



Cooper Landing Community Club, Inc. CLCC

PO Box 508
Cooper Landing, Alaska 99572

CLCC Meeting Minutes

November 8, 2018

Meeting was called to order at 6:04 pm by President Kristine Route

A quorum was established.

16 people were in attendance.

Guests Present: None

Board Members Martha Story & Carrie Williams are absent/excused

- 1) Approval of Agenda:** Cheryle James motioned to approve the agenda, Virginia Morgan seconded. All in favor. None opposed.

- 2) Approval of Minutes:** Minutes from the September meeting were reviewed. Jamie Gonzales motioned to approve the minutes. Cheryle James seconded. All in favor. None opposed.

- 3) Approval of Treasurer's Report:** The treasurer's report shows a balance in Checking \$7274.54, Savings \$28,701.12, Gaming \$22,920.97. Virginia Morgan moved to approve the treasurer's report. Phil Weber seconded. All in favor. None opposed.

- 4) Correspondence:** CLES submitted a request for funds to cover extrication equipment. They missed the deadline to submit for Community Assistance and are asking CLCC to amend the request to the Borough for the funds.

- 5) Committee Reports:**
 - a. Kristine reported on the Youth Group about their project of interviewing elders in the community and recording it. They are in the process of writing letters describing the project to solicit cooperation toward the project. KDLL radio host, Shaylon Cochran, is coming to work with the youth about how to conduct interviews. They have one year to produce the video and want to accomplish it by June.
 - b. Yvette reported on the Chamber Social Mixer that about 20 organizations/businesses attended the event. The Chamber plans on having these again in the spring and fall. We had 5 new members join after this event. The Upper Kenai Visitors guide is being produced and will be published by January. The web site will be updated the end of November and December. There will be community maps in each section for Cooper Landing, Hope, and Moose Pass.

- 6) Presentations:** None.

7) Old Business: Board member selection is closed. We welcome our new board members Yvette Galbraith and Jamie Gonzales. Our thanks to Carrie Williams and Amy Anderson for the help and for their support on the board.

8) New Business:

- a) Member Gary Galbraith asked for clarification regarding our rental rates and how they were listed on the web page. It is documented that in order to receive the local rate, a person needs to be a member and attend one meeting per year. It was explained that this has been a rule for the past year, but was not very visible to the public. However, now with our new website the rules for the hall are easily accessible. The suggestion was made by Virginia Morgan that we review rental rates every two years and this should be documented in the by-laws.
- b) Cooper Landing Emergency Services letter was read by President Kristine Route. The letter is a request for funds to cover the cost of extrication equipment. They missed the deadline for Community Assistance and are requesting CLCC amend the request to the Borough for the funds. It was discussed by the members and the consensus was that there is no support for amending the request to the Borough but would be willing to donate from the gaming account. Mona Painter made a motion to donate from the gaming account \$1000.00 to CLES to match the grant CLES is applying for to purchase the extrication equipment. If they don't get the grant then the funds revert to the Community Club. Yvette seconded. No further discussion. All in favor. None opposed.
- c) The new logo was shown on the web page. A motion was made by Yvette Gailbraith to approve the new logo. Shirley Wilmoth seconded. All in favor. None opposed.

9) Announcements:

Mona Painter announced the Historical Society open house December 8, 11am to 5pm with goodies to eat and donations are welcome.

Virginia Morgan announced the Holiday Market on November 17, there will be 25 vendors this year.

10) Notice of Next CLCC meeting:

January 24, 2019 @ 6pm

11) Adjourn:

Motion to adjourn meeting by Virginia Morgan. Seconded by Cheryle James. All in favor. None opposed. Meeting Adjourned 6:50 pm