

Rural Alaska ES Board of Directors Meeting

MINUTES–May 27, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:45pm		
	Attendance	Cody White, Angela Lentz, Lindsay Pinkelman, Steve Hilton, Krista Meeks, Julia Phelan, Clark Richeson, Sonya Hartmann ABSENT: Julia Phillips, Mark Zavstavskiy,		
Approve Minutes	Approve Minutes: 5_12_25 Rural AK ES MINUTES	MOTION to approve 5_12 Minutes <ul style="list-style-type: none"> • Motion- Cody • Second- Lindsay 	APPROVED	
Open Comment		Cody mentioned creating a donation post listing current donors. Need to refocus while we wait for assessment feedback Review Business contact list		
Old Business	<ul style="list-style-type: none"> • State Assessment Interviews 	<ul style="list-style-type: none"> • Great turnout by community members for their interview times. Positive feedback from assessors about organization of event, good representation of different parts of the community. Felt the assessors were able to get a very good view of current situation and dynamics of the community. 		
New Business	<ul style="list-style-type: none"> • Treasurer Report • Swap Meet Recap and fundraising total • Raffle drawing pull and winner • Community meeting prep • Tri fold flyer draft 	<ul style="list-style-type: none"> • \$40,496.56 • MOTION to distribute \$15,000 to City of Delta for June Ambulance services <ul style="list-style-type: none"> ◦ MOTION- Steve ◦ SECOND- Krista • Raffle Winner <ul style="list-style-type: none"> ◦ #217 ◦ #222-Alternate • Swap Meet was a good turnout to talk with community, good questions were asked. 	APPROVED	

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		<p>Raffle supported the flow of people.</p> <ul style="list-style-type: none"> ○ Next Swap Meet- June 21, July 19 ● Delta Fair August 8,9,10 <ul style="list-style-type: none"> ○ Fundraising ideas ● Community Meeting Date- June 10th Community Center <ul style="list-style-type: none"> ○ Recap assessors meeting ○ Whiteboard ideas ○ Moving forward ○ Donations 		
Future items		<ul style="list-style-type: none"> ● Review Delta business list address ● Community Meeting prep ● Future event planning ● DART follow up 		
Meeting adjourned		<ul style="list-style-type: none"> ● MOTION to adjourn meeting at 7:58pm: <ul style="list-style-type: none"> ○ MOTION- Cody ○ SECOND- Angela 	APPROVED	

Date of the next Board meeting: June 3, 2025 @ 6:30pm