

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, May14, 2024

7-9PM

Board Members Present: Sandra, Jay, Ron, Tommy, Dominic

Absent Board Members: Ezra, Tom

Council Members/visitors Present: Gary Holt, Linda Holt, Dinah Rieves, Marty Sharp, Dan Sharp, Robert Fithian, Paul Randall, Lewis Hiatt, Sandy Curtis, Brian Hallstrom, Earl Stewart, Lisa Cates, John Sund.

MEETING CALLED TO ORDER BY: Jay Balcom @ 7:02

A. APPROVAL OF MINUTES

Minutes for April 09, 2024 meeting presented for approval.

Motion to approve: Tommy - Second: Marty

Discussion: None

Vote: 12 – Yes, 0 – No, 4 - Abstained

B. Reading of Correspondence- None

C. Community Announcements- None

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: Domanic Hoy, chair. Committee Members: Ron Curtis, Dan Sharp

a) Checking account Balance: \$199,384

b) Other Finance Business. Finance committee met. Went over expenses for last year and developed a budget to submit for CAP. Insurance at 12,322 was a big hit. Budget submitted for \$35,000.

c) Budget Approval for CAP. John Sund made the motion, Marty made the 2nd. Vote was unanimous. Paul made a motion to cancel the landline at the firehall to save money. Sandy 2nd. No discussion, Vote was unanimous

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
Sandy said preliminary efforts have begun. September 7th. Advertising, Tickets. Sandy will get the date to Wendy at the chamber.

3) Hollis Library

Chair - Sandy Curtis

Sandy reports now more books in the Library than in the trailer. It is beautiful, come in and take a look.

4) Hollis School

Chair – Lisa Cates

Lisa reported that 4 people will be graduating on Thursday at 2:00 in the gym. Monday will have a rock festival, week long, bring a shovel and wheel barrel.

5) Fourth of July Celebration:

Chair - Ron Curtis

July 6th, 12:00-4:00. Ron made a motion for not to exceed \$400 for the event. Dina 2nd. No Discussion. Vote: Unanimous.

6) Thanksgiving Celebration:

Chair – Sandy Curtis

No report due but it will probably be at the school.

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt

No Meeting – Sandra share the info packet.

8) Communications Committee

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members

Ron reported that Jessica has got the website straightened away. Jessica has the key for the outlook bulletin board.

We believe we have all the glitches with the community email fixed.

9) Bylaws Committee

Chair – Tom Harden, Committee Members-, Ron Curtis, Gary Holt

No Meeting

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian

Ron deferred to Bob. Bob sent in a letter to DOT requesting transfer of ownership and a right of way. May have a phone call tomorrow. Action 1, will be the biggest obstacle as there are no funds available for the community to take ownership. Naukiti, went 50/50 Grant and State funds. Bob asked for John Sunds help for an earmark. Ron thanked Lewis for all his work with the Denali commission. We need to get SAM/DUNNS done.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles:
- b) Emergency Calls since last meeting. No calls
- c) EMS Training (Third Tuesday, Monthly):
- d) Request for funding for EMS training for Paul Randall and Dom Hoy. Dom and Paul will be going to Juneau for testing. Will the community pay 50/50 with the EMS/Fire. No need.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. No Calls
- c) EMS Training (First Tuesday, Monthly): 3 new people trained. The more the merrier.

POW Group Membership Reports

- 1) POWCAC – Ron - No Meeting
- 2) East POW Advisory Board – John/Lewis

CONTINUING BUSINESS:

- 1) SAMS/DUNS – Sandy is working on it. The register contact is no longer Bill Sharpes. It is now the Secretary of the HCC.
- 2) POW Community Wide Strategic Planning Meeting – No meeting

NEW BUSINESS:

- 1) Letter for voluntary Funds for HCC.

Motion to adjourn: Paul

Meeting adjourned: 8:01

The next council meeting will be on June 11, 2024, Community Room, Fire Hall, 7-9PM.

Zoom Link: <https://us06web.zoom.us/j/85444695416?pwd=gAr8aWhvdSe5Grie3eZ2iJxmOpQXzu.1>