



Cooper Landing Community Club, Inc. CLCC

Minutes for the CLCC January 24th, 2019 Meeting

Meeting was called to order by President Kristine Route at 6:03 pm

A quorum was established with 20 members

Yvette Galbraith is absent / excused

Members present :

Carrie Williams	Glen Parker	Mary Pat Montana
John Williams Jr.	Theresa Norris	Gary Galbraith
Virginia Morgan	Mona Painter	Cheryle James
Stefanie Lawhorn	Joyce Koppert	Jamie Gonzales
Kim Neis	Phil Weber	Martha Story
Jerry Neis	David Story	Kristine Route
Sandra Holsten	Laura Johnson	

Guests: John Winters and Trevor Dobel-Carlson- Firewise
William Day- Camp K

1. **Announcement of New Officers:**

President- Kristine Route

Vice President- Yvette Galbraith

Treasurer- Jamie Gonzales (Cheryle James trainer)

Secretary- Martha Story

Member at Large- Cheryle James

1. **Approval of Agenda:**

Laura Johnson motioned to approve the agenda. Carrie Williams seconded. All in favor.
None opposed

2. Approval of Minutes: Minutes from the November meeting were reviewed.

Virginia Morgan motioned to approve the minutes. Cheryle James seconded. All in favor.
None opposed.

4. Approval of Treasurer's Report:

- The treasurer's report shows a balance on hand of \$39,297.90. We have \$3,692.73 in Checking, \$28,709.25 in Savings, and \$6,271.98 in Gaming.
- There was a \$3,070.20 loss for KMTA Grant for the Youth Group Project which will be paid back as early as June and as late as September
- Sandra Holsten motioned to approve the treasurer's report. Carrie Williams seconded. All in favor. None opposed.
- Virginia Morgan asked if anyone is checking if the library sweepstakes checks are all cashed. Cheryle James said that Alma Fowler gave hers back.
- Cheryle James is going to talk with new operators for pull tabs.

5. Correspondence:

None received

6. Committee Reports:

- A. Youth Group have started on the interviews of the elders in the community and are enjoying their stories.
- B. Gun Club- Laura James
 1. Banquet at Princess May 11th with buffet
 2. 13 acres of timber have already been removed
 3. Applying for a \$75,000 grant in February
- C. Walkables
 1. Cleared a chunk of Bean Creek foot path from the volleyball court to where Bean Creek meets the road
 2. UAA engineering students adopted Walkables as a project for the Spring semester
 3. They are looking at options for a pedestrian path across the Cooper Creek bridge.
 4. Trail Run will be June 8th
 5. Made \$200 in grocery bags sales. Let David Story know if you want any bags
- D. Cert and CLES

CERT-

- The Borough will do annual maintenance of the generator
- Friday is the last day to get assistance for earthquake damage through OEM (office of Emergency Management)
- The Borough will help get satellite phones for the Hall (CLES already has them)

CLES-

Carrie Williams is new chair

- 10 people in ETT class (9 out of 10 are local). Some of the trainees will transition to EMT 1
- Need help driving and babysitting for the volunteers
- Code Blue grant to get a new ambulance. They are deciding on whether or not to get a power gurney for the ambulance
- Colin wanted to thank community club for \$1,000
- EPHESA will be meeting at CLES on third Thursday of February. They give CLES \$15,000 a year which is not enough money to operate

E. APC

1. Meeting next week is cancelled
2. The KPB would like community thoughts on planning use of borough owned land (Tract C) between Sunrise and the transfer station.
3. APC will post public notice of upcoming work sessions.
4. Next regular meeting is Wednesday, March 6th at 6pm.

7. Presentations:

A. Alaska Firewise Firebreak Proposal – John Winters and Trevor Dobel-Carlson

John Winters is the stewardship forester for the Alaska Division of Forestry who works out of Homer. He works on the Kenai peninsula and Kodiak Island doing extension forestry. He also performs Firewise assessments.

The Federal Government funded a fire protection area for Cooper Landing.

