

February 18, 2014

Minutes

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

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Jim Nicholson, Norma Kerr, Mo Tipples, Pat Dunlop, Ray Poole (skype)
Marian Jones.

Regrets: Larry Baker, Ken Corbett, Tom Thorsteinson, Cathie Zarfes.

1. Call to Order

Dave Crabb called the meeting to order at 6:30 pm.

2. Adoption of Agenda

Agenda was approved. (Mo/Norma)

3. Adoption of Minutes

*Motion to approve the minutes of January 18, 2015. Minutes adopted as corrected – Jim Neufeld not on the board any more. Approved. (Mo/Marian)

*AGM minutes completed – Dave to send President's Report.

4. Financial Report

*Motion to approve the Financial Reports of November 30, 2013 and December 31, 2013. (Jim Nicholson/Mo Tipples) (Approved)

*Corporation Report (Action Jim Nicholson)

*Tax Returns to be completed shortly. **(Action: Jim Nicholson)**

*Invoice to Cottage Country December/13 – have not heard back yet. Jim will call them.

(Action: Jim Nicholson)

*There was no financial report for January, 2014.

*Marian will bring to the next meeting a list of grants that MACO may be eligible for.

5. Standing Items

- *Membership:*

- *Mo prepared a letter to go out to all people who join MACO.

- *Mo will change the letter to use it to go out to all associations whose memberships have lapsed.

*Article in Cottager Magazine for Spring Issue. Deadline early April. (Action ?)

Facebook:

*More work to be done finding 'friends.' Norma to request someone come out to speak about Facebook.

- *Website-* If anyone on MACO board is concerned about having their e-mail address on the MACO website, they can just use the MACO e-mail Norma to send a personal e-mail to everyone to request what personal information they would like on the MACO website. **(Action: Norma)**

Cottage Handbook:* New one is nothing like the old one. Dave will try to find the old one and we can ask Bill to post it on the website. Should also post a copy of the Dock Primer. **(Action: Dave)

- *Education Tax Issue:*

*Dave has been trying to contact Lorne Weiss to get started on getting other organizations on board to work with MACO and D'Arcy & Deacon.

- *Lake Manitoba-* On hold until next meeting

- *Advertising.*

MACO could look at the costs of advertising in the Cottager Magazine.

6 Business and Action Items Arising from the Minutes

- *Provincial Land Use Planning Survey-*in progress **(Pat Dunlop)**

- *Tax Rally –* carried forward

- *Cottage Show:*

*A schedule of volunteers was drawn up for the Booth at the Cottage Show, and tasks were divided among members.

7. New Business:

*MACO should collect information and prepare a policy paper on the new fees in Parks.

*Ducks Unlimited have been working on a policy paper for ten years on drainage guidelines. They have a commitment from Gord MacIntosh for a regulation or a policy on Drainage Guidelines for wetlands. Should be out in March/14.

*Newsletter: Pat is looking for interesting ideas for the newsletter. Ducks Unlimited may write an article. Deadline March 15/14.

8. Correspondence Received/Responded to:

9. Next Meeting Dates:

*Next meeting dates are: April 15, May 20, June 17, July 15, August 19, September 16.

10. Adjournment: Motion to adjourn the meeting. (Marian/Norma)

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2014 FINANCIAL REPORT
AS OF Jan 31, 2014

ASSETS

Chequing account balance as of Dec 31, 2013		\$5,792.93
Savings account balance as of Dec 31, 2013		\$1,004.99
	Total	<u>\$6,797.92</u>
Income		
Interest (savings) – Jan 2014		\$0.21
Credit Interest (chequing) – Jan 31 2014		\$0.07
Total		\$0.28

LIABILITIES

Copying		
Postage		\$0.00
Supplies		\$0.00
Total		\$0.00

Summary

Total Balance forward		\$6,797.92
Total income for the period		\$0.28
Total debit for the period		\$0.00
Total balances as of Jan 31, 2014		<u>\$6,798.20</u>
Chequing account balance of Jan 31, 2014		\$5,793.00
STOP project (included in chequing account = \$300)		
Savings account balance of Jan 31, 2014		\$1,005.20