

# Rural Alaska ES Board of Directors Meeting

## MINUTES –April 28, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:38pm		
	Attendance	Cody White Julia Phillips Angela Lentz Lindsay Pinkelman Sonya Hartmann Krista Meeks Steve Hilton Julia Phelan Mark Zavstavskiy		
Approve Minutes	<a href="#">Approve Minutes: 4_21_2025 Rural AK ES MINUTES</a>	MOTION to approve 4_21 Minutes <ul style="list-style-type: none"> <li>• MOTION- Cody</li> <li>• SECOND- Angela</li> </ul>	APPROVED	
Open Comment		<ul style="list-style-type: none"> <li>• Cody- Corporate sponsor donation money will be available this week.</li> </ul>		
Old Business	<ul style="list-style-type: none"> <li>• State Assessment</li> </ul>	<ul style="list-style-type: none"> <li>• Similar meeting to 3 weeks ago. Pushing to have the assessment done in a timely fashion. Public interviews looking at happening end of May (20-21). Possible plan released by assessors in August.</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>• <a href="#">Treasurer</a> Report</li> <li>• Small group community presentations</li> <li>• Fundraising</li> <li>• DART Nonprofit startup Pro/Con</li> <li>• Community businesses</li> <li>• Prepare May Public Meeting material <ul style="list-style-type: none"> <li>◦ Concrete path forward, hopefully w/ assessor direction</li> </ul> </li> <li>• DCC Meeting TBD</li> </ul>	<ul style="list-style-type: none"> <li>• \$44,367.86</li> </ul> MOTION to send May distribution of \$15,000 to City of Delta Junction for EMS contract: <ul style="list-style-type: none"> <li>• MOTION- Steve</li> <li>• SECOND- Krista</li> <li>• Continue to reach out to small groups but focus on community meeting attendance on May 27th with local business owners</li> <li>• DART Nonprofit- August answer is really late to start a nonprofit setup after getting the assessment. <ul style="list-style-type: none"> <li>◦ August assessment will not include vote from community</li> </ul> </li> </ul>	APPROVED	

Status	Agenda Item	Action/Notes	Motion	Task List
		<ul style="list-style-type: none"> <li>○ \$150-\$300 501(c)(3) start up costs</li> <li>○ Moving forward with DART shows active forward progress to stakeholders</li> <li>○ Setting up DART allows for equipment grants</li> </ul> <p>MOTION to complete documents for separate startup Non-Profit including AOI, 501(c)(3) paperwork, Bylaws, and Internal Controls and file as soon as possible:</p> <ul style="list-style-type: none"> <li>● MOTION- Cody</li> <li>● SECOND- Clark</li> <li>● May meeting will look similar to community center meeting <ul style="list-style-type: none"> <li>○ Financial updates</li> <li>○ Slides</li> <li>○ Start up Non-Profit progress</li> </ul> </li> <li>● No update on DCC Meeting</li> </ul>	APPROVED	Angela and Steve to begin work
Future items		<ul style="list-style-type: none"> <li>● Swap Meet Plan <ul style="list-style-type: none"> <li>○ Invite Cookie Nook</li> <li>○ Drinks?</li> <li>○ Informational 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>		Lindsay
Meeting adjourned		<p>MOTION to adjourn meeting at 9:08pm:</p> <ul style="list-style-type: none"> <li>● MOTION- Lindsay</li> <li>● SECOND- Cody</li> </ul>		

**Date of the next Board meeting: May 5th @6:30pm**