

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, May 14, 2019**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present:** Sandra Nessett, Tom Harden, Ron Curtis, Roger Cates, Steve Gass, Dan Sharp (Phone)

**Absent Board Members:** John Ryan

**Council Members/visitors Present:** Lisa Cates

**MEETING CALLED TO ORDER BY:** Sandra at 7:09

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

**Minutes for April 9, 2019** meeting presented for approval.

Motion to approve: Roger - Second: Tom

Discussion: None

Vote: 7 - Yes 0 - No 0 - Abstained

### **B. Reading of Correspondence-** None

**C. Community Announcements-** Fathers Day clean up at community water supply. BBQ at the mine camp afterward, 6-16.

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

a) The date published in the Island Guide is incorrect. Coffman Cove moved again. The Chamber has suggested that we move the event to Labor day since we keep getting bumped by the other communities and their events.

b) Tom made a motion that we move the event to Labor day weekend, specifically Saturday, August 31<sup>st</sup>. The motion was make contingent on a new Chair. Steve seconded the motion. Discussion: The council discussed the need of a new chair to move forward. Lisa reports that someone has been talking with her.

c) Vote: 7 - Yes 0 - No 0 - Abstained

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

Chair – Sandy Curtis

#### **4) Hollis School**

Chair – Lisa Cates

- a) Jon Wundrow, Author and Adventurist conducted an event. It was done in cooperation with the library.
- b) 3 weeks of school left.

#### **5) Fourth of July Celebration:**

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

- a) Ron met with committee members individually. Erza Clark will be in charge of Childrens activities. Steve Gass, Adult activities. Colleen Watson, Decoration and flyers.

#### **6) Cemetery Committee:**

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

- a) Tom mowed the lawn.
- b) Someone needs to talk to Gerry Baker to find out if he left the tires in the Cemetery.

#### **Appointed Committee(s):**

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

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

##### **8) 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. 1- EMS
- c) Fire Training (First Tuesday, Monthly): 5 attended
- d) EMS Training (Third Tuesday, Monthly): Ragin Contagin event took place.

#### **POW Group Membership Reports**

- 1) **POWCAC** – Hollis Hosting May 28<sup>th</sup> Meeting. Lunch at Noon, Meeting at 1:00. Public is welcome
- 2) **POWLAT** – **No Report**

#### **OLD BUSINESS:**

- 1) CAPSIS – Ron (No Report)
- 2) Board of Game – John (No Report)

#### **NEW BUSINESS:**

- 1) Sandra mentioned that people are taking firewood from the active logging area in Hollis. Ron or Tom will Notify Greg S. and Mike Papac.
- 2) Harris River – Bridges are in disrepair. Tom said there was wood at the firehall for repairs. Ron asked Steve Gass to go look at them with him.

Motion to adjourn:

Meeting adjourned:

**The next council meeting will be on June 11, 2019, Community Room, Fire Hall, 7-9PM.**