

**HOLLIS COMMUNITY COUNCIL, Inc. MEETING**

**Agenda**

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

**Tuesday, August 8, 2017**

**7-9PM**

**FIRE HALL, HOLLIS, AKLASKA**

**Board Members Present: Sandra Nessett**

**Absent Board Members: John Ryan and Ezra Clark**

MEETING CALLED TO ORDER BY the Board Vice-President, Tom Harden, at 1908 PM\_\_

**ANNOUNCEMENTS:**

These are presented here as a reference to be read prior to the meeting and will not be read verbatim at the meeting.

1. Heaters need to be kept at **50 degrees** when the facilities are not in use. The door between the community room and bay area should be kept closed.

**A. APPROVAL OF MINUTES**

1. Approval of July, 2017 minutes

Motion made to accept:\_\_\_\_\_ Seconded\_\_\_\_\_ Vote:\_\_\_\_\_

**B. Correspondence: Received from Lee Cole and Alexandria, re: Patent for cemetery ADL 107529. To be presented under Committee Reports**

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**C. Committee/Department Reports:**

1. Standing Committees: 30 min.

- a. **Finance Committee:** John Ryan, chair. 10 min. Absent and report given by V.P Tom Harden  
Audit pending

Funds from the state for Community Assistance have been received. Balance in checking \$120,723.61 in accounts.

It was recommended that the Finance Committee, per the By-laws, meet and present a proposed budget for FY 2017-18.

- b. **Annual Fire Department Fundraiser:** Lisa Cates, Chair, 15 min.  
**Date set for 2017 is August 19<sup>th</sup>.**

**Needed: Volunteers to help with selling tickets, setting up, hosting various activities on August 19 and tearing down the after the fund raiser.**

**Needed: participants for the corn bread and chili cookoff!**

**To volunteer, enter the cookoffs, host a booth/event that day or provide entertainment, please contact Lisa Cates, Chair.**

Everything is coming together and it is hoped that volunteers will come together on the 19<sup>th</sup> to make this happen.

**c. Fourth of July Celebration: Chair Ron Curtis  
No report until next year plans**

**d. Cemetery Committee: Chair to be appointed 15 min**

Deena Taylor has volunteered to chair this committee. She will continue to do so even after she is no longer on the Board. To be approved by the Board.

Motion for Deena Taylor to be chair for this committee made by: Roger Cates and seconded by Sandra Nessett. Vote unanimous.

Deena to present Letter from DNR regarding the patient and the decision which was handed down which contains stipulations related to the operation of the cemetery.

Attached:

**2. Appointed Committee(s):**

**a. Second Class City Forum:** Chair, looking for a volunteer

**b. By-law/Articles of Incorporation Committee:** Chair, looking for a chair

**c. Strategic Planning committee:** Chair: Ron Curtis No report.

**3. Department Reports: 5 minutes**

**FIRE/EMS: Bill Sharpes, Fire Chief. Absent, no report**

**4. POW Group Membership Reports: 5 minutes**

- a. **POWCAC-Bob Andrews-** Hollis will play host to the POWCAC for lunch on the 4<sup>th</sup> Thursday, 12-1300, with the possibility of the school children providing the meal.

Bob offered his resignation from this position since he is moving into Craig. Ron Curtis agreed to sit on this group and report to the Council.

The Council offered appreciation to Bob for his years of service to the Council serving in a multitude of capacities, donating hours of time as a volunteer.

**b. POWWA-Sam Schlobohm, out of town, no report**

**D. Work Group Report: Lisa Cates 10 minutes**

**Updated the Council on the survey data and areas of need which have been identified.**

**E. OLD BUSINESS: 20 minutes**

1. **DONATION/GROCERY RECEIPTS-**Sandra Nessett. Direct deposit, will have to find out amount when John returns

2. **Gerald Baker:** John Ryan.

3. **Locks to be changed on the Fire Hall/Community Building. Tom Harden.** Will be completed when the keys have been signed out to those indicated to get one.

4. **CAPSIS: Ron Curtis:**  
No information on the status to date.

5. Recommendation for Document person/committee: Ron Curtis Will be presented at Sept. meeting.

**F. NEW BUSINESS:**

**1. Library: Sandy Curtis**

- a. Requesting donation from HCC, Inc. Letter is attached.  
b. Oct. 9<sup>th</sup> is the fund raiser  
c. Sept. a reception is being planned to honor Dordi for her years of service

If any Council member is interested in serving on a committee please contact that committee chair. If any Council member is interested in serving as Chair of the Second-Class City Committee or serve on this committee, please contact a Board member.

Meeting adjourned at 2030 PM by Board Vice-President, Tom Harden

**The next council meeting will be on Tuesday, September 12, 2017, Community Room, Fire Hall, 7-9PM.**

**Items for the Sept 2017 agenda may be submitted to either Deena Taylor or Sandra Nessett by August 31.  
Thank you so much for assisting us in getting the agenda out!**