His project entails

-Grants and education for homeowners on how to fire-wise property

-He will assist and augment fire protection for this community

Fire breaks to protect the community

Foresters have moved away from the clear-cut firebreaks (unless in certain conditions like dense black spruce) and use other techniques including working with natural barriers such as creeks and meadows. In these firebreaks, he will leave willow, alder, and hardwood stands and cut spruce and dead trees. If a spruce tree is a certain size he might leave it and limb it.

The goal is to create a hardwood habitat and make the existing stands healthier. Work will happen in the fall.

These firebreaks are not necessarily for stopping a fire, but more for slowing it down and allowing the firefighting resources to be readied.

He is trying to use hand crews instead of equipment to minimize damage to the resources and other uses of the project area (unwanted atv access/use etc.).

He hopes to make wood available to the neighbors/community whenever possible and would pile and burn or chip all the remaining cut wood.

Members asked questions about trapping, illegal camping, and bark beetle and it was decided that there will be a more in-depth meeting to discuss his plan. David Story with the CLAPC agreed to talk with him about setting up a meeting.

B. Camp Kushtaka - Will Day

Will Day runs Camp Kushtaka. He lives in Anchorage in the winter and Cooper Landing in the summer. He wanted to meet the community and introduce himself. Camp K also has openings for seasonal workers.

8. **Old Business: None.**

9. **New Business:**

A. Hall Rental Rates

Upon looking at rental rates for other similar venues, the community club wishes to raise rates.

- Proposed change to \$750 for non-local conference, meeting, or wedding (from \$500)
- Proposed change to \$550 for local conference, meeting, or wedding (from \$300)
- Proposed change to \$150 for CLCC member conference, or wedding (from \$100)
- Meeting price for CLCC members will remain at \$100

Note: CLCC members must be registered to vote in Cooper Landing and have attended one Community Club meeting in the last year

There was a motion to make the categories ONLY members and non- members (with potential waivers for lifetime members and other circumstances)

Laura Johnson motioned to approve the fee and member category changes. David Story seconded. All in favor. None opposed.

Carrie Williams requests a flier to take to the home show and the sports show

B. 70th Anniversary Birthday Bash

The Cooper Landing Community Club was established 70 years ago.

The Community Club would like to host a birthday bash this summer. We are looking to partner with regatta and do birthday bash afterwards. We will have cake, food, and beer. We are also looking into getting a DJ (\$1,400 as opposed to a band that is \$2,500) and are checking on the possibility of getting GCI to help pay for things. GCI wanted to do something to pay back the town for the service issues years ago. Other funding sources are also being looked at.

It is also the 25th anniversary of the softball tournament which we are also looking into doing something special for.

Gary Galbraith motioned to proceed with planning birthday bash. Laura James seconded. Mona Painter amended to only spend \$2,000 of the community club funds. All in favor. None opposed. Motion passes with amendment.

C. Hall Coordinator Introduction

Mary Pat Montana looks forward to getting to know people. Moved here 9 years ago. She will serve as the new hall coordinator.

D. Government shutdown

Phil Weber brought attention to the fact that some community members might be affected by the extended shutdown of the federal government. He thought the community should do something to help these folks out. Carrie Williams suggested we reach out through the Crier to see if people need help via monetary funds or a food drive. This information will be kept confidential. Community Club will reach out via Crier to assess need.

10. Announcements:

A. A Winter Tea Social was held yesterday and 30 folks attended

1. Yvette Galbraith is planning on doing another one potentially with beer and pizza instead.

B. Voices of the Kenai

1. There will be a talk about climate change and environment at the Senior Center on February 12th at 11:30.

C. May 4th there will be a health fair at the school.

D. There is a piano recital Sunday at 3:00.

E. Laura James mentioned a pizza fundraiser at Moose Pass School tomorrow.

F. Gary Galbraith wants to bring back Community Club fees. Club agrees to look into reason why it went from fees to no fees

1. Adjourn: Laura moved to adjourn the meeting. Carrie Williams seconded. Meeting adjourned at 7:23 pm.

Notice of Next Meeting: March 21st, 2019 6:00 pm

Minutes completed by Secretary Martha Story