



# Cooper Landing Community Club, Inc. CLCC

PO Box 508  
Cooper Landing, Alaska 99572

## Minutes March 30th, 2017 6:00 pm

Meeting was called to order at 6:10 pm by President Mitch Dickinson.

A quorum was established.

13 people were in attendance.

Guests Present: None

1. **Approval of Agenda:** A stipend for the Cooper Landing Recycle Sorter was added to the new business section. Cheryle James moved. Laura Johnson seconded. All in favor.
2. **Approval of Minutes:** Cheryle moved. Laura seconded. All in favor.
3. **Approval of Treasurer's Report:** Cheryle presented current financial report. The net income since January 2<sup>nd</sup> was \$302.95. The current amount in checking and savings is \$54,128.13. \$10,079 in checking, \$183.96 in gaming, \$43,864.93 in savings. Insurance for the year was paid earlier today. We are all set with the Borough for sales tax and with the State for our business license. The gaming tax report has been filed and the federal tax return is being worked on. Laura moved to approve the agenda, Janette Cadieux seconded. All in favor.
4. **Correspondence:** We received a \$10 donation from a gentleman from Soldotna thanking the Cooper Landing Nordic Ski Club for the nicely groomed trails at the Russian River. The community has also commented on how much they appreciate the grooming.

### 5. Committee Reports:

#### a. Walkables

David Story presented for the Walkables committee. The group has submitted a grant to the Kenai Mountain Turnagain Arm (KMTA) for funding to provide signs and interpretive media along the Snug Harbor bike path. The first funding phase would enable the group to put together a two-day workshop and begin buying items to beautify the pathway. The second funding phase is to finishing buy physical object for the path like benches and interpretive signs. The project would cover from Helen Rhode Park to the Senior Center.

As a reminder, motorized use is not allowed on the Snug Harbor Bike path as the path was not build to withstand this kind of use. The DOT will be putting up signs when the construction is completed.

The Annual Trail Run is being planned for this summer. The first planning meeting will be held Monday at 6pm.

Another project they are pursuing is to create a dirt path along Bean Creek Road. The group is hoping to put in a foot path from the Community Hall to Raven Road. The goal is to get

pedestrians off the road during the summer months. The proposed section is all on public land. The group is looking for the Community Club's approval before pursuing the project further.

Laura moved to approval the path from Community Center to Raven road. Virginia seconded. All in favor.

b. CERT Supply Storage Building Update

Carrie Williams presented that the building construction is all is completed, but we are still waiting to receive the satellite from Home Land Security. The storage building is constructed and the price has been dropped by \$750 dollars. The shed total is now\$1,855. It will be set up when the snow has melted.

**6. Presentations:** None

**7. Old Business:**

a. Softball Game Concessions & Silent Auction

Cooper Landing Emergency Services (CLES) normally does the concessions and silent auction. Dan Michels expressed previously that they are willing to give up the silent auction if someone wants both. There have been two proposals submitted to host the concessions. One from the Chamber and one from two local fishing guides Dave Liesy and Dan Curr. However, recently the Chamber decided they were still interested, but didn't want to cover all of the nights. In years past \$3,000 could be earned through the silent auction, but it requires lots of leg work in the beginning as all items are donated.

Laura made a motion to the let Chamber have the concession and then let them find folks for the other nights. Charlotte Osowiecki seconded. Discussion ensued. It was suggested that the Community Club take on the organization of the concessions and then call upon other groups to split the nights. As no one group seems to want to take on the whole thing, everyone could split the task. The Community Club would then split the funds with the groups who were interested. Food trucks were suggested, but it was thought that outsourcing would take away from the community togetherness and heart of the event. The original motion was withdrawn. Virginia Morgan made the motion to let CLES continue the silent auction. Laura seconded. Discussion opened. All if favor, one opposed. Motion passes.

Cheryle then made a motion that the Community Club take on the organization of the concession for this year. Laura seconded. Community Club would buy the food, find hosts, and the split the funds between the groups. PAC and the Gun Club agreed that they could take a few days. Roughly four people would be needed per night.

It was mentioned that the cleanliness of the hall grounds after the ballgames were over last year was neglected. A to-do list for volunteers will be made for this year to try and help people remember. Charlotte said she will ask the Baptist church if they will be willing to do a clean up the Sunday after the games this year. Discussion ended, all in favor.

**8. New Business:**

a. Split-the-Pot Committee

Amy Anderson volunteered to head up the split the pot for the community club.

b. Stipend for the Cooper Landing Recycle Sorter:

It was suggested we create a stipend for the primary recycle sorter for the work they put into making sure the bins are emptied. Currently, Roger Elkins has been diligently taking care of the recycle center. He empties the bins and helps backhaul bags to Soldotna. Cheryle made a motion to give \$30 a month to the primary recycle sorter, not to exceed \$360 dollars a year. Virginia seconded, all in favor.

**9. Announcements:**

a. Update on Stormy Brown's presentation

The Emergency Services Workgroup is moving forward with their proposal to unite the service areas who respond to calls involving the highway. Their proposal is currently going through the legislative process as they hope to be able to redefine service areas within the Borough. Their ultimate goal is to provide funding from the general tax fund to help local EMS groups improve and provide service to the highway.

b. Snail-a-thon

Historically, has been a large community event. However, it has shrunk significantly in the past few years. The event is being planned for this year, but due to construction it may have to have a different route. It is being considered to have the event start at the start at the Catholic Church, but end at the Baptist Church taking advantage of the new bike path.

c. Revenue Sharing please get in the receipts. Need to have receipts submitted by then end of May.

d. Community Member, Ed Harting, passed away recently. A donation from the Community Club to the Catholic Solicitation Services in memory of Ed Harting will be made in the amount of \$50. Gary Galbraith made a motion that the Community Club make this donation, Laura seconded. All in favor.

**10. Adjourn:**

Laura motioned to adjourn. Virginia seconded.

Meeting adjourned at 7:05 pm.