

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
August 7, 2026

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

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

MINUTES

- Julie Hill presented the published meeting minutes from the July 10, 2026 Executive Board meeting. Pat Mrosz made a motion to accept the minutes as published, support by Bob Barber. All in favor, none opposed, motion carried.

TREASURERS REPORT

- Treasurer Bob Barber submitted the following published report for JULY 2026 (1st month of the 2026-2027 fiscal year) SEE ATTACHED REPORT:

Checking Acct.	\$ 8,571.82
Savings Acct.	\$ 287.83
MMA	\$26,671.92
CD	\$.00
Petty Cash	\$ 416.47
TOTAL	\$35,948.04

- Motion by Julie Hill to accept the July 2026 Treasurer's Report as submitted. Support by Sgt. John Ellis, all in favor, none opposed, motion carried.
- Bob also presented an updated 2026-2027 Budget Spreadsheet (attached).

CORRESPONDENCE

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

- Thank You card/certificate/goody bag/sign from Roscommon County Genealogical Society for Golf Outing Sponsorship.
- Donation from a resident for \$500.00 to go to the Shop-With-A-Cop Program Fund.
- Donation to CERT from NMCAC for assistance with their 2026 Higgins Lake Sunrise Run.
- Letter from Roscommon County Genealogical Society giving an update on their progress of obtaining a building/location. Based on this updated information, John Ellis made a motion that we keep their original donation request on the table until they have a solid purchase offer as they may still need to change purchase location and amount. Support by Pat Mrosz, all in favor, none opposed. Will keep this item tabled as part of Old Business.

OLD BUSINESS

- The ACT NOW Annual Meeting & Picnic that was held on July 20, 2026 at 6:00 pm at the Gerrish Marina Park went smoothly. 53 members/guests from ACT NOW, Gerrish Police Department and the community were present, and all enjoyed Blue Line Q & Brew's excellent food that was catered for the event. During the 27th Annual Meeting, annual elections of board officers for ACT NOW for the 2026-2027 fiscal year took place. See the minutes from the annual meeting for further details.
- Annual Golf Outing will be held tomorrow on 08/08/26. After the meeting, we will load the trailer and take it to the golf course for overnight storage and ease of unloading in the morning. Meet at the golf course at 0800 to set up, registration begins at 0900 with a shotgun start at 1000. We have 14 teams pre-registered and about the same number of sponsors as last year. We may be short a couple of volunteers and participants as there are several community events happening on the same day.
- Annual Torch Run is scheduled for 09/15/26 at 6:00 pm (registration starts 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. Julie will have a sign up sheet posted in the PD meeting room before the event.
- Donation to Roscommon Genealogy Society (Tabled – awaiting further information on their building campaign). They are currently working on applying for several grants.

NEW BUSINESS

- Welcome Terri Mrosz, our newest board member who will be our non-voting Community Advisory Representative. Pat Mrosz has moved to a voting Community Representative position. Patrick Mrosz made a motion to spend up to \$100 for a community recognition award for the outgoing board member. Support by John Ellis, all in favor, none opposed, motion carried. Julie will follow up on this action.
- Set the date of August 26, 2026 at 10:00 am for our 2026 Trunk or Treat planning committee meeting. The meeting will take place at Gerrish Twp. PD. Julie will make sure that calendar invitations are sent to all past committee members. This will be when jobs are assigned for the event.

CERT UPDATE (Sgt. Ellis)

- Next Food Distribution will be on 08/22/26, there were 5 volunteers for the 07/25/26 distribution.
- Thank you Mike Briggs and John Ellis for volunteering to take the CERT Trailer over to Houghton Lake for National Night out on 07/28/26.
- Ham Radio training is scheduled for 09/13/26 at the Roscommon County Emergency Operations Center. More details to follow.

OTHER BUSINESS/ANNOUNCEMENTS

- N/A

NEXT REGULAR EXECUTIVE BOARD MEETING

- Next Executive Board Meeting will be September 4, 2026 at 10:00 a.m. at Gerrish PD.

There being no further business to discuss, Sgt. John Ellis made a motion to adjourn the meeting, support by Bob Barber, all in favor, none opposed. Chair John Ellis adjourned the meeting at 11:11 am.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary