

APPROVED

November 10, 2015

These minutes were approved at the above dated meeting with the exception of the Treasure Report which will need to be clarified as the audio of the meeting was difficult to hear due to background noise. Attached is the Financial Report in it's entirety, which was posted on the web site dated after the October, 13, 2015 meeting and will be approved at the January meeting.

HOLLIS COMMUNITY COUNCIL INCORPORATED

Proper notice was given per the Corporation By-laws

MINUTES

THURSDAY, OCTOBER 13, 2015

FIRE HALL, HOLLIS, AKLASKA

Board Members Present:

Budd Burnett, Board Member, President Sandra Nessett, Board Member

Hank Rambosek, Secretary, Board Member Keith Michaels, Board Member

John Ryan, Board Member (was not allowed to take his seat)

Absent:

Ron Sharp, Board Member Bill Sharpes, Board Member, Vice-President

Council Members Present:

Matt Beer Debbie Beer Deena Taylor Dale Taylor

Bob Andrews Linda Holt Gary Holt Pam Cheney

Donna Halvorsen Colleen Watson Mike Kain Arthur Cook

Kathryn Guillaum Thomas Gregg Kris Kain Dinah D. Rieves

Brian W. Hallstrom Dordie Carter Brandon Cheney Kurt Cheney

Thomas Gregg

AGENDA

MEETING CALLED TO ORDER BY THE PRESIDENT AT: ___7:13PM_____

READING AND APPROVAL OF MINUTES

Additions/Corrections: Were taken by Hank and will be so made as indicated.

Motion to accept

Second

Passed

Reading of correspondence-Secretary

None

REPORTS:

Was excluded from the approval and will be presented for approval at the January, 2016 minutes. Please see the financial report attached which will be presented to the council for approval at that meeting.

TREASURER's Report given by: Donna Halverson
Treasurer was Matt Beer

Deposit: \$2012.00
Spent: \$2349.74
Question on an \$1100 deposit as to where it came from.
Balance: \$30353.34
Cemetery \$3 something
???????? 25, 852.34

Motion to accept-Sandra Nessett
Second-Keith Michaels
Passed

Motion to post the budget on the web site –Sandra Nessett
Second-Keith Michaels
Passed

LIBRARY REPORT-Dordie Carter

Informational only, no action required

FIRE DEPARTMENT-Keith Michaels

List of winners from the Yard Sale and Farmer's Market has been posted
Proceeds from the event has yet to be counted, waiting on the return of Bill Sharpes

Informational only, no action required

HARRIS RIVER PICNIC AREA-Budd Burnett?

Foot Bridge over the river. Grant available, but requires the community to raise funds to obtain the grant. The question is "where does the community get the money required."

Informational only, no action required

OLD BUSINESS (none)

NEW BUSINESS

1. Culvert at Harris River Picnic Area Report-Thomas Gregg
Needs to be replaced. Check with Fish and Game. Not assigned for follow-up.

Informational item only, no action required

2. Election results/procedures

Budd Burnett reported that various members of the Board and Council met with a representative from State Community and Regional Affairs for three hours last night. Due to the length of the meeting discussing the previous week's Council election, many items which were needed to discuss were left unaddressed.

Concern was voice about the conduct of some Council members, the procedure followed for the election, and lack of compliance of the Council on various aspects of the By-laws and the need for revision of both the Articles of Incorporation and By-Laws.

A letter of concerns/comments was presented by Deena Taylor (attached)

A document with suggested format for conducting elections for not for profit organizations was given to the Secretary by Gary Holt. (Note: was unable to find the document Gary presented. Gary if you will provide me with a copy, I will include in the minutes)

Motion was made by Deena Taylor to accept the election results as posted on October 6, 2015.

Motion was seconded by Colleen Watson

Discussion followed with attendees voicing both pros and cons regarding the motion.

Deena Taylor called for the question and the vote followed.

For: 11

Against: 10

Abstain: 3

Motion passed

ADJOURNMENT at ___2100_____

Motion made by

Seconded by

Passed

Newly attached and will be voted on by the Hollis Community Council Incorporated at the January 2016 meeting.
Thanks you.

