

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
May 2, 2025

Meeting was called to order by Chair John Ellis at 10:00 am.

Members Present: John Ellis, Mike Briggs, Julie Hill, Bob Barber, Carlos Jean-Francois, Sharon Zacny (TX), Ralph Rowland, Stanley Baysdell, Patrick Mrosz, Lt. Norm LaBonte, Chief Eric Muszynski
Absent: None

MINUTES

- Julie Hill presented the published meeting minutes from the April 4, 2025 Executive Board meeting. Bob Barber made a motion to accept the minutes as published, support by Ralph Rowland. All in favor, none opposed, motion carried.

TREASURERS REPORT

- Treasurer Bob Barber submitted the following published report for APRIL 2025 (10th month of the 2024-2025 fiscal year) SEE ATTACHED REPORT:

Checking Acct.	\$ 9,934.92
Savings Acct.	\$ 287.83
MMA	\$26,122.78
<u>Petty Cash</u>	<u>\$ 247.01</u>
TOTAL	\$36,592.54

- Motion by Ralph Rowland to accept the April 2025 Treasurer's Report as submitted. Support by Norm LaBonte, all in favor, no one opposed, motion carried.
- Bob also presented an updated 2024-2025 Budget Spreadsheet (attached).

CORRESPONDENCE

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

- Oasis of Hope Spring 2025 Newsletter

OLD BUSINESS

- Bowling Tournament Fundraiser Final Report by Julie Hill. \$3,198.00 was raised (\$17.00 more than last year). There were sixteen lane sponsors and twelve donors (14 prizes total). 50/50 Raffle total pot was \$745.00. Complete final report will be filed with the event folder.
- SRO John Ellis presented the three Scholarship Awards along with ACT NOW Chair John Ellis and board member Ralph Rowland at the RHS Senior Awards Night on 05/05/25.
- Spring Road Clean Up is scheduled for 05/14/25 at 4:00 pm starting at the PD. Sign up sheet is on board in the PD meeting room. Julie will pre-order the pizzas from Country Corners and Bob will pick them up at 4:30 pm. Julie will have plates, napkins, and beverages ready along with supplies for clean-up.
- Thank you Carlos and Pat for taking the first big haul of scrap metal to the recycling center on 04/30/25.
- Coffee With A Cop will be held at 200 Market Café on W. Higgins Lake Drive on 05/16/25 from 8:00 – 10:00 am. ACT NOW will be providing the coffee and pastries for the event.
- Food Truck has been reserved for the annual meeting/picnic on 07/21/25 and we will shore up the menu with them of BBQ pork sandwiches, hot dogs, coleslaw, potato salad and beans. ACT NOW will provide the beverages, individual bags of chips and dessert.

- Nominations will be made at the annual meeting for all board officer positions for the year 2025-2026. Everyone in attendance is willing to serve in their current positions for another year, so we will need to keep this in mind when doing the elections.

NEW BUSINESS

- Higgins Lake Sunrise Run will be on 06/14/2025, this is a fundraiser for NMCAC. There will be a planning/safety meeting coming up for the event which will be hosted by GTPD and attended by representatives from the different agencies that participate including CERT. If asked, Stan and Dave are willing to volunteer for the water station on Cottage by the FD as they have in the past.
- Discussed lunch options for the annual golf outing scheduled for 08/09/25 and if we are going to cater the lunch or have a food truck for that event. Pat & Terri Mrosz are going to check with the owners of Cut River Grille to see if their food truck would be available, what options they have along with pricing for approximately 120 people.

CERT UPDATE (Bob Barber)

- Six volunteers attended the 04/26/25 Food Distribution, next truck is 05/17/25.
- Roscommon County Emergency Management will be hosting a free National Weather Service SKYWARN Spotter Training class on 05/12/25 at the Gerrish Township Hall from 6:00 – 7:30 pm.
- Sunrise Run Planning/Traffic Safety meeting will be held at GTPD on 05/21/25 at 10:00 am.
- 06/02/25 10:00 am – 2:00 pm will be a multi-discipline tabletop exercise at Roscommon County Emergency Management. More information to come.
- Quarterly training (Mass Casualty Triage) will be held on 06/05/25 at the Gerrish Police Department from 6:00 – 9:00 pm.
- Sunrise Run 06/14/25, CERT volunteers will meet at GTPD for a briefing before the event. More information to come.

OTHER BUSINESS/ANNOUNCEMENTS

- N/A

NEXT REGULAR EXECUTIVE BOARD MEETING

- Next Executive Board Meeting will be June 6, 2025 at 10:00 a.m. at the Gerrish Township PD.

There being no further business to discuss, Mike Briggs made a motion to adjourn the meeting, support by Carols Jean-Francois, all in favor, none opposed. Chair John Ellis adjourned the meeting at 10:47 a.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary