

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, January 14, 2020

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Tom Harden, John Ryan, Steve Gass, Sandra Hallstrom, Dan Sharp

Absent Board Members: Ron Curtis, Roger Cates

Council Members/visitors Present: See sign in sheet.

MEETING CALLED TO ORDER BY: Tom Harden at 7:06pm

A. APPROVAL OF MINUTES

Minutes for Dec. 10, 2019 meeting presented for approval.

Motion to approve: Steve Gass - Second: Dan Sharp

Discussion: None

Vote: 4- Yes 0 - No 0 - Abstained

B. Reading of Correspondence- None

C. 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: 153,741.55
- b) Audit with the Bylaw committee.

2) Annual Fire Department Fundraiser:

Chair- Tanya Clark, Committee Members- **Membership is open to any interested individual on the Council**
No Report

3) Hollis Library

Chair - Sandy Curtis
No Report

4) Hollis School

Chair – Lisa Cates
No Report

5) Fourth of July Celebration:

Chair - Ron Curtis, Committee Members – Steve Gass, Ezra Clark, Colleen Watson
No Report Due

6) Thanksgiving Celebration:

Chair – Sandy Curtis, Committee Members – **Currently Seeking**
No Report Due

7) Cemetery Committee:

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

Appointed Committee(s):

8) By-law/Articles of Incorporation Committee:

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

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) Fire Training (First Tuesday, Monthly):
- d) EMS Training (Third Tuesday, Monthly):

POW Group Membership Reports

- 1) POWCAC – The last meeting was cancelled

OLD BUSINESS:

- 1) CAPSIS – Capsis is now open, brainstorm new ideas.
- 2) East POW Advisory Board – John
- 3) Cleaning the Firehall – Sandy
 - a) The Firehall has been cleaned.
- 4) Video system for Library and School

NEW BUSINESS:

- 1) Bob Fithian has been approached by a water shed group from Juneau (this group is working with Steve McCurdy from the Forest Service) about the possibility of doing a clean day for the creeks around the cemetery, particularly where the big tanks are. He suggested we do this as our Father's Day annual community clean up. He is asking about the possibility of bringing in a scrap barge and the logistics involved with that. He offered manpower and equipment from the mine to assist in the clean-up process.
- 2) Dan Sharp encouraged the council to look at investment opportunities for community funds. Tom Harden suggested a Money Market account.
- 3) Resort in Hollis?

Motion to adjourn: Tom Harden

Meeting adjourned:

The next council meeting will be on February 11, 2020, Community Room, Fire Hall, 7-9PM.