

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, August 11, 2020

7-9PM

Via Zoom from Hollis Library, HOLLIS, ALASKA

Board Members Present: Sandra Nessett, Dan Sharp, Tom Harden, John Ryan, Ron Curtis, Steve Gass

Absent Board Members: Roger Cates

Council Members/visitors Present: Steve McCurdy, Lisa Cates

MEETING CALLED TO ORDER BY: Sandra at 7:00PM

A. APPROVAL OF MINUTES

Minutes for July 14, 2020 meeting presented for approval.

Motion to approve: Tom Harden - Second: Steve Gass

Discussion: None

Vote: 6- Yes 0 - No 2 - 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) The Revenue sharing check has not be received yet.
- b) Checking account Balance: 148,209.47

2) Annual Fire Department Fundraiser:

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

- a) Tom reported on the 2 raffle idea from the last meeting that he was investigating. The Rancher 4-wheeler would be about \$6k. Better one would be 7K. We would need to sell 70 tickets at \$100 just to cover the cost. It was the feeling that most folks don't have the disposable income right now. Tom said he had not talked to Tanya yet but he is thinking the 2 raffle idea is not a good one at this time.
- b) Tom asked John if we are a member of the chamber of commerce. John responded that in the past both the Fire Dept and the Community were separate member. But we are in fact members of the Chamber.

3) Hollis Library

Chair - Sandy Curtis – No Report

4) Hollis School

Chair – Lisa Cates

- a) Lisa reported that all of the school districts are trying to do the same thing.....Smart Start plan.
- b) Lisa reported that Sherry Becker plans on meeting with Hollis kids and parents. Exact event and dates T.C.
- c) Lisa commented that the new school year would be challenging and fun

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

- a) Need to have a meeting, No Report

Appointed Committee(s):

1) Library Preservation Committee

Chair – Sandy Curtis, Committee Members – Dan Sharp, Tom Harden

No Report

Work Groups:

Department Reports:

EMS: Tom Harden

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) EMS Training (Third Tuesday, Monthly): Did not happen this month
- d) Tom reported that we paid the fee for 1 year of the "I am Responding" service.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) Fire Training (First Tuesday, Monthly): Yes

POW Group Membership Reports

- 1) POWCAC – No Meeting

OLD BUSINESS:

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – John
 - a) John reported that the Domicile rule changes that were suggested were not approved.
- 3) Video system for Library and School – 3 cameras still need to be installed and a WiFi Repeater.
 - a) John reported that he still needs to get this done.

NEW BUSINESS:

- 1) Brad and Tia are having their Wedding Reception at the Harris River Day use area. They have requested the use of some of the Hollis Community shelters. Tom made a motion that we allow the communities shelters, with the understanding they will be replaced if damaged. Steve 2nd. No Discussion.
VOTE: 8- Yes, 0- No, 0- Abstained
- 2) Thanks to Robert Fithian and Rick Watson for the Maybeso clean up. There is a video posted on the SE Alaska Coalition web site.
- 3) Steve McCurdy reported there is still \$2000 left on the NOAA grant. He would like the funds to clean up derelict boats around Hollis. John Ryan volunteered to tow and consolidate derelict craft.
- 4) Lisa said they would like some of the parts for the school.
- 5) Hollis school kids are making a road sign that says, Hollis School, Hollis Library, No Services.
- 6) Steve Gass wrote a letter to the school board about the Hollis school.
- 7) John mentioned that lots of junk is showing up at the barge landing. He is going to ask Tim Lacour if the gate can be put back up.

Motion to adjourn: Tom

Meeting adjourned: 8:10

The next council meeting will be on Aug 11, 2020, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)