

# 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 14, 2018**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present: Dan Sharp, Ron Curtis, Roger Cates, John Ryan, Sandra Nessett**

**Absent Board Members: Tom Harden, Steve Gass**

**Council Members/visitors Present: Lisa Cates, Sandy Curtis, Lynn Burnett, Jim Wills**

### MEETING CALLED TO ORDER BY:

#### A. APPROVAL OF MINUTES

Minutes for July10, 2018 meeting presented for approval.

Motion to approve: Roger - Second: Ron

Discussion: None

Vote: Yes 8 - No 1 - Abstained 1

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

A thank you note was received from Carissa Schwagel, along with a \$250 donation.

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

Lisa reminded everyone about the start of school.

#### 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:** Chair - John Ryan, Committee Members – Dan Sharp, Tom Harden, Ron Curtis.

a) Checking account Balance: 116,872.02

~ John made a motion to Move \$6,296.51 from the CC checking account into the Fire Department/EMS account. Motion was seconded by Ron. Discussion: The amount was determined by adding the fund raiser proceeds from 2017 (\$2,312) and 2018 (\$3,984.51). Vote: Yes – 9, No – 0, Abstain – 0

~ Dan Sharp made a proposal to lock up funds in longer term investments to increase interest rate.

~ John to schedule a Finance Committee meeting.

#### 2) **Annual Fire Department Fundraiser:**

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

Lisa reported that we sold 764 raffle tickets.

**3) Hollis Library**

Chair - Sandy Curtis

Sandy reported that the Summer reading program would end on Wednesday and that there would be a party. The program was a success with 13-15 kids attending daily. Tanya Clark organized the crafts and activities.

The Library is looking for more volunteers as Andria Michaels resigned. Friday Shift.

Library fundraiser is scheduled for October 6<sup>th</sup>.

Receipts program has generated \$236.50

**4) Fourth of July Celebration:**

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

**5) Cemetery Committee:**

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

A proposal was made to name the Cemetery. "Hollis Community Budd Burnett Memorial Cemetery". There was no vote as the committee is going to continue to solicit the community.

The plot map is needed. Ron to locate.

**Appointed Committee(s):**

**6) Second Class City Forum:**

Chair- Steve Gass, Committee Members- Jim Wills, Actively Seeking volunteers

No Report

**7) By-law/Articles of Incorporation Committee:**

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

~ John sent out an email seeking community input. None was received.

~ John would like to put more detail around Job responsibilities.

**8) Strategic Planning Committee:**

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

No Report

**Work Groups:**

**1. Emergency service:**

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

~ Account has been established, 2 signers on the account. Bill Sharpes and Tom Harden.

~ John (Treasurer) will be responsible for the budget.

## **2. Document Control - Ron Curtis**

No Report

### **Department Reports:**

#### **1) FIRE/EMS: Bill Sharpes – Absent, No Report**

- a. Vehicles: No Report
- b. Emergency Calls since last meeting. 0 fires, 0 EMS
- c. Fire Training (First Tuesday, Monthly): Took Place
- d. EMS Training (Third Tuesday, Monthly): Took Place
  - Island EMS Zoom training has moved from Mondays to Thursdays.

### **POW Group Membership Reports**

#### **1) POWCAC – Ron Curtis – No Meeting**

#### **2) POWWA – Sam Schlobohm – No Meeting**

### **OLD BUSINESS:**

1. Locks on building: John Ryan
  - a) This has been completed
2. STIP: Ron Curtis
  - a) Ron will continue to monitor
3. Extension letter for the Diver 3. – Ron Curtis
  - a) John still needs to deliver the letter.
4. Account for EMS: John Ryan
  - a) Completed

### **NEW BUSINESS:**

A motion was made by Roger to send a Thank You letter to Robert Fithian and the Sundance Mine. Dan Seconded. Discussion; Sandy said she would draft the official thank you from the community. All Community members in attendance signed the card. Motion Carried 9-0-0

Motion to adjourn : Sandra  
Meeting adjourned: 8:11

**The next council meeting will be on Tuesday, September 11, 2018, Community Room, Fire Hall, 7-9PM.**