

Rural Alaska ES Board of Directors Meeting

MINUTES –April 7, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:35pm		
	Attendance	Steve Hilton Sonya Hartmann Angela Lentz Julia Phillips Lindsay Pinkelman Krista Meeks Absent: Julia Phelan Cody White Mark Zavstavskiy Clark Richeson		
Approve Minutes	Approve Minutes: 3_31_2025 Rural AK ES MINUTES	Motion to Approve 3_31_2025 Minutes MOTION- Angela Lentz SECOND- Sonya Hartmann	APPROVED	
Open Comment		Steve- Provide as much advance notice to the community meeting on April 16th at 6pm.		
Old Business	<ul style="list-style-type: none"> Insurance update 	Angela- will complete paperwork and payment before May 5th		
New Business	<ul style="list-style-type: none"> Treasurer report City_DMT Check Letters to businesses Community Meeting Flyer and Preparation 	<ul style="list-style-type: none"> \$36,140.64 Delta Monthly check for April EMS for \$15,000 has been distributed (April 1, 2025) Fundraising donation letter to support RAES mission Flyers out around tomorrow Created working agenda and task list for community meeting 		Angela will develop fundraising letter Lindsay will get copies to library tomorrow at 1pm
Future items		<ul style="list-style-type: none"> Letters to businesses for fundraising donations Letters to businesses for RAES donations Fundraising task list Fundraising projections on website Website tour 		
Meeting adjourned		<ul style="list-style-type: none"> MOTION to adjourn meeting at 8:48pm: MOTION- Lindsay SECOND- Angela 	APPROVED	

Scheduled community meeting April 16 @6:00pm Community Center

Date of the next Board meeting: Monday April 21 @ 6:30 HYBRID (CAC & TEAMS)