

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, March 11, 2025

7-9PM

Board Members Present: Hank, Pam, Jay, Arthur, Ron, Tom

Absent Board Members: Dom

Council Members/visitors Present: Cody Schwegel, Mark Nichols, Paul Randall, Lewis Hiatt, Lisa Cates, Marty Sharp, Dan Sharp, Brandon Cheney, Kiya Walters, Evonne Sharpes, Bill Sharpes, Donna Halversen, Linda Holt, Gary Holt, Dinah Rieves, Jeffery Martin, Katie Martin (Zoom), Robert Fithian, Kurt Cheney

MEETING CALLED TO ORDER BY: Hank at 7:00

There were no minutes submitted for approval.

A. Reading of Correspondence- None

B. 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). 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: 207,383.77
- b) VFD/EMS account Balance: 10'267.76
- c) Cemetery account balance: 4278.18
- d) Other Finance Business.
 - a. Payments upcoming for insurance.
 - b. Working on audit of last 3 years of CAP payments. Due 3-21-25
 - c. CAP funding estimate for 2025 is 18,634.32
 - d. New process for CAP in the coming year. DCRA grants management. Must register.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
~ Anyone wanting to buy or sell raffle tickets get with Sandy.
~ Event April 26th.
~ Paul will be setting up the tent at red building for donations this week.

3) Hollis Library

Chair - Sandy Curtis
~Book drop added outside the library.
~ New books being added to inventory.

4) Hollis School

Chair – Lisa Cates

- ~Food bank is doing well. If you know anyone in need tell them to come sign up.
- ~2 students participated in regionals and one student is going to Nationals for Archery.
- ~H.S. kids will be going on a trip to Washington, DC.
- ~ Welding class is on Fridays, Toyo class is coming up and the bike shop is almost ready.
- ~ Wish list is accommodations for interns and/or Americorps.

5) Fourth of July Celebration:

Chair - Ron Curtis
No Report Due.

6) Thanksgiving Celebration:

Chair – Lisa Cates
No Report Due

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt
No Report

8) Communications Committee

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members
Need to talk to Jessica about Agenda adds on the website.

9) Bylaws Committee

Chair – Hank, Committee Members- Tom Harden, Gary Holt, Pam Cheney, Annette Sharp, Tia Nardini
~ Finished cleaning up punctuation.
~ Need to get a copy out.
~ There was conversation on proposals by the committee. That they should go to a Board vote first, Then to potentially to a special meeting? Lots of conversation on how about to vote as a community on Bylaw changes.

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, Robert Fithian
~ Bob reported there is some traction on funding. The committee will be meeting this month.

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):. Yes
- d) Sandy reported that a Grant through the Island EMS coalition paid for a new laptop and Starlink mini with the first year of service for the Ambulance.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. No Calls
- c) EMS Training (First Tuesday, Monthly): There will be fire training at 9:00 AM on Saturday.
- d) Equipment use request for Tables, Chairs and tents was received.
- e) Paul made a motion to lend community property for community use with a security deposit, event insurance if appropriate and a deposit. Sandy 2nd.

VOTE: 28 Yes, 0 No, 2 Abstain. Motion Carries

POW Group Membership Reports

- 1) POWCAC – Nothing to Report
- 2) East POW Advisory Board – John/Lewis
 - a. Meeting March 1st 3 separate proposals. 1) How many wolves taken confidential. 2) Bo Barrett potential of shutting down shrimping in 12-mile arm. Meeting 3-29 at VOTEC. 3) HB93 resident licenses tied to PFD eligibility.
- 3) POW Community Wide Strategic Planning Meeting – Tom To Be Removed

CONTINUING BUSINESS: None

NEW BUSINESS: None

Motion to adjourn: Hank
Meeting adjourned: 7:57

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

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

Meeting ID: 894 6062 6163