

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
APRIL 7, 2017

(Notes were taken by Sharon Zacny – Secretary Julie Hill absent)

Meeting was called to order by Chair Mary Link at 10:00 a.m.

Members Present: Mary Link, Bob Barber, Mike Briggs, John Klein, Kelly Kirkpatrick, John Ellis, Officer Shannon Fick, Sharon Zacny, Chief Brian Hill

Absent: Julie Hill, Carmine Polisei

MINUTES

- Secretary Julie Hill presented the published minutes from the March 3, 2017 Executive Board meeting. Bob Barber made a motion to accept the minutes as published. John Klein seconded, and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for MARCH 2017 (SEE ATTACHED 9th month of 2016-2017 Fiscal Year):

Checking Account	\$ 2,953.73
Savings Account	\$ 286.03
Money Market Acct.	\$13,303.43
<u>Petty Cash</u>	<u>\$ 280.31</u>
Total	\$16,823.50

- John Ellis made a motion to accept the Treasurer's Report as submitted. Kelly Kirkpatrick seconded, and the motion carried.
- Bob also presented an updated 2016-2017 Budget Spreadsheet (attached).

CORRESPONDENCE

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

- Thank you from Good Shepherd UMC for donating to their 2016 "Santa Bear" program.
- Annual Invoice from NMCAC for \$500 donation. Motion by John Ellis, support by Shannon Fick to have Treasurer write the \$500 check for our annual donation to NMCAC at this time. All in favor, none opposed, motion carried.
- Thank you from the RCCF – Friends For Safe Schools for our donation to THE BOOT program for the \$1,000 Silver Sponsorship in Memory of Danny Bates.
- Invite from the HL Rotary to participate in their annual Spring Auction. Will give free ticket to Jamie Mead (or her designee) at DHHS for the event. Motion by John Klein, support by Mike Briggs to donate a \$75 gift basket to the auction. All in favor, none opposed, motion carried.
- Two Raffle Licenses from the State of Michigan were received, one for three small raffles and one for a large raffle. Motion by Kelly Kirkpatrick, support by Bob Barber to have Secretary order the printing of the 600 cash raffle tickets at a cost of \$92.45. All in favor, none opposed, motion carried.

OLD BUSINESS

- 2017 Scholarship selection will be tabled and done at a special board meeting due to the school not having all the applications to us in time. There are 14 applicants this year. Scheduled a Special Executive Board meeting for Tuesday, April 18 at 1:00 p.m. at the P.D. Awards will be presented at Senior Awards Night on May 1st.
- April Community Meeting will be held on 4/17/17 at 7:00 p.m. at the Gerrish Twp. Hall. This will be an extended GAP Report given by the Gerrish Officers. Tom Dale has also requested to speak for a few minutes about the upcoming Kirtland Warbler Festival.

NEW BUSINESS

- Mary had in her planning notes to see if Dan Fishel would like to be a guest speaker again possibly for a May Community meeting? He has also written and published a new book on the history of our area.
- Road Clean Up will be Wednesday, May 10th. Meet at the PD at 4:00 p.m. Pizza and pop will be served afterwards.
- Golf Committee report was read, committee members are Austin Martin, Norm LaBonte, Carmine Polisei, John Klein, Kelly Kirkpatrick and Julie Hill. Ford will be donating a car for a hole-in-one, some of the hole games have been changed, new pricing options for Chinese Raffle Tickets (15 for \$10 and 30 for \$20). Date is tentatively scheduled for August 12th at Redwood Golf Course, however will be confirmed once the golf course opens for the season.
- Bowling Committee happily reports that they have 10 teams signed up to bowl for the May 6th Bowling Tournament at Fred's (only needed 8 teams).

CERT UPDATE

- Coordinator Sharon Zacny reported that 9 members attended the Pipeline Awareness presentations on March 15th in Grayling and 14 members attended the LZ Class on March 18th at the Roscommon County Blodgett Memorial Airport.
- Have been asked by Otsego County CERT to assist at Wings Over Northern Michigan Air Show scheduled for June 13th – 18th with traffic and crowd control.

OTHER BUSINESS/ANNOUNCEMENTS

- N/A

NEXT REGULAR EXECUTIVE BOARD MEETING

- May 5, 2017 at 10:00 a.m. at the Gerrish Township Police Department.

There being no further business to discuss, Mary Link adjourned the meeting at 10:57 a.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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