



P.O. Box 1027 - Willow - AK 99688  
907-495-6633  
www.waco-ak.org

### Meeting Minutes

*Date: December 7th, 2015*

*Occasion: Board/General Meeting*

*Called to Order: 7:07 pm*

**Quorum:** Board Quorum present, Community Quorum present

**Agenda:** Accepted

**Pledge of Allegiance**

**Minutes:** November 2nd Minutes Corrected - Holiday Bazaar was put on by Patti White not Lion's Club.

**Assembly Report:** Assemblyman Kawolke is trying to get the Willow Elementary School Zone on the Parks Highway expanded to previous boundaries.

#### **Officers Reports**

**Secretary:** None

**Treasurer:** Gaming money needs to be spent by end of the year. (A special board meeting for December 21st, was scheduled to coincide with the Carnival meeting to discuss this issue)

**Chair:**

**Vice Chair:** New doors were damaged by shipper and had to be reordered hopefully they will arrive and be installed by Carnival time. Signage for parking lot has been ordered.

Past Chair: None

#### **Committee Reports**

**1. Carnival:** There will be no Arts and Crafts event in the log cabin this year, and gold pan awards nominations and voting will be starting soon.

**2. Trails:** None

**3. CERT:** Reported on new members have been trained and they have started their own FaceBook page with information on training and alerts.

**4. Youth Forum:** None

**5. Willow Recycling:** Started using new bin last month and they need volunteers.

**Unfinished Business:** None

**New Business:** None

**Persons to be heard** - None

#### **At-Large Representative Reports**

Jamie High - None

Val Schachle - None

Bill Arterburn - None

Carrie Smolden - None

#### **Local Groups**

1. **Chamber of Commerce** - None

2. **Community Enrichment** - None

3. **Dog Musers** - Reported on current projects including their raffle and donations to Willow

- Recovery Team for the Sockeye fire victims.
4. **Emergency Services** - 11 calls, 2 medical assists, 2 cancelled en route, 1 aircraft standby, 2 building fires, 1 fire standby, 1 MVA, 2 nothing found at address.
  5. **Garden Club** - None
  6. **Library** - Reported about the Special Story Time.
  7. **PTA** - Reported on the Halloween Carnival, Fall Book Fair, weather related closures, School Christmas Program and Willow Ice getting the rink ready for use. The school has a new sign that is buried under the snow and they wanted to warn that riding on the snow berms that are by the school is not safe. They also requested that the residents of Willow get the word out that shooting near the school during school hours causes the school to go into "stay put" mode and they have to clear the playground. They asked if people could limit their target practice to non-school hours. They are also hoping to get a sledding hill next year. And invited all to enjoy Pancake Breakfast during the Willow Winter Carnival.
  8. **Lions Club** - Reported on the Holiday Dinner, the Giving Tree and the Pig Raffle.
  9. **Willow Health Org** - None
  10. **Ad Hoc Pipeline Committee** - Information is on bulletin board.
  11. **Willow Long Term Recovery Team** - Still making progress helping Sockeye fire victims and announced registry at Target for making purchases for fire victims for household items.

**Announcements:**

Willow Ice handed out their funding request and reported on what they are doing at the ice rink.

Kierre Childers announced that MEA has funds for community projects and has an Energy Education Program.

Adjourned: 8:28 pm

Next Meeting: January 4th, 2015 at 7pm

SUBMITTED:

APPROVED:

\_\_\_\_\_  
Shane Starrett, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Debie Bloom, Secretary

\_\_\_\_\_  
Date