

Hollis Community Council
Meeting Minutes
March 10, 2026

- **MEMBERSHIP SIGN IN/ROLL CALL:**
 - Directors: Pam Cheney, Jay Balcolm, Carly Eddy, Hank Rambosek
 - Members: Kurt Cheney, Paul Randall, Dinah Rieves, Donna Halvorsen, Gary Holt, Linda Holt
 - Online meeting: Dominic Hoy, April Hoy, Arthur Martin, Katie Martin
- **MEETING CALLED TO ORDER:**
 - Hank called meeting to order at 7:02 PM.
- **APPROVAL OF MINUTES FROM PRIOR MEETING:**
 - Pam made motion to approve, motion seconded by Jay. 8 votes yes, 2 abstained.
- **READING OF CORRESPONDENCE:**
 - Whale Tale Pharmacy support letter
 - The Whale Tale Pharmacy has requested letters of support from Prince of Wales Island communities. The letter needs a letterhead of the Hollis Community Council and will be sent to state governing agencies.
 - Paul made a motion to approve the letter, Pam seconded and unanimous yes vote on letter approval.
 - Kimley Horn and associates letter.
 - Email from a Kimley Horn and associates requesting information about communications infrastructure in Hollis.
 - This will be forwarded to the president.
- **DIRECTORS REPORTS:**
 - Treasurer:
 - Finance Committee Chair: Dominic Hoy, Treasurer
 - Committee Members: Ron Curtis, Dan Sharp
 - Checking account Balance: \$205,947.53 (change of -273.06, 37 was for archived bank statements)
 - VFD/EMS account Balance: \$14,159.26 (change of -333.37, for meds for EMS or ?)
 - Cemetery account balance: \$4,278.15
 - Other Finance Business: The loss of nonprofit status is a big problem requiring the expertise of a CPA.

- **COMMITTEE REPORTS:**

Committee	Chair	Key Updates	Requests for Council Action	Notes
Firehall	Sandy Curtis	May 2 nd is the date of the firehall fundraiser.	Raffle tickets and posters will be made. A rifle will be purchased at cost from log cabin.	Good training was reported for fire and ems. Practiced using jaws of life tools.

Cemetery	Sandra Nessel	Account information for the cemetery account is missing.	The cemetery committee will be reset, a vote will take place at the next meeting.	Anyone interested in joining the cemetery committee is requested to be present at the next meeting.
School	Lisa Cates	100 th day of school was today.		
EMS	Sandy Curtis	1 EMS call reported.		Good training was reported. Practiced using jaws of life tools.
Library	Danika	No report.		
Communications	Jessica Hughes	A new format for the minutes and agenda will be created.	Membership agreed with changes to the minutes and agenda format.	Any comments on the new format are welcome and encouraged at the next meeting.
Bylaws	Hank Rambosek	Next Saturday is the bylaw committee meeting.	Changes to bylaws were sent out for comment to the membership.	Any comments on bylaw changes must be emailed to the secretary. Vote on bylaw changes at the next meeting.
POW Groups	Lewis Hiatt	No Report.		

- **UNFINISHED BUSINESS:**

- Bookkeeping software:
 - We need to find a program to keep track of bookkeeping.
- CPA Letter:
 - The finance committee will meet and discuss hiring the CPA to help with the non profit status issue we are having.
- Starlink Account:
 - This item will remain on continuing business. The account may need to be closed completely and reopened.

- **NEW BUSINESS:**

- Hank made a motion to “reset” the cemetery committee, Pam second the motion, unanimous yes vote on a reset of the cemetery committee. Anyone interested in joining the cemetery committee please be present at the next meeting.
- Approval of minutes from special meeting dated January 22, 2026
 - Jay made a motion to approve the minutes, Pam seconded. 9 yes votes, 1 abstained.

- **COMMUNITY ANNOUNCEMENTS:**

- Sandy is hosting a first aid class March 14.
- **ADJOURNMENT:**
 - Pam made motion to adjourn, Jay seconded. Meeting adjourned 8:06PM