



P.O. Box 1027 - Willow - AK 99688
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Meeting Minutes

Date: January 6, 2014
Occasion: Board/General Meeting
Called to Order: 7:01 pm

Quorum: Board Quorum present – Community Quorum not present

Agenda: Approved as written

Minutes: December 2013 minutes not available.

Assembly Report: No report.

Officers Reports

Secretary: No report.

Treasurer: Handed out monthly report.

Vice Chair: East side back doors on WCC are sprung. Borough will find a contractor to fix them.
Do not drive by north end of WCC in winter as snow unloads from the roof and it is dangerous.

Chair: No report.

Committee Reports

- 1. Carnival:** Crowley donated \$1500 for kick off dinner. Posters are done and raffle ticket sales have been good. Advertising is going well. Next meeting Jan 13th 7 pm.
- 2. Trails:** Steve sent a report to be read.
- 3. CERT:** No report.
- 4. Community Enrichment Program:** No report.
- 5. Youth Forum (40-acre park):** Thursday, February 6th at 7 pm WCC public meeting with Earthscape to view latest draft of master plan.
- 6. Fire Services & Emergency Services:** Had 15 calls in December – 6 cancelled in route..

Unfinished Business

1. Request for \$500 sponsorship from WACO for Willow Junior 100 sled dog race. It is a free race for children. The race is Feb 7/8 with a 4 pm start at Vern Halter's. There are 9 signed up for the race so far.
MOTION: Donate \$500 to Willow Junior 100 sled dog race. Motion seconded.
VOTE: Passed unanimous.

New Business

1. Resolution to install a geothermal ground source heat pump system in WCC. Discussion on aspects of the system.
MOTION: Accept the resolution to install a geothermal ground source heat pump system in WCC. Motion seconded.
VOTE: passed unanimous.
2. WACO scholarship grant application – add the below to the application.
 - a)A time limit for application.
 - b)WACO address to mail completed application.
 - c)Make a short presentation to WACO on how the projected benefitted Willow residents.

At-Large Representative Reports

No report.

Local Groups

1. **Library** : Sign up for Talent of Not. Pick and Give for Willow Library. Jan 20th Mobile vet will be in WCC parking lot from 2-6 pm.
2. **Chamber of Commerce**: Wed 15th meeting at Eagle Quest – electing new officers.

Persons to be Heard: Iditarod representative discussed restart in Willow on March 1 and 2.

Adjourned: 8:18 pm

Next Meeting: February 10th at 7 pm

SUBMITTED:

Secretary

Date

APPROVED:

John Anderson, Chair

Date