

Meeting Minutes

Upper Susitna Seniors Center, Thursday, June 16th, 2016 at 7:00 P.M.

- I.** Establish Quorum - Robert, Mark, Gary, Kimberly, Bill
- II.** Call meeting to order - 7:00 PM
- III.** Pledge of Allegiance
- IV.** Minutes approval - Gary / Mark
- V.** Treasurer's report
 - a) Checking - \$6,682.03
 - b) Savings - \$244.82
- V.** Approval of meeting agenda (Kimberly / Gary)
- VI.** Persons to be Heard (5 minutes suggested)
 - a) Ruth Wood - Not present
- I.** Correspondence
 - a) Terry Donlan - Rec.: Yoder Bridge Repair; deferred to road service committee
 - b) Sent
- I.** Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) - Decking was removed from Yoder Road bridge and new driving wood is being replaced. Bill's company has been contracted to replace some rails. Some engineers have been spotted near that area. The bridge repair is being paid by the borough. The water course is being paid with FEMA money. Nothing has been done in area 29.
 - b. Borough Assembly update - Randall was not able to make the meeting.
 - c. Bylaws Committee - no meeting
 - d. Grant Expenditure Committee - June 23rd is closure date for grants. So far, we have applicants for the following. A work session will be scheduled after the closure date.
 - a. Healthy Life
 - b. Meals on Wheels
 - c. NFL Dream Team Assembly
 - d. Ski Trails-Not yet Rec.
 - e. Upper Susitna Seniors

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f. Upper Susitna Soil and Water-Not yet Rec.

g. Gateway to the Arctic-Not yet rec.

e. Trails Committee - no meeting

f. Ways & Means Committee - no meeting

g. Cemetery Committee - Denise not present

X. Old Business

b. IRS 501(c)(3) - Gary reported. We have everything from Randall, which we need to reach out. Suggested to have a planning session to decide where to direct and brainstorm. Kimberly will look into E&O and Professional Liability insurance for the board. As a 501(c)(3) and with the borough's approval, we are free to pursue other grant money outside of the state and borough funds. It is Gary's understanding we do not need to file for another 501(c)(3) unless we want to operate under a different NAICS code. Thus, we could pursue funding for the cemetery project and the recreation / pool center. If those were to be pursued however, the board would need to either hire an executive director and other support staff or create a separate organization to manage those projects.

c. Revenue Sharing Grants - reports received and we should be able to get everything in on time.

d. Sunshine Creek Improvements - Funding in place, but no staff to see it to fruition. John Moosey, is the borough manager. Robert will send a letter to him.

e. Replacement Board Member - Kimberly made a suggestion.

XI. New Business – No new business.

XII. Board Member Announcements - None

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

XIV. Adjournment 7:25 pm

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