

January 20, 2015

Minutes

Enter MACO Website <http://www.macoman.com>

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Pat Dunlop, Jim Nicholson; Jim Neufeld; Tom Thorsteinson, Cathie Zarfes; Ray Poole

Regrets: Ken Corbett; Mo Tipples, Norma Kerr and Marian Jones.

1. **Call to Order**

Dave Crabb called the meeting to order at 6:43 pm.

2. **Adoption of Agenda**

Agenda was approved. (Pat/Jim Neufeld)

3. **Adoption of Minutes**

*Motion to approve the minutes of December 2, 2014 with amendment. Approved. (Pat/Jim Nicholson)

4. **Financial Report**

*Motion to approve the Financial Report of December 31, 2014. Approved. (Jim/Pat)

*Question of whether to rescind motion to donate to Lake Winnipeg Research Consortium.

Table pending report from Mo. Membership is free. MACO is a member.

*Update on Grant. Received a letter advising that we will be notified about 2 dates for MACO to work at Bingo's earning \$1500.00 each event.

5. **Standing Items**

- **Membership:** Received 2 memberships for 2015.
- **Cottager Magazine** – Re: Cottager Magazine advertising. Norma to call the magazine to clarify cost and length of ads. Carried to Norma's return. Cathie's article for *The Cottager Magazine* was circulated.
- **Facebook:** No report
- **Website:**
 - Pat reported on updates. Discussed with Ray potential use of the MACO website to host their association (Oaklake)
 - Lake Winnipeg Research Consortium
 - **Education Tax Issue: STOP Project:** Table to next meeting.
 - **CBC I-Team:** Carry forward. Discussed contacting realtors.

- **Lake Manitoba**- Lake level remains at approximately 813.34 ft. ALMS is having a general meeting February 2nd. Justice Dewar's decision was that the Lake Manitoba lawsuit should not be a class action. To discuss further at the next meeting.
- **Advertising.** – Brief discussion of potential advertisers.

6. **Business and Action Items Arising from the Minutes**

- **Tax Rally** – Carry forward
- **Cottage Show/Fall Home and Design Expo:** Gift certificate winner and put name on website. Petitions signed to be forwarded to Shannon Martin.
- **MACO on Escalating fees in Provincial Parks.** – Dave will prepare policy paper. **(Action: Dave)**
- **Road Restriction on Water Delivery** – Dave – Carry forward.
- **Board position on the CEC Hearings** – previously dealt with – remove from agenda.
- **Dave Philp of Loni Beach** – previously dealt with – remove from agenda.

8. **New Business:**

- ALMS link – Pat to write something up and forward to directors
- Conference streaming – Dave to follow up regarding skype etc. Meeting streaming on web not necessary.

9. **Correspondence Received/Responded to:**

- Les MacDonald - Email regarding tax on transfer of property to family upon death. Discussion regarding capital gains taxes, land transfer tax. Dave to respond. Carry forward to next meeting.
- Notice of Canadian Coalition of Provincial Cottage Associations re Pending Dissolution Failure to Transition. Letter reviewed. No follow-up required.
- Minnesota transmission line – Have picked a preferred route.

10. **Next Meeting Dates:** *Next meeting date: February 17, 2015.

11. **Adjournment:** Motion to adjourn the meeting at 8:44 pm. (Pat/Ray)

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2014 FINANCIAL REPORT AS OF Dec 31, 2014

ASSETS

Chequing account balance as of Nov 30, 2014		\$7,466.75
Savings account balance as of Nov 30, 2014		\$1,007.28
	Total	<u>\$8,474.03</u>

Income

Interest (savings) – Dec 2014	\$0.21
Credit Interest (chequing) – Dec 31 2014	\$0.17
Membership (individual) –	\$0.00
Membership (C.O.A.) -	\$0.00
Total	\$0.38

LIABILITIES

Copying	\$0.00
Postage	\$89.25
Supplies	\$0.00
ARBI II workshop & part accommodation-Regina, SK	\$500.00
Total	\$589.25

Summary

Total Balance forward	<u>\$8,474.03</u>
Total income for the period	\$0.38
Total debit for the period	\$589.25
Total balances as of Dec 31, 2014	<u>\$7,885.16</u>
Chequing account balance of Dec 31, 2014	\$6,877.67
STOP project (included in chequing account = \$305)	
Savings account balance of Dec 31, 2014	\$1,007.49