## **Rural Alaska ES Board of Directors Meeting**

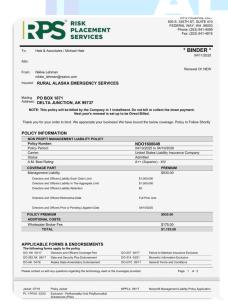
**MINUTES**-May 5, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:33pm		
	Attendance	Cody White Julia Phillips Lindsay Pinkelman Steve Hilton Angela Lentz Krista Meeks Sonya Hartmann Julia Phelan Clark Richeson  ABSENT: Mark Zastavskiy		
Approve Minutes	Approve Minutes: 4_28_25 Rural AK ES MINUTES	MOTION to approve 4_28_2025 Minutes:  MOTION- Cody SECOND- Angela	APPROVED	
Open Comment	EMER SER	Cody- reached out to corporate sponsors for funds, still processing.  Cody- Board Insurance was paid by Debit card for \$1105	APPROVED Majority vote by group text to pay debit card- *See attached	
Old Business	State Assessment	Wednesday at City Hall will be a pillar meeting with all entities to review the survey and gather a list of people to begin interviewing	See unueneu	
New Busines Business	<ul> <li>Treasurer Report</li> <li>Swap Meet Plan         <ul> <li>Invite Cookie</li> <li>Nook</li> <li>Drinks?</li> <li>Informational</li> <li>Flyers (Donate)</li> </ul> </li> <li>Bring additional fundraising ideas</li> <li>Start up Non-Profit paperwork progress</li> <li>Corporate donors meeting update</li> </ul>	<ul> <li>\$36, 065.88</li> <li>Donation items almost ready for raffle</li> <li>Printed tickets for raffle</li> <li>Using FGFD raffle number for raffle</li> <li>Swap Meet:         <ul> <li>'I donated to RAES' stickers</li> <li>RAES banner</li> <li>Ways to take donations</li> </ul> </li> </ul>		Delta Sportsman's Booth, Bucket, donation, Tablet, 10-5pm 10-12 12-2:30 2:30-5

Status	Agenda Item	Action/Notes	Motion	Task List
Future items		<ul> <li>Follow up from         Wednesday meeting with         pillars and survey review</li> <li>Finalize swap meet</li> </ul>		
Meeting adjourned		MOTION to adjourn meeting @ 8:32pm: MOTION- Angela SECOND- Clark	APPROVED	

Date of the next Board meeting: Monday May 12 @ 6:30pm

\*Attachment:



Cody White: Make a motion to pay this Directors liability insurance bill with the bank card in due to the time period restraint, in lieu of a mailed check...

All in favor like the message

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