

Rural Alaska ES Board of Directors Meeting

MINUTES –MARCH 31, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:45pm		
	Attendance	Cody White Mark Zavstavskiy Angela Lentz Julia Phillips Lindsay Pinkelman Sonya Hartmann Krista Meeks Steve Hilton ABSENT- Julia Phelan Clark Richeson		
Approve Minutes	Approve Minutes: 3_24_2025 Rural AK ES MINUTES	Motion to approve 3_31_2025 Minutes: <ul style="list-style-type: none"> MOTION- Angela Lentz SECOND- Cody White 	APPROVED	
Open Comment		Cody- Todd- waiting to hear back from all stakeholders for meeting. Hope for one in two weeks Cody- reaching out to corporate donors this week Lindsay- reorganized sister non profit drive folder		
Old Business	<ul style="list-style-type: none"> Insurance update 	<ul style="list-style-type: none"> Angela- we need to make a decision quickly Motion to purchase \$1105.00 board insurance from Hale & Associates with board members donations <ul style="list-style-type: none"> MOTION- Steve Hilton SECOND- Angela Lentz 	APPROVED	
New Business	<ul style="list-style-type: none"> Treasurer report Agreement adoption recap Review “Mythbusters Series 8” New goal setting Funding structure to DMT Board Correspondence Sister Non-Profit discussion and community education 	<ul style="list-style-type: none"> \$46,788.80 Delta \$83.52- Glennallen Motion to distribute all available funds in Wells Fargo Glennallen account to CREMS <ul style="list-style-type: none"> MOTION- Cody White SECOND- Krista Meeks DISCUSSION- Distribute funds to CREMS and close 	APPROVED	Cody will contact Wells after distribution

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		<p>Glennallen Wells Fargo account</p> <ul style="list-style-type: none"> • Mythbusters Series 8 edited. Will be posted tomorrow on Website, FB page, FB groups • Goal Setting <ul style="list-style-type: none"> ◦ Release monthly EMS ALS/BLS breakdown runs on our FB Page ◦ Sister Non-profit community meeting April 16th-6:00pm ◦ Informational flyer posted around town and churches, Delta NewsWeb, ad in Delta Wind-end of week ◦ Order of operations of Sister Non-Profit after community meeting ◦ Fundraise, Fundraise, Fundraise • Potential Mythbusters Series #9 to address history of ambulance service in Delta and how we got here 		Lindsay call community center and rent. Tech set up options.
Future items		<ul style="list-style-type: none"> • Check from RAES to City for \$15,000 • Letters to businesses • Community meeting presentation and prep 		
Meeting adjourned		<ul style="list-style-type: none"> • MOTION to adjourn meeting: 9:50pm • MOTION- Angela Lentz • SECOND- Cody White 		

Date of the next Board meeting: Monday, April 7th, 2025 @ 6:30pm TEAMS