

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
JANUARY 31, 2020

Meeting was called to order by Chair John Ellis at 10:05 a.m.

Members Present: John Ellis, Mike Briggs, Julie Hill, Bob Barber, John Ellis Jr, Kelly Kirkpatrick, Stanley Baysdell, Officer Eric Muszynski, Chief Brian Hill, Sharon Zacny
Absent: John Klein

MINUTES

- Julie Hill presented the published meeting minutes from the January 3, 2020 Executive Board meeting. John Ellis Jr. made a motion to accept the minutes as published. Eric Muszynski seconded, motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber gave a verbal report for items in January up to current date. Will approve JANUARY Treasurer's Report at 03/06/2020 Exec. Board meeting due to end of the month transactions pending for January 2020. (Board did not meet in February and met twice in January).

CORRESPONDENCE

(All correspondence was given to Secretary to be attached with meeting minutes or filed)

- Thank you card from Seth Kilbourn and the RHS Instrumental Music Department for our recent donation to their annual "Breakfast with Santa" Fundraiser.
- Notice of Friends of RADL 10th Annual Wine & Craft Beer Tasting Fundraiser to be held 02/16/2020 from 3-6:00 p.m. at the RAM Center. Tickets are \$25 each in advance or \$30 purchased at the door. We have supported this fundraiser for years and after some discussion, motion was made by Kelly Kirkpatrick to purchase two tickets for a total of \$50 as we have done in the past for the event. Support by Mike Briggs, all in favor, none opposed, motion carried. John Ellis volunteered to go purchase the tickets from Fifth Street Wines and drop them off to the P.D. so that someone can represent us and use the tickets for the event.
- Thank you from DHHS (Jamie Mead) for our continued support and donation to the Kids Helping Kids Program that is held in December each year.

OLD BUSINESS

- Project Tracks update by Chief Hill: Project is complete, tracks and power steering kit have been installed on the Polaris Ranger and all post-grant documentation has been completed. Other community partner funds have been received and photo op and publication was done with all project partners on Tuesday.
- Update on replacement EZ-Up Canopy for CERT/ACT NOW. Kelly researching, table for next meeting.
- Three 55 gallon drums are being donated by Roscommon Auto Recyclers for burn barrels for Trunk or Treat. Officer Muszynski will pick those up and Julie will send an ACT NOW Thank you card to Roscommon Auto Recyclers for their support and donation.
- Resident Welcome Package – Work in progress, no update at this time.

NEW BUSINESS

- **Annual planning for 2020 ACT NOW Calendar of Meetings/Events was set for the year by month and fundraisers, committee members, etc. were designated. Some dates and**

times will need to be shored up and then Julie will forward a completed calendar to everyone. (See 2020 ACT NOW Calendar for all events and meetings)

- Coffee with a Cop – Brian has scheduled one for 2/21/2020 from 8:00 – 10:30 a.m. at The Bird & The Bear Grill and is looking for support to provide the free coffee from ACT NOW. Motion by Mike Briggs, support by Eric Muszynski that ACT NOW provide up to \$150 for the purchase of the coffee for this event. All in favor, none opposed, motion carried. Brian would like to schedule 3-4 of these events a year as the community seems to really respond to them and enjoy this type of event.
- In planning fundraisers for 2020, we may want to dedicate some of those funds to go toward the purchase of a new utility trailer for ACT NOW. The one that we currently own is getting old, has been in an accident and is going to require more work to keep it safe and functional. Officer Muszynski along with Lt. Patchin will research some options and costs for future planning. Also discussed purchasing our own sound system (similar to the one that we have been borrowing from the 7th Region) to have for all of our events and meetings that require speakers, microphone, etc. without having to rely on borrowing one that may not be available in the future. They run about \$1,000.00.

CERT UPDATE (Bob Barber)

- Bob reported that there were 6 CERT volunteers that assisted with both the January Tip Up Town Parade and the January Food Distribution.
- Upcoming Food Distributions will be 2/29/2020 and 3/28/2020.
- CPR classes for CERT members will be 2/25/2020 for new members and renewal classes on 2/26/2020 and 2/27/2020. Check with Bob or Julie on times and to sign-up.
- The Pipeline annual training will be held on 3/18/2020 in Grayling with a lunch and a dinner session being offered. Let Bob know if you are interested in attending either of those sessions.
- Basic CERT class started January 15, 2020 with two students who will complete their training on February 19, 2020 and will replace 2 out of the 3 members that have recently resigned from the team.
- Camp Grayling will also be hosting a Basic CERT class in April. Sharon believes it is the weekend of April 24-26, 2020.

OTHER BUSINESS/ANNOUNCEMENTS

- 2020 Scholarship Applications have been dropped off at the high school and put on their website. We have them available at the PD or on the PD website. Deadline for submission is 4/1/2020 and recipients will be selected at the 4/4/2020 Executive Board meeting.

NEXT REGULAR EXECUTIVE BOARD MEETING

- March 6, 2020 at 10:00 a.m. at the Gerrish Township Police Department.

There being no further business to discuss Chair John Ellis adjourned the meeting at 12:00 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

cc/All Executive Board Members and the Gerrish Township Police Department Website