

MACO Board Meeting, March 2,2022

Present: G Wruck, G.Campbell, V. Hammond, J. Nicholson, S. Morris, R. Brengman

Regrets: K. Crozier

Call to order 7:05

1.Adoption of the agenda: Campbell/ Brengman

2.Approval of minutes Dec 1,2021: Shelley has updated the minutes with financial reports.
Morris/ Nicholson

3.Strategic plan- valid until 2024, should be reviewed.

4.Organizational effectiveness : Shelley shared the membership development strategy (attached) several associations have recently paid their MACO dues but a few have not paid yet receive MACO insurance. Shelley will follow up with associations that have not paid.

Motion : signing officers for MACO will be Gus Wruck, Jim Nicholson, Val Hammond and Shelley Morris. Dave Crabb will no longer be a signing officer. Campbell/ Brengman

Membership brochure needs to be revised. The 2018 brochure should be taken off our website. Shelley and Gordon will look at revising the brochure to be posted on our website. If any exec members have old templates send to Shelley.

Shelley will set up a Facebook page for MACO members only. Our current Facebook page and website receive considerable views.

5.Cottage show: it was decided not to participate this year due to Covid. Val will contact the organizers and tell them we won't participate this year but we hope to in the future.

6. Public Policy:

The Coalition to Save Lake Winnipeg- Shelley and Gordon reported on the last meeting. Dr Eva Pipp, a specialist in zebra mussels presented. There is really nothing that can be done to stop the invasion of these mussels. Unfortunately quagga mussels will probably be the next invasive species in the lake.

Gus and Gordon participated in the Lake Winnipeg Basin Symposium. A summary of the symposium is included on our website.

Education taxes: little new information from the government - to be monitored

Internet: Valley Fibre has been hired by the RM of Lac du Bonnet to provide high speed internet.

7.Information Services - Gus shared his paper on mercury contamination in lake Winnipeg from the early 1970's. There doesn't seem to be much study of the current state of mercury levels in the lake. Gordon will share this with LWF to see if it is still a concern.

8.Financial Report: attached

Move to accept Dec, Jan and Feb report Nicholson/ Morris

9.Other business: file storage. Val has a number of boxes in her shed. Once accessible she will sort out what should be discarded and what should be kept. Then we will review what she has decided and Gordon can store. Jim will talk to Dave and see if he has anything we need to keep.

10.next meeting June 1. Shelley will check with the Henderson Hwy library to see if they have a meeting room

Move to adjourn: Brengman/ Campbell 8:15