Hollis Community Council HHC
Statement of Financial Income and Expense
 July through September 2015

	Unclassified	TOTAL
Ordinary Income/Expense		
Income		
45000 · Investments from Banking		
45030 · First Bank Checking Interest	19.11	19.11
Total 45000 · Investments from Banking	19.11	19.11
46400 · Other Types of Income		
46430 · Revenue Sharing	35,142.00	35,142.00
46431 · AC Donations	81.62	81.62
46433 · Other Donations	500.00	500.00
Total 46400 · Other Types of Income	35,723.62	35,723.62
Total Income	35,742.73	35,742.73
Gross Profit	35,742.73	35,742.73
Expense		
60800 · Cemetary		
60810 · General Administration	78.65	78.65
Total 60800 · Cemetary	78.65	78.65
60900 · Community Goodwill		
60920 · Hollis July 4 Annual Picnic	74.56	74.56
Total 60900 · Community Goodwill	74.56	74.56
62100 · Donations		
62110 · Hollis Library	2,000.00	2,000.00
Total 62100 · Donations	2,000.00	2,000.00
65000 · EMS		
65020 · Training	-1,100.00	-1,100.00
Total 65000 · EMS	-1,100.00	-1,100.00
65100 · Fire Department		
65190 · Vehicle Repair/Maintenance	59.11	59.11
Total 65100 · Fire Department	59.11	59.11
68300 · Fund Raising		
68305 · Fire Dept Raffle/Garage Sale	803.78	803.78
Total 68300 · Fund Raising	803.78	803.78
68500 · General Administration		
68505 · Dues/Memberships	90.00	90.00
68520 · Postal Expense	12.98	12.98
68530 · Travel Expense	286.00	286.00

Hollis Community Council HHC
Statement of Financial Income and Expense
July through September 2015

	<u>Unclassified</u>	<u>TOTAL</u>
Total 68500 · General Administration	388.98	388.98
68535 · Grants Activity		
68538 · Cemetary Development Funds	<u>12,800.00</u>	<u>12,800.00</u>
Total 68535 · Grants Activity	12,800.00	12,800.00
68600 · Harris River Picinic Grounds		
68620 · Repairs/Maintenance Labor	<u>200.00</u>	<u>200.00</u>
Total 68600 · Harris River Picinic Grounds	200.00	200.00
68770 · Utilities		
68775 · Electricity Fire Hall #0503	235.41	235.41
68780 · Electricity EMS #0068	221.88	221.88
68790 · Phone/Internet	<u>321.74</u>	<u>321.74</u>
Total 68770 · Utilities	<u>779.03</u>	<u>779.03</u>
Total Expense	<u>16,084.11</u>	<u>16,084.11</u>
Net Ordinary Income	<u>19,658.62</u>	<u>19,658.62</u>
Net Income	<u>19,658.62</u>	<u>19,658.62</u>

Presented at the HCC Inc. Meeting Oct. 13.

I have a few questions after reading Mike Rieves email which was sent to Dale and I when we asked that our emails be updated. Thank you Mike. No one is questioning the authority of the Hollis Community Council to formulate By-laws which includes membership requirements. As a matter of fact, it is a requirement.

This whole matter brings to mind several questions which should be addressed, probably by by-law revisions.

1. Who verifies that a candidate is a member of the Hollis Community Council? The nominations are, per By-laws, made at the Sept. Board meeting and evidently accepted by the board. The board of directors has a responsibility to verify that all members of the Council meet the requirements for membership. Evidently this was not done? Is it done for any community member who comes to a Hollis Community Council board meeting since the membership rules are clear. Since the Board failed in their due diligence do we replace all of them?
2. My understanding is that Mr. Ryan was on the voter registration list, he just did not have a card and the same applied to Dale Taylor. This says he is a registered voter, now a card must be produced? I also understand Bob Anderson wasn't even asked to show his card?
3. It seems to me that the Hollis Community Council board has been so inconsistent in following the By-laws of the corporation, how are you going to pick and choose at this juncture what you are going to enforce in retrospect?
4. I understand the Board has appointed committee(s), and in reviewing the by-laws this is not provided for or there is no mention of committees or standing committees and what their function would be? Most organizations provide for this?
5. I also understand that the Board has allowed someone. The by-laws are very explicit as to the duties of the Treasurer. If one who is elected is not able to meet the requirements of the position, then one should not accept it.
6. Was proxy voting handle any differently this election from previous elections?
7. How was council membership verified at previous elections?
8. My personal opinion regarding the sharing of the communication of Board's secretary with Mr. Ryan was unnecessary and it seems that the only purpose in doing so was to create dissent. The question I have for the secretary, did you have Mr. Ryan's permission to share the personal Also his allegation as to the use of a voter's list which was given to Mr. Burnett, was uncalled for, not even on topic when Hank asked, " Was the use of this list to contact potential qualified voters, illegal or against the by-laws."

It would seem to me that the Hollis Community Council's best interest would be served to bring our concerns to the board, get it on an agenda, and handle the issues in an organized manner. The one thing we can all agree on I believe, is that the current by-laws are in need of revision and are not followed, not just recently, but for a very long time?

Thanks again to all who serve and for allowing me to share my thoughts.



Deena Taylor