

Susitna Community Council Meeting Minutes May 6, 2010

- I.** A **quorum was established**, with Bronn Salmon, Phenie Miller, Tami Hamler, Robert Coleman, and Cari Sayre in attendance. Scott Holcomb was seated as an alternate.
- II.** The **meeting was called to order** at 7:15.
- III.** The **Pledge of Allegiance** was said.
- IV.** Phenie moved and Scott seconded to approve the **minutes of the April meeting**. Motion passed. The **treasurer** reported \$50 in checking, \$42.15 in savings.
- V.** Scott moved and Phenie seconded to **approve the agenda**. Motion passed.

VI. Persons to be Heard (5 minutes suggested)

- 1) none

Correspondence

Received:

See Correspondence Sheet

VII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – none
- b. Borough Assembly update -none
- c. Bylaws Committee – Phenie moved, Bronn seconded to approve the committee’s stated goals and objectives. (see attached) The committee’s minutes were reported. (see attached)
- d. Grant Expenditure Committee – Minutes reported (attached)

VIII. Old Business

- a. IRS 501(c)(3) -- Robert went to the latest WACO meeting and found that they have a \$75,000 budget and that they are a 501(c)(4) since they take part in frequent political action.
- b. SCC website -- Bronn asked us each to write a profile for the website. He’ll give information to the Grant Expenditure Committee regarding the cost of the website domain.
- c. Records Storage – Bronn asked the current principal, but since he’s leaving, he wanted to leave it up to the new principal. Bronn will pursue the question further when the new principal arrives.
- d. Request for teleconference capability – Tabled
- e. SMAP comments -- Members are asked to bring draft comments to the next meeting, and a letter will be put together at that time. **Deadline June 4.**
- f. Alaska Regional Ports Facility Survey – no Terrence

X. New Business

a. Change names on SCC bank account – Scott moved and Cari seconded that the signers should be Robert Coleman, Tami Hamler and Cari Sayre, and that the names of Troy Smiley and Robert Ambrose be removed, as they are no longer on the Susitna Community Council Board. Motion passed.

b. Area 7 Parks, Trails & Recreation Board seat – Tami moved that the SCC write a letter endorsing Dan Harrell for that seat. Phenie seconded. Motion passed. Tami will write the letter.

c. Bylaws changes (suggestions from committee) – Phenie moved and Tami seconded that the Board approve the changes as suggested by the committee. Motion passed. The changes and notice of bylaws change vote will be posted, and the vote will be June 3.

XI. Board Member Announcements - The MSB is having a bumper drag May 14, 15, 16. The cost is \$30 to take junk vehicles to the transfer station, or \$60 for on-site pick-up.

The next meeting on June 3 will be at Sheep Creek Lodge. In the event of a conflict, it will be held at the Sunshine Fire Hall.

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 8:40

Susitna Community Council
Serving the Upper Susitna Valley
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