

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
APRIL 2, 2015

Meeting was called to order by Chair Mary Link at 1:00 p.m.

Members Present: Mary Link, Al Schultz, Julie Hill, Bob Barber, Danny Bates, John Klein, Stanley Baysdell, Sharon Zacny, Officer Martin, Brandon Rodgers (Gerrish F.F. Association)
Absent: Ginny Trombley, Sgt. Greg Patchin, Chief Brian Hill

MINUTES

- Secretary Julie Hill presented the published minutes from the March 5, 2015 Executive Board meeting. John Klein made a motion to accept the minutes as published. Danny Bates seconded, and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for MARCH 2015 (SEE ATTACHED 9th month of 2014-2015 Fiscal Year):

Checking Account	\$13,864.30
Savings Account	\$ 285.31
Money Market Acct.	\$ 5,269.15
Petty Cash	<u>\$ 217.09</u>
Total	\$19,635.85

- Al Schultz made a motion to accept the Treasurer's Report as submitted. John Klein seconded, and the motion carried.
- Bob also presented an updated 2014-2015 Budget Spreadsheet (See Attached).

CORRESPONDENCE

(All correspondence was given to Secretary to be attached with meeting minutes)

- Chamber of Commerce Thank You letter for donation to their Annual Great Egg Scramble.
- Award letter and check from Roscommon Rotary Club Grant for \$2,000.00.
- Vendor registration form for the 2015 Roscommon Riverfest July 18th-19th. Since we will not have raffle tickets to sell this year and the past few years have found that this is not an effective venue for ACT NOW, we will not participate. However, Chief Hill may put the Ranger in a spot and hand out free gun locks as this is more of what attendees are looking for. If this is done, ACT NOW Golf Outing brochures can be handed out at that time also.
- State of Michigan Lottery Commission request to amend Raffle Financial Statement from Grayson's Gift fundraiser.
- Basketball Fundraising Event Opportunity email from Sharon (file for future reference).

OLD BUSINESS

- April community meeting speakers have been verified for the "Swimmer's Itch Update." Presentation will include ALL PLANS for Swimmer's Itch problem.
- Sharon advised that the pens for ACT NOW can be re-ordered at anytime at a cost of \$161.83 for 500 pens.

NEW BUSINESS

- Rotary Club of Houghton Lake \$35.00 ticket to their 16th Annual Community Service Auction on April 18th was purchased per a phone vote that was approved. This ticket along with a complimentary ticket from the Rotary will be given to Kids Helping Kids Program committee member to attend and give a short informal presentation on the program.
- Julie and Gerrish Fire Fighter's Association President Brandon Rodgers gave an update on the 2016 Valentine Dinner Dance and passed around a sub-committee sign up sheet. The hall and band have been reserved however they are requiring deposits and we also need to pay the State of Michigan Raffle License fee. It is agreed that since ACT NOW and the GFFA will be splitting the proceeds as this is a joint fundraiser, that to keep fund clean and simple that each group should pay half of these deposit fees. Hall rental deposit is \$100, the band deposit is \$850 and the raffle license is \$65 for a total of \$1015. Half of this total is \$507.50. Stanley Baysdell made a motion that ACT NOW pays \$507.50 for their half of the 2016 Valentine Dinner Dance deposits. Danny Bates seconded, all in favor, none opposed, motion carried.
- 8 Scholarship applications were reviewed and two recipients were selected (motion made by Stanley Baysdell, supported by John Klein, all in favor, none opposed, motion carried) to each receive a \$500 scholarship to be presented at the RHS Senior Award Night in May. Mary will contact the school with the names of the winners.
- Officer Martin gave an update on annual golf outing which will be held on August 8th at the same location and time as last year. Fees for greens, cart and food will also be the same as last year. Solicitation list was given to John Klein for donated prizes/hole sponsorships. Letters will be mailed out from last year's list for hole sponsorships. Nester's will be paying the insurance premium for a car to be given away for a hole-in-one (details on this will be coming).

CERT UPDATE

- Coordinator Sharon Zacny reported that there was a good turn out in attendance at the Pipeline Presentation/Dinner in Grayling on 3/12/15.
- The Annual Sunrise Run is scheduled for June 20th with the same course as last year; need to let Kathy Erickson know if a map is needed or if we still have the one from last year.
- Sharon is the Co-Chair for the Region 7 Citizens Corp Council and advised that they are looking for other community groups to be part of the council, do not have to be CERT members. They meet the first Tuesday of each month at 10:00 a.m. in Gaylord. She thought this might be a good place for ACT NOW representation (she cannot represent both groups) as there are benefits to being part of the council. The next meeting is 4/7/15 and Bob Barber volunteered to attend as an ACT NOW representative.

OTHER BUSINESS/COMMENTS:

N/A

NEXT EXECUTIVE BOARD MEETING

- May 7, 2015 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Treasurer Bob Barber adjourned the meeting at 2:15 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

cc/All Executive Board Members and the Gerrish Township Police Department Website