

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

TUESDAY, Oct. 8, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Sandra Nessett, Tom Harden, John Ryan, Steve Gass, Roger Cates, Dan Sharp, Ron Curtis (Phone)

Absent Board Members: None

Council Members/visitors Present: Sandy Curtis, Lisa Cates, Marty Sharp, Cynthia Nardini

MEETING CALLED TO ORDER BY: Sandra Nessett at 7:10 PM

- A. Certification of the Election** – Sandra counted the votes in the presence of Brian. Certified votes as follows; Roger Cates 14, Ron Curtis 14, Thomas Harden 9, Julie Johnson 5. Roger Cates, Ron Curtis and Thomas Harden are re-elected to the HCC Board.
- B. Seating of Officers** – Ron made a motion that the officers maintain their positions. Tom 2nd, No discussion. Vote 7 Yes, 0 No and 0 Abstained.

C. APPROVAL OF MINUTES

Minutes for Sept. 9, 2019 meeting we not presented for approval. A motion to Delay approval until they are available was made by Thomas Harden.

Motion to approve: - Second: Sandra Nessett

Discussion:

Vote: 10 - Yes 0 - No 0 - Abstained

D. Reading of Correspondence- None

E. Community Announcements- None

D. Committees/Department Reports: (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.

1) Finance Committee: John Ryan, chair.

- a) Checking account Balance: No Change
- b) Audit with the Bylaw committee. Nothing to report

2) Annual Fire Department Fundraiser:

Chair- Tanya Clark, Committee Members- **Membership is open to any interested individual on the Council**

The HVFD gave their thanks to Tanya Clark for organizing the event this year. With that she will be presented with \$100 as a gift of gratitude. Tanya said she would like to do it again next year. New fire equipment will be purchase with the proceeds of the event.

3) Hollis Library

Chair - Sandy Curtis

- 1) The library is considering shutting down the internet during non-business hours.
- 2) A truck was donated to the library and the library will sell it as a fundraiser.

4) Hollis School

Chair – Lisa Cates

- 1) ETT class in 2 weeks.
- 2) HS is going to Fairbanks for Elder/Youth conference.
- 3) We are planning a HoDown in January/February
- 4) New School is looking promising.

5) Fourth of July Celebration:

Chair - Ron Curtis, Committee Members – Steve Gass, Ezra Clark, Colleen Watson

- A suggestion was made that the “Star Spangled Banner Parade” be moved to July 3rd due to July 4th becoming a “Non Sail” day for the IFA.

6) Thanksgiving Celebration:

Chair – Sandy Curtis, Committee Members – **Currently Seeking**

- The committee is currently planning.

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Steve Gass, Tom Harden, Roger Cates

- Meeting moved to 10-26, all are welcome to attend.

Appointed Committee(s):

8) By-law/Articles of Incorporation Committee:

Chair- John Ryan, Committee Members- Tom Harden, Ron Curtis, Dan Sharp

- No complaints from the community.

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles:
- b) Emergency Calls since last meeting. 0-0
- c) Fire Training (First Tuesday, Monthly):
- d) EMS Training (Third Tuesday, Monthly):
(2) new EMS people and (2) new firefighters have been recruited.

POW Group Membership Reports

- 1) POWCAC – Discussion of 2020 Census –
-Dan Sharp suggested that we put a name on every lot on the platt maps. Dan has all the digital platt maps. This will help Fire/ EMS as well as the census. We should work with the census because revenue sharing is tied to population.

OLD BUSINESS:

- 1) CAPSIS – Ron
 - Ron reported that there is no new news on CAPSIS. He also thinks that the camera security system for the school and firehall should be done even if it needs to be paid for by community funds.
- 2) East POW Advisory Board – John
 - John reported nothing right now. Shrimping is going on in district #2. Opened October 1st.
- 3) Lease of property
 - 1) No action on proposed lease of building.
 - 2) Current Insurance will not allow for Alcohol or Cannabis sales on community property.

NEW BUSINESS:

- 1) Hollis Resident Map – Dan Sharp
- 2) Cynthia Nardini suggested putting a Christmas Tree at the outlook. Cynthia made a Motion, Marty 2nd, Vote 10 Yes, 0 No, 0 Abstained. John Ryan will check with Tim LaCour to make sure they are Okay with this.

Motion to adjourn:

Meeting adjourned: 8:04

The next council meeting will be on November 12, 2019, Community Room, Fire Hall, 7-9PM.