



Manitoba Association of Cottage Owners

Virtual (ZOOM) Meeting Minutes Dec 7, 2022

1. Call to Order 7:05 PM

Present: G Wruck, Gordon Campbell, Jim Nicholson (phone), Shelley Morris, Remi Brengman, Kevin Crozier, Ken Corbett, Michelle Potter (phone)

Regrets: Ray Poole

2. Adoption of Agenda- moved by Gordon seconded by Shelley

3. Minutes- Sept 7, 2022

Including minor changes as submitted by Jim Nicholson.

Moved by Gordon seconded by Shelley

Carried

4. AGM debrief:

Candace Parks presentation was well done; people said they participated because the meeting was done thru zoom instead of in person.

Suggested possible topics at future AGM's;

- Cottage succession; and
- How do we encourage participation from more members

5. Strategic plan/ information services: web review

Shelley will send sections for each executive member to review by the end of the month, Gus will write a section on watershed districts and revise the president's report. Kevin will write an article on cottage security. Shelley and Gordon have met several times to revise the website as much is out of date and will meet with Bill Campbell, webmaster on Dec 8 to make changes.

Bill will check on feasibility of cottage associations being able to attach their meeting minutes to the website. We will conduct a photo contest via our Facebook Page with selected photos then being posted to our website. Motion: a \$50 gift certificate to ML&L will be given to the winning entry with entries to be submitted before the end of

6. MACO public policy/ environmental issues

Educational Taxation seems to be stalled at the provincial level.

MACO is now beginning to focus on environmental issues affecting Cottagers. \

How are we connected to First Nations groups? Gus will write to Gordon Bluesky, chief of Brokenhead Ojibway Nation, to see if they are interested in having MACO support/ advertise some of their initiatives like the Wetlands Interpretive trail.

Gordon will contact Candace Parks to see if she will develop an invitation for cottage associations for presentations on boat cleaning/ zebra mussels which we can advertise.

7. Organizational Effectiveness:

Gus will check with members who are or have been on the executive and have not participated recently in meetings to see if they are still willing to serve on the MACO executive.

Cottage Show March 17-19, 2023-

- ❖ Motion: moved by Gordon seconded by Kevin that Manitoba Association of Cottage Owners will participate in the 2023 Cottage Show March 17-19 at the Red River Exhibition Park. Gus will confirm our participation with the organizers. Carried
- ❖ Friday; Gordon and Kevin Crozier. (will do set up)
- ❖ Saturday; Kevin and Gus
- ❖ Sunday; Jim Nicholson and Gordon Campbell(take down)
- ❖ Gordon will determine what resources we have for the show in storage. Gus will supply his computer for the show. Further discussion at our next meeting.

File Retention Policy: motion Gordon/ Kevin

- ✚ To destroy old records unless they have significant historical/ legal importance
- ✚ Gus will follow up with Dave Crabb to see what records he still has.

8. Membership:

Shelley Morris reported there are 40 paid associations, 6 new, 9 still to pay

Shelley will follow up with Morris insurance to see if these groups have purchased insurance.

9. Finance Report

Sept, October, November provided.

Moved by Jim Nicholson / Seconded by Remi Brengman that the Financial Reports be accepted Carried

10. New/Other Business

11. Next Meeting

Date: 1 March 2023 Cottage Show planning.

12. Adjournment:

Moved by Kevin Crozier that meeting be adjourned. Carried

Gordon Campbell; Recorder/Secretary