



Cooper Landing Community Club, Inc. CLCC

PO Box 508
Cooper Landing, Alaska 99572

Minutes for Cooper Landing Community Club, INC January 26th, 2017 6:00 pm

Meeting was called to order at 6:09 pm by President Mitch Dickinson.
A quorum was established.
12 people were in attendance.
Guests Present: None

1. Approval of Agenda:

Item B of old business is redundant and should be removed. Phil Weber motioned to approve, Dan Michels seconded. All in favor.

2. Approval of Minutes:

The minutes from the November meeting were reviewed and discussed. Phil Weber motioned to approve, Dan Michels seconded. All in favor.

3. Approval of Treasurer's Report:

The current financial report was presented by Treasurer, Cheryle James. The current amount in checking and savings is \$19,849.51. To date there is \$37,479.16 in gaming income. \$16,500 of that is from the library gaming account for the sweepstakes as we share a permit. The year to date income for the hall rental is \$8,202.20.

In expenses, there was \$850.00 paid for catering and \$4,025 dollars were donated to CLES taken from gaming. The sign holders on the ball field will be billed as it gets closer to time and there will be a reminder on the Crier. We paid \$1,500 in professional fees to have out taxes done by Lambtutor and Wagner and we had to pay \$695 for federal taxes. \$46,317.22 was spent on the building addition. The Wildman expense was for the fuel and meal of obtain the roll-off container.

4. Correspondence:

None

5. Committee Reports:

Dan Michels spoke that the Volley ball court is almost completed. One or two loads of sand are still needed. We will possibly need a one-day volunteer work session and it will be ready to go. The dates for softball are set for May 25th through June 3rd.

Laura Johnson presented on behalf of the Gun Club. The next fundraising event will be held at Summit Lake Lodge on May 6th. Pre-gun raffle tickets will be available at Wildmans. Only 150 tickets will be sold. You can go to the NRA website to order tickets or purchase locally at Wildmans or Sunrise. They will be

meeting with Elliana Spraker, legislator assistant for Senator Sullivan to discuss potential relocation ideas soon.

6. Presentations:

a. Construction Update

Carrie William presented about the hall's construction status. The project is completed except for the telephone line. A dedicated phone line will be added in the next week and satellite phone will be coming soon from the Home Land Security. There is an extra 300-gallon diesel tank dedicated for the generator, not connected to the building's tank. Diesel stabilizer has been added to the generator's tank. Currently, there is limited access to the communication room as all historic records are stored in the room. All the extra community club keys are now locked in the communication room, so that they don't walk away. We are uncertain if we would get reimbursed for supplies like diesel, food, medical if a disaster occurred. Revenue sharing might be tapped to keep the project ongoing.

7. Old Business:

a. CERT Supply Storage Building

We would like to bring emergency supplies to be stored at the community hall and need a location. Our proposal is to purchase a storage shed. Currently, emergency materials are stored in a conex at CLES. That conex will stay on the property and the Troopers have expressed interest in using it. We would like to purchase a storage building from a company in Sterling at the price of \$5,490 which includes free shipping. The dimensions are 10'x16' and has a built-in floor. It is made of plywood with green treated walls and metal siding. The building will have no windows to maximize storage space. We would like to place it back behind the hall near the power-pole where the old access road is. Medium brown color preferred. Chris Deger00nes moved that we purchase the building. Dan motioned to second it. All in favor.

8. New Business:

a. Softball Game Concessions

CLES does not want to take on the softball concessions this year, but they would like to maintain the silent auction. CLES made roughly \$3,000 in profits last year; silent auction profits are not included in that amount. CLES could probably still help get food donated. If another group wants to take it over they can decide if they also want to take silent auction. Beer garden is possible, but you have a designated spot for drinking and folks aren't used to that. Any interested groups should let us know.

b. 2017 Budget

Cheryle talked to the folks who run the gaming for us in Anchorage. \$27,000 dollars are estimated to be raised for 2017. We also have an income of \$12,657 dollars from revenue sharing. We predict that we will lose \$39,000 dollars over the course of the year. Phil moved to approved the anticipated budget, Laura seconded. All in favor.

9. Announcements:

a. Host Site Letter of Interest

We are looking for interested parties who would like to be the host for upcoming summer. The duties include keeping an eye on the grounds and light maintenance. Notices will be posted on the Crier and anyone interested should submit a letter of interest. The individual last year has expressed interest in being the host, but the position is open to all interested. Rental fee is \$153.50 w/ tax per month for rent. Details will be included in statement.

b. Sales Tax

Non-profits that have something for sale must charge sales tax on those items. Sales tax must be charged on hall rental. Fundraisers will not have to pay sales tax.

c. Softball Field Signage

A reminder will be posted to pay for your softball field sign advertisement for the upcoming summer. The cost is \$75 dollars for a new sign with each following year costing \$25 dollars.

d. Snail-a-thon

This event is struggling, but is one of the longest running events in the community. PAC is overseeing it this year. There is no more fundraising associated with it anymore, just a fun event. Date this year will mostly likely be on May 20th. The Trail Run is now being hosted on June 4th. The regatta has also been moved to September.

10. Adjourn:

Tommy motioned to move, Dan seconded. All in favor. At 6:55 pm.

Minutes completed by secretary: Kristine Route

Next Meeting: March 30th at 6 pm.