

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
SPECIAL EXECUTIVE BOARD MEETING MINUTES
FEBRUARY 8, 2016

PURPOSE OF SPECIAL MEETING TO DISCUSS 2016 FUNDRAISING EVENTS

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

Members Present: Mary Link, Julie Hill, Bob Barber, Danny Bates, Carmine Polisei, John Ellis, Officer Shannon Fick, Sharon Zacny, Chief Brian Hill

Absent: Al Schultz, John Klein

MINUTES:

- Secretary Julie Hill presented the published minutes from the January 28, 2016 Executive Board Meeting. John Ellis made a motion to accept the minutes as published, support by Danny Bates, all in favor, motion carried.

TREASURER'S REPORT:

- Treasurer Bob Barber submitted the following published report for JANUARY 2016 (7th month of the 2015-2016 fiscal year) – SEE ATTACHED:

Checking Acct.	\$ 1,041.60
Savings Acct.	\$ 285.58
MMA	\$ 9,279.78
<u>Petty Cash</u>	<u>\$ 191.30</u>
Total	\$10,798.26

Danny Bates made a motion to accept the Treasurer's Report as submitted. Support by John Ellis, all in favor, motion carried.

Note: Estimated January 2016 Treasurer's Report was approved at regular Executive Board meeting on 1/28/16.

NEW BUSINESS

- Discussed holding another "Getaway Package" Raffle as the 2014 raffle was very successful and all 600 tickets were sold. It was agreed to have the same prizes, terms, number of tickets and purchase price with a drawing date of November 21, 2016 at Fred's at 7:00 p.m. during the Appreciation Dinner. Carmine has checked with his contact at Great Wolf Lodge who has agreed to give us a 50% discount off of the first place prize package with the intent of Julie forwarding non-profit information and ACT NOW information to them for a possible 100% donation of this prize. Carmine will be contacting Kewadin Casino in Sault Ste. Marie to see about a discounted package for the second place prize. Third place prize would be \$250 cash and there would be a cash incentive of \$250 for whoever sells the most tickets. Julie will prepare the Raffle License Application for the State of Michigan so that we can apply the first part of March with ticket printing and ad board scheduled for late March or early April.
- Carmine has agreed to chair a "Bowling Fundraiser" as he has done many of these in the past. Registration will be \$20 per person and this is a family oriented event so kids are welcome at the same registration fee. He has checked with the owners at Fred's who have agreed to charge us \$10 per person which would include alley fees, shoe rentals, pizza and pop. We will have a Chinese Raffle set up with great prizes to win and run 50/50 drawings during the event. Set the date for this event as May 14, 2016

from 1:00 – 4:00 p.m. (set up 11:00 a.m.). Flyer and advertising needs to indicate that you do not need to bowl to enter raffles and/or 50/50 drawings! Maximum bowler registrations would be 40 putting 5 on each lane. Pre-registrations need to include names, phone numbers and \$20 registration fee. Julie will mock up a flyer for the March board meeting so that it can be modified and printed shortly after. Remember to try to solicit some prizes from businesses between now and then. Carmine also has some nice prizes courtesy of Sam Adams.

NEXT EXECUTIVE BOARD MEETING

- Executive Board meeting on March 3, 2016 at 1:00 p.m. at the Gerrish P.D.

There being no further business, Chair Mary Link adjourned the meeting at 1:38 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill
ACT-NOW Secretary

cc/All Executive Board Members