

Hollis Community Council
Meeting Agenda
April 14, 2026
Community Fire Hall

- **MEMBERSHIP SIGN IN/ROLL CALL:**

- Directors: Hank Rambosek, Arthur Martin, Paulie Cunningham, Pam Cheney, Carly Eddy
- Members: Tracy Moore, April Hoy, Janalee Gailey, Dinah Rieves, Kurt Cheney, Gary Holt, Bill Sharps, Evonne Sharps, Donna Halvorsen, Linda Holt, Jeffrey Martin, Dan Sharp, Marty Sharp
- Online meeting: Keith Micheals, Katie Martin

- **MEETING CALLED TO ORDER:** 7:01 PM by Hank

- **APPROVAL OF MINUTES FROM PRIOR MEETING:** Postponed to next meeting.

- **DIRECTORS REPORTS:**

- Treasurer:

Finance Committee:

Chair: Dominic Hoy, Treasurer

Committee Members: Ron Curtis, Dan Sharp

Checking account Balance: 205,226.15

VFD/EMS account Balance: 13,036.99

Cemetery account balance: 4,278.18

Other Finance Business: A budget is needed by next meeting.

- **COMMITTEE REPORTS:**

Committee	Chair	Key Updates	Requests for Council Action	Notes
Firehall	Sandy Curtis	One EMS call		Fundraiser May 2
Cemetery		Need a new chair, volunteers.	Criteria for cemetery not met according to state statutes.	Unknown amount of plot numbers and cost of plots appears inconsistent.
School	Lisa Cates			No report
EMS	Sandy Curtis	One EMS call		Fundraiser May 2
Library	Danika			No report
Communications	Jessica Hughes			No report
Bylaw	Hank Rambosek	Grammar and punctuation updates were completed	Vote taken for bylaw update, vote passed	Bylaw committee meets first Saturday each month.
POW Groups	Lewis Hiatt			No report

- **UNFINISHED BUSINESS:**

- Non Profit Tax Status revoked:
 - Arthur made a motion to contact IRS about the tax issue, Carly second motion. Discussion was held. Motion failed, yes- 0, no- 18, abstain- 3
 - Arthur made a motion to contact CPA first regardless of cost to begin to resolve this issue, Pam second motion. Discussion was held about hiring professional help for the situation. Motion passed, yes-18, no-0, abstain-1
 - Other options include dissolving the Community Council corporation, in a voluntary or involuntary manner. The state would take all assets owned by the community council entity and redistribute the assets.
- Reset of Cemetery Committee:
 - Need a new chair, volunteers.
 - Criteria for cemetery not met according to state statutes.
 - Unknown amount of plot numbers and cost of plots appears inconsistent.
- Starlink account:
 - Difficulty in changing over named individual to corporation name. May need to be closed completely and reopened.

- **NEW BUSINESS:**

- Google Meets rules for meetings:
 - Arthur made a motion that attendees of electronic meetings can vote, Paulie second the motion. Discussion was held about the uncertainties surrounding electronic meetings. Motion failed, yes-5, no-9, abstain-3
 - Donna made a motion that electronic meeting attendees can listen to the meeting and not participate. Discussion was held, including the fact that any board member attending electronically will not be able to participate in any way. Motion passed, yes-10, no-3, abstain-5
 - The bylaw committee will need to update bylaws regarding electronic meetings.
- In Kind Donation Request:
 - The in kind donation request was withdrawn after the person requesting it reviewed the tax laws.
- Bylaw proposal:
 - Vote was taken on the bylaw proposal sent out to the community. Motion passed with unanimous yes.

- **COMMUNITY ANNOUNCEMENTS:**

- **ADJOURNMENT:** 8:58 PM