



P.O. Box 1027 - Willow - AK 99688
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www.waco-ak.org

Meeting Minutes

Date: January 5th, 2015

Occasion: Board/General Meeting

Called to Order: 7:04 pm

Quorum: Board Quorum present, No Community Quorum present

Agenda: Approved as written.

Minutes: December 1st, 2014 minutes approved as written.

Assembly Report: None

Officers Reports

Secretary: Thanked Library for copier

Treasurer: Applied for non-profit status for Willow Ice.

Chair: Reported he has done maintenance on equipment in building and is building dry erase boards.

Vice Chair: Reported that the status of the new chairs and new dry erase boards. Also that plumbing maintenance had been done on building and explained why there was a drainage issue due to sand.

Past Chair: None

Committee Reports

1. Carnival: Raffle tickets are \$5.00 each or 5 for \$20.00 and we need volunteers to help sell them, tickets will also be available at Newman's Hilltop, Willow Hardware, Sully's and Roni's Deli. Big schedule is being printed and signs for parking lot are needed. Last meeting will be on the 12th. An MC for the event is still needed for 2nd weekend. Gold Pan awards nominations due by Friday January 9th.

2. Trails: Snow Cat is working and grooming has been started on the trails.

3. CERT: Will have organizational meeting on 17th of January, 2015 all are welcome to attend.

4. 40 acre park: None

5. Willow Ice: Bought a machine and are working on obtaining more funds.

Unfinished Business: None

New Business: None

Persons to be heard - None

At-Large Representative Reports

Brenda McCain - Resigning from the board and asked Chair to appoint a replacement for her until the position can be put on local board election ballot in April.

Val Schachle - None

Jamie High - None

Bill Arterburn - None

Local Groups

1. **Chamber of Commerce** - None

2. **Lion's Club** - Calendars are in the mail. Skate Night will be on January 16th from 5-7pm. They thanked the community for helping 120 families through the "Giving Tree" program.

The Blood Bank will be at the Carnival on the first Saturday from 10am to 3pm. The Holiday Dinner was a success and the kids that helped got tips for their school trip to Denali.

3. **Community Enrichment** - Movie Night on Friday is cancelled Girl Scouts will be meeting then. New classes will be added to the calendar of events.
4. **Dog Musers** - None
5. **Emergency Services** - 19 calls, 7 building fires, medical assists, code greens. The fire department helped with 3 deliveries for "Santa Assist for Seniors." Willow has 8-10 active responders and Caswell has 4. Red Cross has funding to start a fire awareness program and Willow will be one of the target areas for the program. The hours available for service and training was discussed as far as how the responders hours [29.9] are divided between training, responding and the different services and why the limit of hours per responder.
6. **Garden Club** - None
7. **Library** - None
8. **PTA** - None
9. **Recycling** - 2nd Saturdays at the transfer site 11:00am to 1:30.
10. **Willow Health Org** - Health fair coming up.
11. **Ad Hoc Pipeline Committee** - Nothing will potentially effect Willow at this time.

Announcements: Sunshine Transit reported that medicaid rides have doubled since last year. There will be 2 trips to Wasilla per week. They offered to help with transportation for carnival.

Adjourned: 7:48pm

Next Meeting: February 16th, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date