

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, November 3, 2011

- I.** A **quorum was established**, with Scott Holcomb, Phenie Miller, Vonda Baker, Justin Kole, and Panic Holbrook in attendance.
- II.** The **meeting was called to order at 7:00 pm.** +
- III.** The **Pledge of Allegiance 7:00 pm**
- IV.** **Minutes and Treasures Report:** \$5,013.25Checking, Savings \$42.50, uncashed check to Nancy Ebner remaining, and \$250 remaining from allocated trails money. Vonda motion, Justin second.
- V.** **Approval of meeting agenda:** Phenie motioned, Justin second.
- VI.** **Persons to be Heard**
 - a.** **Rick Horstmann: Montana Creek resident opposed of ATV Park in Montana Creek area.**
 - b.** **Cari Sayre: Not present.**
- VII.** **Correspondence**

Sent:

 - a. Winter trail/grooming/care application. Corrected signature page needed. Given to Phenie, to give to Fred Miller.
 - b. Grant for Trails Committee; given to Phenie, to give to Fred.

Received:

 - a.
- VIII.** **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- N/A.
 - b. Borough Assembly-No update- N/A.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee- No meeting held; will decide on meeting date at Dec. Council meeting.
 - e. Trails Committee- Met; agreed to submit grant. Have list of trails for grooming. Snow machine was purchased. Groomer needs work.
 - f. Ways & Means Committee-Nothing.
 - g. Election Committee: Patti spoke re: Preliminary Election results; Robert Coleman, Phenie Miller, Bob Dawson, and Bronn Salmon were elected. As alternatives: Scott Holcomb, Bill Stearns, and Bruce Gunderson were elected.
- IX.** **Old Business**
 - a.** **IRS 501 (c)(3): Submitted App., check was cashed.**
 - b.** **SCC Website: Bronn and Robert not present.**
 - c.** **Revenue Sharing Grants: Treasure Report- Establish meeting for Grant Expenditure.**
 - d.** **Foraker Group Training: N/A Board decision needed, waiting for next Board to be seated.**
 - e.** **D&O Insurance:**
 - f.** **MSB CIP Nominations:**
 - g.** **Signature Card: Are in.**
 - h.** **Debit Cards: To come, waiting for next Board to be seated.**
- X.** **New Business**

a. Support of CIP for fire service area; for funding to build warm storage building. Council will send letter of support to Assembly and Legislature. Vonda motions, Phenie second.

b. Election Committee meeting to certify election results scheduled for Nov. 10, 7:00pm @ Sheep Creek Lodge for official election results; waiting on absentee ballots.

c. Meeting for certifying of elections was called to order on Nov. 10, 7:10 pm with Vonda, Phenie, Terrence, and Scott as a quorum. Patti, Terrence, and Vonda are present for Election Committee. No absentee ballots were received. No one contests results. Preliminary Nominations stand. Motion to certify results; Scott motions, Terrence second. Passed. Meeting Adjourned at 7:13pm.

d

XI. Board Member Announcements:

XII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XIII. Adjournment--At 8:15 P.M.

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