



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

Date: March 3, 2014
Occasion: Board/General Meeting
Called to Order: 7:07 pm

Quorum: Board Quorum present, No Community Quorum
Agenda: Approved as written.
Minutes: February 3, 2014 minutes approved as written.

Assembly Report: Vern Halter not present.

Officers Reports

Secretary: Read Port Mackenzie open house invitation to the public March 19th from 6 – 8 pm at Houston Middle School Gym. Also noted a letter from the Borough stating we can apply for revenue share funds to the amount of \$20,200.

Treasurer: Iditarod kitchen took in \$3200.00 and the new WCC contract with Iditarod is for \$7,000 each year.

Vice Chair: Trying to get Borough to fix WCC siding and make other needed repairs to the community center building.

Chair: No report.

Committee Reports

- 1. Carnival:** These for 2015 Carnival will be voted on in April.
- 2. Trails:** Bill Luth and his trail crew worked on two possible routes for Iditarod trail to leave Willow. Four inches of new snow and the work of the trail crew lead to the Iditarod decision to use the traditional Willow start lakes route.
- 3. Community Enrichment Program:** Boy Scout spaghetti fed fundraiser is in March and the Drama group will have a taco feed and play in March.
- 5. Youth Forum (40-acre park):** Read statement from Linda Oxley that the next meeting for the park will be on April 3rd.
- 6. Fire Services & Emergency Services:** Had 8 calls in February. The ice skating social went well.

Unfinished Business

1. CIP projects put forth are: 1) A Community Center Letter Board Sign approximately 10 feet wide by 5 feet high that will advertise community events. It will be solar powered and have two 25 watt LED flood lights. 2) Phase two of Long Lake Road Pedestrian/Bike path.

MOTION: Accept CIP projects. Motion seconded.

VOTE: Passed unanimous.

New Business 1. The following nominations for Board Positions for April 2014 election were presented:

Chair: Lori Wiertsema, Shane Sterritt

Secretary: Debbie Bloom

At-Large Representatives: (vote for 2) Sabrina Christley, Donna Lestenkof,
Val Schachle, Bill Arterburn

2. Carnival theme will be voted on in April 3 election.

At-Large Representative Reports

Phil said he has been working with MTA to get the WACO list serve email working again. It is up and running again but may still have a few glitches.

Local Groups

- 1. **Recycling** – Always the second Saturday for plastic recycling.
- 2. **Food Pantry** – Fundraiser is March 29th – the Parcel Post Party.
- 3. **WHO** – Health Fair is April 19th. There is a 50% discount on blood work. Willow Food Pantry will be helping plan the Mat-Su Borough Ball in May.
- 4. **Lions** – Family skate night March 21st and Golf Breakfast March 15th.
- 5. **Chamber of Commerce** – Gold Tournament March 15th from 9 am to afternoon.

Announcements:

Jim Huston apologized for leaving early during the February meeting discussion of the CIP project is to improve south parking lot (upper lot) at WCC and fill in wetland east of WCC. He was feeling ill but would be happy to answer any questions anyone might have.

Adjourned: 8:04 pm
Next Meeting: April at 7 pm

SUBMITTED:

Secretary	Date

APPROVED:

John Anderson, Chair	Date