

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
MAY 7, 2015

Meeting was called to order by Chair Mary Link at 1:02 p.m.

Members Present: Mary Link, Al Schultz, Julie Hill, Bob Barber, Ginny Trombley, Sgt. Greg Patchin, Sharon Zacny, Chief Brian Hill
Absent: Danny Bates, John Klein, Stanley Baysdell

MINUTES

- Secretary Julie Hill presented the published minutes from the April 2, 2015 Executive Board meeting. Ginny Trombley made a motion to accept the minutes as published. Al Schultz seconded, and the motion carried.

TREASURER’S REPORT

- Treasurer Bob Barber submitted the following published report for APRIL 2015 (SEE ATTACHED 10th month of 2014-2015 Fiscal Year):

Checking Account	\$13,428.80
Savings Account	\$ 285.31
Money Market Acct.	\$ 5,269.81
Petty Cash	<u>\$ 217.09</u>
Total	\$19,201.01

- Al Schultz made a motion to accept the Treasurer’s Report as submitted. Julie Hill 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)

- N/A

OLD BUSINESS

- May 18th will be the ACT NOW Community Meeting – Spring Weather Spotter Class at 6:00 p.m. at the Gerrish Twp. Hall. Free class is open to public presented by the Gaylord National Weather Service.
- Scholarship Awards were presented on May 4th at the RHS Awards Night Program...thank you to Mary, Ginny and Greg for doing those presentations!
- CERT Trailer Project update by Chief Hill – John has done all the leg work on purchasing an 8 ½ x 20 enclosed trailer, white, flat front, wired for electric and customized for generator placement for a total of \$5,495 base price. Extra costs for customized work and graphics will put the cost close to \$6,000. It will take 1-2 weeks to get the trailer once we purchase it. Our target date of having the trailer complete by July may be pushed back a bit as ACT NOW is still about \$1400 short in the budget line items that were earmarked for the trailer project.

NEW BUSINESS

- Scrap Metal trailer is in place and Scrap Metal Project has started for 2015, however, scrap metal prices are way down. We will be lucky if we raise ½ of the money we did last year so we need to keep this in mind when spending and planning our other fundraising activities.

- 2015 Higgins Lake Sunrise Run will be on June 20th and Bob, Brian and Sharon will be involved with the planning as CERT is utilized in traffic safety for the event. May 13th they will have a safety coordination meeting at the police department. Sharon will extend invite to Crawford County and Richfield Twp. CERT teams after the planning meeting.
- Sharon Zacny and Chief Brian Hill will be the nominating committee for ACT NOW board officers for annual elections in July. There will be two known vacancies for GAP Representatives for GAP #2 and GAP #3 as both Ginny Trombley and Stanley Baysdell will be resigning. If anyone would like to make a nomination or would like to run for any board position please contact Sharon Zacny or Chief Brian Hill.
- We will be holding an extra community meeting this year, scheduled for August 17th and it will be an update from the Swimmer's Itch Task Force highlighting the results from the DNR's lethal take permit which will end on May 22nd and from SICON's work.

CERT UPDATE

- Coordinator Sharon Zacny reported that she will be out of town from 5/27 to 6/16 and Bob Barber will be filling in for any CERT issues; you can also contact Chief Hill if needed.

OTHER BUSINESS/COMMENTS:

- June meeting we will have updates on both the 2015 Golf Outing and the 2016 Valentine Dinner Dance.

NEXT EXECUTIVE BOARD MEETING

- June 4, 2015 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Treasurer Bob Barber adjourned the meeting at 1:45 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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