

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

Tuesday, June 10, 2025, 7-9PM

Board Members Present: Hank, Jay, Tom, Auther

Absent Board Members: Ron , Dom and Pam

Council Members/visitors Present: Dinah, Donna, John, Dan, Marty, Jeffery and Carly

MEETING CALLED TO ORDER BY: Hank @ 1905

Minutes for (May 13,2025) meeting presented for approval:

Motion to approve: Tom Second by: Auther

Discussion:

Vote: -Yes 14 -No 0 -Abstain 2

A. Reading of Correspondence:

B. Community Announcements: Greg Stauton Informal meeting on 12th at the FireHall 7pm

C. 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). 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 - Domanic Hoy. Committee Members: Ron Curtis, Dan Sharp

- a) Checking account Balance: No Report
- b) VFD/EMS account Balance:
- c) Cemetery account balance:
- d) Other Finance Business.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis. Committee Members- Membership is open to any interested individual on the Council
No report

3) Hollis Library

Chair - Sandy Curtis no Report

4) Hollis School

Chair – Lisa Cates

- 5) **Fourth of July Celebration:** Chair - Ron Curtis. Tom made motion to approve Ron's request for \$100.00 to purchase Pinta and candy for the Kids. Second, by Auther. Discussion- John raised that Ron has been paying out of pocket for Fourth of July items and would like to see it increased to \$300.00. Tom amended the motion to increase it to #300.00. Vote 16 yes, 0 no and 1 abstained

- 6) **Thanksgiving Celebration: no report**

Chair – Lisa Cates

- 7) **Cemetery Committee:** Chair – Sandra Nessett. Committee Members: Brian Hallstrom, Tom Harden, Gary Holt no report

- 8) **Communication Committee:**

Chair – Jessica Hughes. Committee Members: Ron Curtis (Current Secretary), seeking other members no report

- 9) **Bylaw Committee:**

Chair – Hank Rambosek. Committee Members- Tom Harden, Gary Holt, Pam Cheney, Tia Nardini, Donna Halvorsen. Hank stated that the By Law meeting will be postponed until the 18th of June.

Appointed Committee(s):

1. **Harbor Committee:**

Committee Members: Louis Hiatt, Oliver Lewis, Robert Fithian No Report

Work Groups:

Department Reports: Ems had 1 call or no report for Fire Department

EMS: Sandy Curtis

- a) Vehicles:
- b) Emergency Calls since last meeting:
- c) EMS Training (Third Tuesday, Monthly):

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting:
- c) EMS Training (First Tuesday, Monthly):

POW Group Membership Reports:

- 1) East POW Advisory Board

John reported the shrimp closure for 12 mile Arm starting July 1 2025.

CONTINUING BUSINESS:

NEW BUSINESS:

Motion to adjourn: By Auther

Meeting adjourned: 1921

The next council meeting will be on July 8 , 2025, Hollis Library, 7-9PM.

Zoom Link:

<https://us06web.zoom.us/j/89460626163>

Meeting ID: 894 6062 6163