

**Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, Thursday, September 6th, 2012**

- I. A quorum was established: Robert, Vonda, Justin, Scott, & Bob.**
- II. The meeting was called to order at: 7:05p.m**
- III. The Pledge of Allegiance 7:05p.m**
- IV. Minutes and Treasures Report:** Checking= \$1346.15, Savings=\$42.58. Justin moved to accept, Vonda 2nds.
- V. Approval of meeting agenda:** Vonda motions, Bob 2nds.
- VI. Persons to be Heard:** Jack Ince re: Recycling program for generating revenue for council. IM testing & extra DMV registration fees.
- VII. Correspondence**
 - Received:** Susitna Matanuska Area Plan-Final Plan Available- Not present on website.
 - Sent:**
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Mile 83-90 accepted, Bill is out sick.
 - b. Borough Assembly- Vern not present.
 - c. Bylaws Committee- No active committee.
 - d. Grant Expenditure Committee- No active committee.
 - e. Trails Committee- Ken Eggleston, Terrence Shanigan, & Buddy Gibbons to be contacted to establish a committee.
 - f. Ways & Means Committee- Tabled.
 - g. Elections Committee: Vonda Baker & Bill Stearns, with the help of Patti Coleman.
 - h. Nominations: Mark Stahl, Gary Peters, Trevor Walters, Vonda Baker, and Justin Koles.
- IX. Old Business**
 - a. **IRS 501 (c)(3):** Status requested. Pending.
 - b. **SCC Website:** Bronn not present, no contact with Vonda.
 - c. **Revenue Sharing Grants:** Tabled, Awaiting elections.
 - d. **Debit Cards:** Tabled, Waiting for new officers.
- X. New Business**
 - a. Motion to change post board from Sheep Creek Lodge, to Camp Caswell. Vonda motions, Bob 2nds. Passed.
 - b. Recycling: Scott will call Borough for suggestions.
 - c. Susitna Area Plan, need volunteers.
 - d. Robert nominates Scott to fill V.P seat for Phenie Miller, Vonda motions, Justin 2nds.
 - e. Mark will sit as alternate at next meeting.
- XI. Board Member Announcements:**
 - a. Need to get Trails Committee up and running.
 - b. Need volunteers for getting Grant Committee Seated.

- c. Vonda spoke of Moose Federation Salvage program, and possible **volunteers** from Area.

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 7:45P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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