

MACO meeting, April 19, 2023

Present: Remi Brengman, Shelley Morris, Gus Wruck, Ken Corbett, Kevin Crozier, Gordon Campbell

Regrets: Jim Nicholson

7:05 Call to order

Move to accept agenda Kevin/ Ken

Move to accept minutes of Dec 7 Shelley/ Kevin

1. Strategic Plan- review of Lake and Cabin Show. Thanks to Kevin, Gus, Jim and Gordon for participating.

Kevin spoke to several vendors interested in advertising with MACO. After some discussion a motion was made: vendors who are interested in advertising with MACO must purchase a vendor's membership at \$100 a year. Their logo and web link will be included on our webpage. Membership runs from October 1-Sept 30. . Gordon/ Remi

Gus will look at purchasing a new map of municipalities for our backboard and will check into seeing if it makes sense to have a roll out banner to replace the banner we currently have (from a different organization).

We should have a revised membership list for each show, current brochures and membership applications.

Gordon will check with the Cottager magazine to see if they are still supporting MACO in providing magazines to those who have individual memberships.

Motion: an honorarium of \$25 per day will be paid to any MACO member attending an activity where they represent MACO to defray expenses if the activity is a minimum of 5 hours. Gordon / Shelley

The honorarium shall be retroactive to cover the Lake and Cabin show 2023. Shelley/ Kevin

2. Gus met with Candace Parks, Aquatic Invasive Species. Information often is revised. Candace has provided updated information to the Coalition to Save lake Winnipeg and this information is then posted to our webpage. As AIS is an issue affecting more than just Lake Winnipeg, it should have its own tab on our web page.

2. The RM of Lac du Bonnet is creating a committee of council for cottagers as a proactive approach to gather input from cottage associations. The RM of Alexander has invited cottage associations to provide questions/ concerns which they can then address at a council meeting. Working cooperatively with the RM could be a topic for discussion at our next AGM.

2. Website review. Please submit to Shelley updates so that we can finish our reworking of the website. Bill has made a number of changes with the information that has been provided so far.

2. Gus plans to meet with Gordon Bluesky, chief of Brokenhead reserve to try to develop a working relationship with this First Nations' group.

2. Membership report: 7 associations still need to pay for their 2022 membership fees. They will be removed from our membership list and Shelley will contact Morris Insurance so they will be unable to purchase group insurance unless they pay their MACO fee.

An honorary membership to MACO will be given to Dave Crabb for his contribution to MACO. Gordon/ Ken. Gus will inform Dave.

7. Finance Report: unavailable
7. New business- none
7. Date of next meeting June 7 then Sept 6.
7. Adjournment 8:25 - Shelley.