NOTES THAT MECCA WILL RECEIVE \$1000 FROM TOWN OF MERCER FOR LOON DAY REMOVAL OF GARBAGE AND STOCKING PORTABLE TOILETS WITH PAPER/SANITIZER. WORKERS AND SHIFTS HAVE BEEN ASSIGNED.

NEXT MEETING: 9-22-26 ELECTIONS WILL BE HELD.

ADJOURNED 6:30

MINUTES BY D. DUGAN