

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
July 10, 2026

Meeting was called to order by Chair John Ellis at 10:03 am

Members Present: John Ellis, Mike Briggs, Julie Hill, Bob Barber, Sharon Zacny (TX), Stanley Baysdell, Sgt. John Ellis, Chief Eric Muszynski
Absent: Carlos Jean-Francois, Ralph Rowland, Patrick Mrosz

MINUTES

- Julie Hill presented the published meeting minutes from the June 12, 2026 Executive Board meeting. Bob Barber made a motion to accept the minutes as published, support by Stanley Baysdell. All in favor, none opposed, motion carried.

TREASURERS REPORT

- Treasurer Bob Barber submitted the following published report for JUNE 2026 (12th month of the 2025-2026 fiscal year) SEE ATTACHED REPORT:

Checking Acct.	\$ 6,375.52
Savings Acct.	\$ 287.83
MMA	\$16,231.56
CD	\$10,367.74
Pending Deposit (+)	\$ 784.60
Pending VISA Pymt. (-)	\$ 848.89
<u>Petty Cash</u>	<u>\$ 416.47</u>
TOTAL	\$33,614.83

- Motion by Sgt. John Ellis to accept the June 2026 Treasurer's Report as submitted. Support by John Ellis, all in favor, none opposed, motion carried.
- Bob also presented an updated 2025-2026 Budget Spreadsheet (attached).

CORRESPONDENCE

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

- Thank You letter from NMCAC to Stan and Dave for volunteering at a water/aid station for their Sunrise Run event.
- Receipt from Home Depot to reimburse Patrick Mrosz for \$180.88 for final items needed for the Scrap Metal Project. Turned over to Treasurer for action.

OLD BUSINESS

- The Memorial Bench for Mary Link is complete as of 07/02/26.
- The ACT NOW Annual Meeting & Picnic is scheduled for July 20, 2026 at 6:00 pm at the Gerrish Marina Park. Same format as last year with Blue Line Q & Brew doing the catering. They were confirmed with the same menu items as last year. ACT NOW will provide

beverages (pop and bottled water), and cookies for dessert. Discussed nominations for annual elections of board officers for ACT NOW for the 2026-2027 fiscal year.

- Annual Golf Outing on 08/08/26. Julie put a volunteer sign-up sheet on board. Will need help with registration, set up, clean up, raffle ticket sales, games on course, etc. As of this date, seven teams have pre-registered with two paid. \$500.00 in hole sponsorships have been received with more coming in from letters that were mailed out on 06/24/26. Two prizes have been donated so far, and others have called to let us know they would be donating. Spent \$938.88 at Amazon during Prime Days and got 12 raffle prizes and prizes for the winners of the Men's and Women's Closest to Pin game and Longest Drive games.
- Donation to Roscommon Genealogy Society (Tabled – awaiting further information on their building campaign). They are currently working on applying for several grants.

NEW BUSINESS

- National Night Out will be on 07/28/26 at Walmart in Houghton Lake from 6-8 pm. Mike and John will take the CERT Trailer and Officer McGeary will be representing the PD.
- The Law Enforcement Torch Run will be on 09/15/26 at 6:00 pm (registration at 5:00 pm). Same route as last year. Julie will be taking care of all permits and contacting South Park Store for their annual donation of hot dogs, water, chips. Will need a few CERT members to assist along route for traffic/pedestrian safety.
- Fall Road Clean Up will be 09/17/26 at 4:00 pm, please mark your calendars. Roscommon County Road Commission has dropped off more trash bags.

CERT UPDATE (Sgt. Ellis)

- Next Food Distribution will be on 07/25/26.
- CERT quarterly training was on 06/13/26 with 8 members in attendance.
- Sunrise Run had 6 volunteers and 4 volunteers from Crawford CERT assisted.
- Mike has volunteered to assist Crawford CERT at the upcoming AuSable River Canoe Marathon in Grayling.

OTHER BUSINESS/ANNOUNCEMENTS

- John Ellis presented the information for the Roscommon County Sheriff's Victim Services Unit annual Golf Outing that will take place on 08/28/26 at Pineview Highlands Golf Course in Houghton Lake. Discussed sponsorship levels. Julie Hill made a motion to do a \$500.00 Hole-in-One Sponsorship for the event. Support by Sgt. John Ellis, all in favor, none opposed, motion carried.

NEXT REGULAR EXECUTIVE BOARD MEETING

- Next Executive Board Meeting will be August 7, 2026 at 10:00 a.m. at Gerrish PD.

There being no further business to discuss, Julie Hill made a motion to adjourn the meeting, support by Mike Briggs, all in favor, none opposed. Chair John Ellis adjourned the meeting at 10:58 am.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary