

Member Meeting Minutes

Date: 9/8/25

Attendance: See Attendance List.

Minutes

Reports:

The President, Jeff Brazo, called the meeting to order at 7:00 pm with the Pledge to the Flag and the MUCC conservation pledge. 24 members were present.

Guests: None.

Recording Secretary: The minutes of the previous quarterly membership meeting were read. Larry York moved to accept the minutes, seconded by Jammie Mosser. Motion carried.

Executive Secretary: Membership count stood at 838 paid member households with dues income of \$79,702.55 at the August Board Meeting. Jim Perlberg moved to accept the minutes, seconded by Allen Kasdorf. Motion carried.

Treasurer: Balances at the time of this Quarterly Member Meeting were: Checking Account: Checking account **\$31,066.80** The CDs were: ER CD \$61,179.60, Credit Card/Transfer acct \$423.80, CD1 was \$20,960.96 and CD2 was \$131,942.52. A new 7-month CD from excess Hoosier Daddy funds was opened with \$24,500.00. Kathy Crandall moved to accept the minutes, seconded by Jim Perlberg. Motion carried.

BOD Actions to Report: None.

Committees & Activities Reports: Reports were made by the respective Activity Directors.

Highlights Include:

- Long Gong on Wednesdays was discussed
- Allen Kasdorf stated that we will have a report from the camper who attended the MUCC Camp at the Sept Board Meeting

Old Business Updates: None

New Business:

- Nominating Committee needs to be established by the By-Laws. Jammie Mosser, Joel Weeks, and Butch Rieck volunteered. Jim Perlberg moved to set this committee as volunteered plus Kathy Crandall as the Exec. Sec., seconded by Randy Crandall. Motion carried.
- Directors up for election include: District Directors Pete Davis, Randy Crandall, Roy Rawlinson, and at large position.
- New internet provider MEC will be operational Oct 2.
- Proposal for possible dues change was presented at last BOD Meeting. This would need a 2/3 majority at the next 2 BOD meetings to pass. The NOD welcomes input from the membership.

Program: The Program for this meeting was on Mushroom Hunting in Michigan, by Andrew Fleszar

Items for the Good of the Club:

We celebrated Jeff Brazo's birthday with cake and cupcakes. The 50/50 was won by Allen Kasdorf for \$14.

Benson Baumeister moved to adjourn, seconded by Allen Kasdorf. Motion carried. Meeting adjourned at 8:27 pm. Next quarterly member meeting is set for **December 8, 2025**.

Recording Secretary Leslie York

Date: _____

[illegible]