

Manitoba Association of Cottage Owners

Garden City Inn

2100 McPhillips Street, Winnipeg

August 18, 2015

MINUTES

Present: Dave Crabb (via Skype), Pat Dunlop, Jim Neufeld, Jim Nicholson, Larry Baker

Regrets: Norma Kerr, Mo Tipples, Ken Corbett, Ray Poole, Cathie Zarfes, Tom Thorsteinson

Guest: Gary Dunlop

Chair: Dave Crabb

Recording Secretary: Pat Dunlop

1. Call to Order

The meeting was called to order at 6:41 p.m.

2. Adoption of Agenda

It was moved by Pat and seconded by Jim Neufeld to adopt the agenda. CARRIED
New business – add AGM and Marion

3. Adoption of Minutes of July, 2015

It was moved by Pat and seconded by Larry that the minutes of July 2015 be adopted.
CARRIED

4. Financial Report – July, 2015

- a. *Approval of Financial Report.
- b. *Receipts from members for purchases.

Income of \$256.65 for the month and expenses of \$0. Total balance of \$11,389.28 at end of July.

Signing authority must be updated at the Credit Union. MOVED that authorized signing authority for MACO's business under the By-laws be provided to the Credit Union and all others removed. Jim Nicholson/Pat Dunlop Carried.

- c. *Update on Grant.

The grant provides for purchasing a conference telephone. Dave will review what is available and costs.

5. Standing Items

a. ***Membership** - Pat gave Jim 2 memberships renewals. The website is up to date. Question – how many of our members carry the insurance? Request sent to Morris Insurance.

b. ***Cottager Magazine**

Someone is needed to write the next article. Ideas for topic are asked for. Dave to email and obtain dates articles are due.

--Information on length of time advertisements are in for costs advertised. To be carried forward for Norma's return.**(Action: Norma)**

c. ***Facebook**

Nothing new to report

d. ***Website**

Volunteer opportunity is on front page. It has been there for a while and should be changed.

e. ***Education Tax Issue:** *STOP Project*

Dave to send e-mail to group re tax issue and meeting with all.

f. ***Lake Manitoba**

Larry provided update on levels - 812.42 at Westbourne and 812.58 at Steep Rock. Now at the high end of the operating range.

g. ***Advertising**

Carry Forward.

h. **AGM**

Date has been confirmed and contract signed with CanadInn. Speaker- Elliot Sims, Manitoba Director of Provincial Affairs for Canadian Federation of Independent Business.

6. Business and Action Items Arising From Minutes

*Tax Rally – (Larry) Expected to be near end of September and will be getting speakers.
Carry Forward

7. New Business

8. Correspondence Received/Responded to:

- a. **Email from Rick Searle** - Working on Wetlands Matter! – a video production and is looking for financial support. He will be in Manitoba about August 24th and Dave expects to meet with him.

MOVED that we donate \$100.00 and offer some website/facebook advertising. This is being done by crowd funding. Dave will make the payment and be reimbursed. Jim Neufeld/Larry Carried.

- b. **Manitoba Hydro.**

9. Next Meeting Dates are Tuesdays:

Next meeting dates are: September 15, 2015.

10. Adjournment - It was moved by Larry and seconded by Pat that the meeting be adjourned at 8:09 p.m.

Task	Assigned to:	Deadline
Track grant monies and associated expenditures	Jim	ongoing
Cottager magazine -Check for Article due dates	Dave	
Thank you to Marion Jones for long service to MACO	Cathie	
MACO articles in Cottager magazine posted on website?		
Update articles for new website		
Date for tax rally	Larry	asap
AGM -Board members		
Bio for introduction of Speaker.	Larry	October 15
Replacement for Marion on membership	Jim/Dave	