

April 16, 2013

MINUTES

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

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

P.O. Box 281, Station Main, Winnipeg, MB R3G 2G9

Present: Norma Kerr, Dave Crabb, Marian Jones, Mo Tipples, Pat Dunlop, Larry Baker, Lorne Britton, Rilla Britton.

Regrets: Ken Corbett, Ray Poole.

Guests: Cathie Zarfes, Tom Thorsteinson., Victoria Beach Cottage Owners Association.

1. Call to Order

Dave Crabb called the meeting to order at 6:35 pm.

2. Adoption of Agenda

Motion to Adopt the Agenda Pat Dunlop/Larry Baker – Motion passed.

3. Adoption of Minutes

Motion to Adopt the March 19/13 Minutes – Pat Dunlop/Mo Tipples – Motion Passed (Norma will attach the February/13 Financial Report to the minutes when they are sent to the web.)

4. Financial Report

Motion to adopt the March Financial Report – Jim Nicholson/Marian Jones – Motion Passed.

5. Standing Items:

Facebook:* 17 “likes” on Facebook now. FOCA link will be added to Facebook. **(Action: Norma Kerr.) Five articles on facebook this past month.

**Website:* Several items on Shoreline Erosion not posted to Website. MACO needs a dedicated person to ensure materials for the website get posted. Pat Dunlop agreed to be the ongoing dedicated web poster for articles of interest.

Moved that a separate category for “Shoreline Erosion” be added to the website – Norma Kerr/Marian Jones – Motion Passed. Jim Nicholson will work with Pat to get the Shoreline Erosion articles up on the web under the category of “Shoreline Erosion.” **(Action: Pat Dunlop).**

Education Tax Issue:* New Project to be called “STOP.” Jim presented a plan for gathering information for the STOP Project. Categories for information were presented and Board Members provided ideas and possible sources for each category. MACO will collect as much information as possible on Education Taxes. Board members will decide their areas of interest and contribute the data so we have a clearer picture of the evolution and issues related to school taxes. Board members to read over the STOP Project sheet and come to the next meeting with an idea of what they would like to work on. **(Action: Board Members.)
Jim will check with Bill re: sharing space. **((Action: Jim Nicholson.))**

Tax Rally to be planned for the fall.

Pat Dunlop stated that she had spoken to Heather Stephenson and the petition to the Provincial Government will be presented to the house in batches.

**Lake Manitoba:* As per Larry Baker - Class Action Suit has been sent on. A judge will now decide if it will go forward as a class action. May not necessarily be a court case – could be a different procedure. Flood Rally on hold.

Advertising:* Still waiting to hear from “Cottage Rentals” regarding advertising on the web. E-mail sent to them last week. Bearacuda sending out their advertising materials in the newsletter. Jim Nicholson to send an invoice. **(Action: Jim Nicholson.)

6. Business and Action Items Arising from Minutes

Shellmouth Dam:* Larry Baker still interested in sitting on their committee. Letter not sent yet. Larry to send letter shortly. **(Action: Larry Baker.)

Strategic Plan – Board:* The Strategic Plan is on the MACO Website. The action chart is not. Dave will e-mail the Action Chart to all members, and the Strategic Plan will be reviewed at the next meeting. **(Action: Board.)

**Beaconia Marsh Update – Dave Crabb:* table to next meeting

**Provincial Land Use Planning Survey – Pat Dunlop -* table to next meeting.

Disaster Compensation – Norma Kerr, Pat Dunlop, Dave Crabb -* Pat will contact the student from Stanford University who is doing a flood study. **(Action: Pat Dunlop.)

**Cottager Magazine:* Who receives it?

New MACO Brochure:* MACO requires a new brochure. Dave Crabb to review the current brochure. **(Action : Dave Crabb.)

7. New Business

Water Sampling on Lakes by Cottage Associations – Mo Tipples:* Mo will invite Mark Hanson and Charles Wong to our next meeting to explain why the water samples need to be taken, and what the process would be for cottage associations to volunteer to take water samples. They are looking for support from MACO and MACO needs to understand the issue. **(Action: Mo Tipples.)

8. Correspondence Received/Responded to:

*Invitation to renew membership to Canadian Tax Federation. Motion to renew. Norma Kerr/Larry Baker. Motion passed. **(Action: Jim Nicholson.)**

*Manitoba Hydro Proposed Keeyask Generation Project. Letter and cd passed on to Pat Dunlop.

9. Next Meeting Dates are Tuesdays:

Next meeting dates are: May 21, June 18, July 16, August 20, September 17.

10. Adjournment

Motion to adjourn. Marian Jones/Norma Kerr.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

**2013 FINANCIAL REPORT
AS OF Mar 31, 2013**

ASSETS

Chequing account balance as of Feb 28, 2013	\$4,078.76
Savings account balance as of Feb 28, 2013	\$1,002.89
Total	<u>\$5,081.65</u>

Income

Interest – Mar 2013	\$0.21
Property Tax Sign Sales - 0	\$0.00
Memberships - Individual - 1	\$20.00
Memberships - COA - 3	\$90.00
Total	\$110.21

LIABILITIES

The Cottage Show – booth table rent	\$73.92
The Cottager Magazine – for individual subscriptions	\$170.00
Minister of Finance of MB, Comp Office– MACO 2012 corp filing	\$25.00
W. Campbell – Web site hosting & maintenance for MACO 2013	\$313.95
Copying	\$119.95
Postage	\$90.47
Supplies	\$18.31
Total	\$811.60

Summary

Total Balance forward	<u>\$5,081.65</u>
Total income for the period	\$110.21
Total debit for the period	\$811.60
Total balances as of Mar 31, 2013	<u>\$4,380.26</u>
Chequing account balance of Mar 31, 2013	\$3,377.16
Savings account balance of Mar 31, 2013	\$1,003.10