

MACPRO Minutes

Date: Thursday, July 19, 2007

Time: 1:00 p.m.

Location: Crossroads Village – Genesee County Parks

Attending: Kim Haller, Jerry Jaloszynski, Mark Brochu, Amy McMillen, Dan Patton (presiding), Ken Elwert

Agenda items:

Approval of the May 11, 2007 meeting minutes - Motion made by Brochu, seconded by Jaloszynski. Motion Passed

Treasurer's Report (in absentia) - \$10,240 balance

Legislative Update – No new action on various legislation

MAC Conference Presentation – Amway Plaza, August 19 -21

Decision was made to move this topic to the next agenda and prepare for next year's conference

Bank Account signatory follow-up

- Elwert agreed to follow up
- Originally it was agreed by motion that John Scholtz would be added to the bank account as a signatory for risk management purposes

MACPRO mission discussion

- Much discussion ensued
- Need for a mission statement
- General consensus of MACPRO mission is Sharing information, advocating, and promoting outdoor recreation statewide at the county level.

MACPRO Membership Survey

- Elwert mentioned he has too much on his plate and will contact Roger at Kent County to see whether they are still willing to coordinate the survey

Website

- Member's list updated
- Added Member spotlight section
- Working on find a park near you section
 - Will need cooperation from ALL members to make this work
 - Concept will allow someone to enter their zipcode and see all the county parks in neighboring zipcodes

Other

- Motion by Jaloszynski, seconded by McMillen to ask the MNRTF to adopt a new policy allowing local units of government that receive trust fund grants the right to name properties after individuals.

Next Meeting Date November 9, 1:00 p.m. – Eaton County – possible Wild Game Cookout

Adjournment