

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, July 9, 2019**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present:** Roger Cates, Dan Sharp, Ron Curtis, Steve Gass, Sandra Nessett

**Absent Board Members:** Tom Harden, John Ryan

**Council Members/visitors Present:** None

**MEETING CALLED TO ORDER BY:** Sandra Nessett @ 7:05 PM

### **A. APPROVAL OF MINUTES**

**Minutes for June 11, 2019** meeting presented for approval.

Motion to approve: Roger - Second: Steve

Discussion: None

Vote: 4 - Yes 0 - No 1 - Abstained

### **B. Reading of Correspondence-**

### **C. Community Announcements-**

- a. Roger announced there would be a Garden day at the school on 7-10.
- b. Ron announced that the summer reading program started at the library today.

**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. (No Report)

- a) Checking account Balance:
- 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**

- a) Email has been sent to potential donors.

**3) Hollis Library** (No Report)

Chair - Sandy Curtis

**4) Hollis School** (No Report)

Chair – Lisa Cates

**5) Fourth of July Celebration:**

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

a) Ron reported we had 69 people attend the festivities.

**6) Thanksgiving Celebration:** (No Report)

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

**7) Cemetery Committee:**

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

**Appointed Committee(s):**

**8) By-law/Articles of Incorporation Committee:** (No Report)

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

**9) Strategic Planning Committee:** (No Report)

Chair- Ron Curtis, Committee Members- Roger Cates, Lisa Cates

**Work Groups:**

**Department Reports:**

**1) FIRE/EMS: Bill Sharpes**

a) Vehicles:

b) Emergency Calls since last meeting. 0

c) Fire Training (First Tuesday, Monthly): Cancelled

d) EMS Training (Third Tuesday, Monthly): Ordered new EMS supplies with proceeds from last years fund raiser.

**POW Group Membership Reports**

1) POWCAC – Sandra to attend the meeting in Whale Pass for Ron.

**OLD BUSINESS:**

1) CAPSIS – Ron - Nothing New

2) East POW Advisory Board – John (No Report)

**NEW BUSINESS:**

Motion to adjourn: 7:13 PM

Meeting adjourned: Roger Cates

**The next council meeting will be on August 13, 2019, Community Room, Fire Hall, 7-9PM.**