



Cooper Landing Community Club, Inc. CLCC

PO Box 508
Cooper Landing, Alaska 99572

Minutes for Cooper Landing Community Club, INC November 3rd, 2016 6:00 pm

Meeting was called to order at 6:05 pm by President Mitch Dickinson.
A quorum was not established.
10 people were in attendance.
Guests Present: Olive James

1. Approval of Agenda:

There are additions to the agenda under new business for the Snail-a-thon, supply storage, and the satellite phone system.

2. Approval of Minutes:

The minutes from September 22nd, 2016 were reviewed and discussed. Shirley Wilmoth asked if we got the capital improvement application in on time. No one had heard if it was turned in.

3. Approval of Treasurer's Report

The current financial report was presented by Treasurer, Cheryle James. The current amount in checking and savings is \$101,119.89 and total current assets there is \$101,819.89. To date there is \$37,479.16 in gaming income. \$ 16,500 of that is from the library gaming account for the sweepstakes as they use our permit. The year to date income for the hall rental is \$7,337.20. We have contracted with Lambtutor and Wagner to do our tax returns. We currently have extensions, but we will have to pay some income tax on the cell tower since it is not a non-profit.

4. Correspondence

We received a letter from the Borough about the change in tax code. The change affects non-profits that provide goods and rentals. Community fund-raising will not be taxed for sales tax. Only things done on a regular basis will be taxed. The hall rentals will have to start collecting sales tax. The RV rental spot is \$150.00 a month. A non-local person is \$500 day, so sales tax would be \$15 dollars a day.

5. Committee Reports

No statements from committees.

6. Presentations

Tommy Gossard has been recognized for being an honoree teacher in 2015. The award is for being a self-less citizen of Cooper Landing. We would like to frame a copy of the certificate and put it in the common area of the hall as evidence that Cooper Landing is a unified community

that brings many groups together to work as a whole. It was suggested that a copy should also be put in the Crier.

7. Old Business

None

8. New Business

- a. **Snail-a-thon, May 2017:** Carrie asked that the Community Club again support the Snail-a-thon this year. It has been around since 1980 and is weakening with time and age. It is too exhausting during May for one committee to take it on by themselves. Carrie suggests that if many groups come together to sponsor it, it could be run in a smoother manner. We would like to bring it back to how it used to be so that it involves every age group. The date is set for May 20th of 2017.
- b. **CERT Satellite phone system:** Carrie presented that Scott Walden the director for CERT on the peninsula is giving us Satellite Phones. They would only be used for emergency communications and there will be a small expenditure to make them active. They will be kept in the back room.
- c. **CERT supply storage buildings:** We would like to purchase a metal 10x16 storage building or utility shed that can be set up to have electrical and battery lighting from North Star Building company. In it we would store emergency cots, beds, wheelchairs, and other supplies appropriate for community needs. A nice shed would be more aesthetically pleasing versus a conex, but it is cheaper to buy a conex. The current price is \$5,490 versus \$2,250 for a conex. The ideal location to put it is along the old driveway leading to the hall.
- d. **Confirmation of Board Members:**
The seats are up for renewal. If any wants to join the board please stand up.

9. Announcements

Remember to vote on November 8th. The hall is open from 7am to 8pm. The Library Fundraiser is Saturday night at 6pm .

10. Adjourn

Meeting ended at 6:45 pm with no motions made.

Minutes completed by secretary: Kristine Route

Next Meeting: January 26th at 6 pm.