

APPROVED

At Hollis Community Council Incorporated Meeting, November 10, 2015

HOLLIS COMMUNITY COUNCIL INCORPORATED

SPECIAL CALLED MEETING

Proper notice was given per the Corporation By-laws

MINUTES

THURSDAY, OCTOBER 29, 2015

FIRE HALL, HOLLIS, AKLASKA

Board Members Present:

Budd Burnett, President

Bill Sharpes, Vice-President

Sandra Nessett, Board Member

John Ryan, Board Member

Keith Michaels, Board Member

Council Members Present:

Matt Beers

Deena Taylor

Ezra Clark

Brian W. Hallstrom

AGENDA

MEETING CALLED TO ORDER BY THE PRESIDENT AT: 7:15PM

ITEM 1: Remove Ron Sharp from the Board of Directors because his livelihood away from Hollis prevents him from attending meetings.

Motion was made by Bill Sharpes

Seconded by Sandra Nessett

Motion Passed

ITEM 2:

Appoint a successor to replace Ron Sharp on the Board of Directors.

Motion to nominate Ezra Clark was made by Bill Sharpes

Motion seconded by Sandra Nessett

No discussion

Motion passed to replace Ron Sharp on the Board with Ezra Clark , unanimous.

ITEM 3:

Appoint a successor to replace Hank Rambosek who resigned his seat on the Board of Directors.

Motion was made by Sandra Nessett to nominate Deena Taylor to this position

Motion was seconded by John Ryan

Motion was made by Keith Michaels to nominate Pam Cheney to this position

Motion died for lack of a second

Discussion on the merits of each candidate was held.

Motion passed to replace Hank Rambosek's position on the board with Deena Taylor, 4-1.

The board asked Deena if she would complete the minutes for the last meeting and this special meeting. She agreed to do so.

ADJOURNMENT: 7:40PM

Motion was made by Sandra Nessett

Seconded by John Ryan

Passed

The regular Hollis Community Council Incorporated meeting will be held November 10 at the Fire Hall, 7 p.m.