MECCA ANNUAL MEETING

SEPTEMBER 22, 2026 5:00 AT CHALET

ROLL CALL: JERRY LEITERMAN, JON OLSON, ERIC OLSON, NORM MCKINDLES TIM LUTGEN, BERNIE LANGRECK, DIANE O'KRONGLY, PEGGY BRONSBERG, DON DUGAN

MINUTES OF 8-4-26: MOTION TO ACCEPT: BERNIE/NORM. CARRIED.

TREASURER'S REPORT: SUMMARIZED BY JON. CURRENT BANK BALANCE: $37,000. YTD AND AUGUST FINANCIALS DETAILED. MOTION TO ACCEPT: NORM/BERNIE. CARRIED.

NO PUBLIC COMMENT.

OLD BUSINESS:

1. MAINTENANCE BLDG. VENTILATION: NORM RESEARCHED WITH PROVIDERS AND MERCER SNOWMOBILE CLUB. MSC HAS A SIMILAR BUT OLDER BUILDING, AND REPORT NO MOISTURE PROBLEMS. CONSENSUS SEEMS TO BE TO DEFER A DECISION RE: DEHUMIDIFIER SYSTEM, USING FANS FOR THIS YEAR, AS THE CONCRETE FLOOR AND BUILDING SHOULD BE DRYING OUT WITH TIME. MOTION TO PURCHASE A "BARN FAN" FOR $3OO OR LESS: NORM/BERNIE. CARRIED.
2. MAINTENACE AND DEVELOPMENT PROJECTS FOR FALL REVIEWED. NO DISCUSSION.
3. VOLUNTEER EXPERIENCE AT LOON DAY DISCUSSED AND IDEAS FOR NEXT YEAR, IF MECCA IS SELECTED AGAIN, WERE PRESENTED. USE OF GATOR AND PUBLICITY OPPORTUNITY WERE DISCUSSED. $1000 FROM CITY OF MERCER IS FORTHCOMING.
4. FACILITIES: A SUPPLY OF WOOD IS AVAILABLE AT NORM'S, AND WILL BE CUT AND BROUGHT TO MECCA IN THE NEXT FEW WEEKS. FALL WORK BEE FOR CLEANING AND SPLITTING/STACKING SET FOR OCT. 29 AT 10:00.
5. FINANCE: BUDGET DRAFT FOR 26/27 WAS DISTRIBUTED AND DISCUSSED. WITHOUT PURCHASE OF A VENTILATION SYSTEM, $4500 WILL BE ADDED BACK. MOTION TO ACCEPT: NORM/DIANE. CARRIED.
6. OUTREACH: MIKE SHOULDICE ABSENT. JERRY REPORTS THAT NORTH LAKELAND DISCOVERY CENTER IS EAGER TO CONTINUE A PROGRAMMING RELATIONSHIP WITH MECCA IN 2027. PAST EXPERIENCE HAS BEEN GOOD AND ALL VOICED SUPPORT FOR CONTINUANCE. BOARD HAS AGREED TO CONTINUE TO ASSIST NLDC PROGRAMMING AT MECCA TRAILS. NLDC HAS PROPOSED 5 PROGRAMS THIS WINTER AND SPRING. CONTACT PERSON AT NLDC IS LICIA JOHNSON.
7. LIVE AT 5 SCHEDULED FOR 12-2-26. CANDLELIGHT EVENT: 1-30-27.
8. TRAILS/EQUIP: BERNIE REPORTS WORKBEING DONE ON OSPREY/BLUEBIRD TRAILS. GRADING DONE BY WDNR. VOSS LAKE TRAILS NEED CLEANING.TREES HAVE BEEN MARKED FOR REMOVAL. MOWING PLANNED FOR FALL. NORM REPORTS MACHINERY NEEDS TO BE SERVICED AND TRACKS INSTALLED BEFORE THANKSGIVING. DONATED POWER LIFTS ARE TOO HEAVY FOR NEW BLDG. ROOF, SO IT WILL BE MOUNTED ON A GANTRY, AGAIN THIS GANTRY IS BEING DONATED BY A

RELATIVE OF NORM'S. PLOW FOR GATOR TO MOVE SNOW DRIFTS DISCUSSED. COST GUESSTIMATE $2000. JON WILL INVESTIGATE.

9. BIKE TRAIL NEEDS FINAL MOWING. FALL PROJECTS LISTED, INCLUDING WEED WHACKING OF SNOWSHOE TRAIL, WOOD SPLITTING, RACE MARKINGS, WATER TRANSFER TO VAULT TOILET, PUSH BUTTON LOCK FOR CHALET.

WINTERFEST: RODNEY ABSENT, BUT HE TOLD JERRY THE SWAG BAGS WERE ORDERED. HATS ORDERED. DATE SET FOR JAN. 16. NEWSLETTER WILL LIKELY BE OUT IN NOVEMBER. SOCIAL MEDIA USAGE DISCUSSED.

NEW BUSINESS: MECCA'S 26-29 RECREATION TRAILS PROGRAM GRANT APPLICATION (RTP) TENTATIVELY APPROVED FOR $14,112.72. INCREASED PARTNERING WITH SISU RACE BOARD DISCUSSED.

ELECTIONS: JERRY URGED REVIEW OF BY-LAWS RE: OFFICER'S TERM LIMITS. OPENING FOR SECRETARY POSTION NOTED. MOTION TO NOMINATE EXISTING MEMBERS AND OFFICERS FOR NEXT YEAR AND DON AS SECRETARY: NORM/JON. CARRIED.

ADJOURNED: 6:15 NEXT MEETING NOV. 3, 2026