

Willow Area Community Organization

Meeting Minutes

Date: April 7, 2014
Occasion: Board/General Meeting
Called to Order: 7:04 pm

Quorum: Board Quorum and Community Quorum present
Agenda: Approved with action on Scholarship applications deferred to next meeting because application period is open until April 15, 2014. Also Tom Phillips requested to add further discussion on the wetlands in front of the community center
Minutes: March 3, 2014 minutes approved
Assembly report: Rep. Vern Halter was not present to report

Officer's reports:

Secretary: Sue Morgan excused absence, notes taken by Brenda McCain
Treasurer: Total funds \$155,351.27 with \$49,800 in revenue share
Vice Chair: Roni Widner excused absence
Chair: Remembrance for Claire Fitzgerald April 12.

Chair and Borough Rep Vern Halter went to Juneau last week. Met with Sen. Dunleavy and his assistant John Woods. Budget not done yet, but it looks like Willow might get their fair share. They saw all reps from the area felt they were well received. Mat Su delegation has gotten stronger in the legislature. Chair stressed community working together and conducting meetings following Robert's rules of order. On May 2nd - Vern Halter-Friday 6 pm - discuss Borough budgetary concerns and increased taxes. There will open chance to speak

Committee Reports:

1. Carnival-no report
2. Trails: Trail grooming is finished for the season
3. Fire/EMS: 21 calls this month
4. Youth forum: No report
5. Community Enrichment program: Looking for someone to run a youth summer program

Unfinished business

- 1) 2014 Carnival theme suggestions were reviewed. The community unanimously voted the theme be related to salmon or something related to fishing. The specific theme will be decided at upcoming carnival meetings and all are welcome to attend.
- 2) Tom Philips spoke about the COE permit request to declassify the wetlands in front of the community center.

MOTION: by Tom Philips:” **Motion is to continue the process to declassify the wetlands in front of the community center to through the Army Corps of Engineers.”**

The MOTION was seconded by Ted Schackle

Discussion of the motion ensued and all wishing to speak were heard.

Vote was taken on the MOTION and it was passed with one abstention otherwise unanimous vote.

New business

1) Waco board election

Shane Starrett –introduced himself-running for chair

Debbie Bloom- introduced self- running for secretary

Sabrina Christley- introduced self- running for member at large

Other candidates present were given a chance to speak and did not.

Election results:

Chair: Shane Starett

Vote Count

Andy Anderson 23 write ins

Shaen Newherth 1 write in

Shane Starrett 8 votes

Andy Anderson declined to accept the position

Secretary: Deborah Bloom

Vote Count:

Deborah Bloom 31 votes

Representatives At Large: Bill Arteburn and Valerie Schachle

Vote Count

Bill Arteburn 24 votes

Sabrina Christly 14 votes

Donna Lestenkof 6 votes

Valerie Schachle 33 votes

2) Discuss revenue share projects- Chair reports that the proposed sign for the Community center can't be CIP and advises shifting it to Revenue share request this summer.

