

I. Call to Order

The meeting was called to order by Ted Cox at approximately 7:05 P.M. A Quorum was present.

II. Old Business

Minutes from Last Meeting

Karyn Rideout was absent.

Treasurer's Report

Dick Coutts reported on the state of the treasury. Insurance payments are \$77 per month for six months, which covers 12 months of insurance. The treasury contains \$404.18. Dave Witt motioned to accept the treasury report. Carol Moen seconded.

Spaghetti Feed/Auction

Karen Hollingshead gave an update on preparations for the Butte Community Council Spaghetti Feed and Auction.

Homestead

Jim Courtney gave an update on Borough activity regarding the lease of 320 acres to Homestead Resort Properties. A final draft of the lease has been sent to Victor Trygstad and discussions with the Borough should begin within 30 days. Mr. Trygstad spoke in support of Larry DeVilbiss regarding the two recall attempts.

Road Report

Marty Quass spoke about the status of street lights and road improvements.

Chairman's Update

Ted Cox reported that there were two openings on the Board.

III. New Business

Representative Scott Ogan – Legislative Update

Scott Ogan spoke about his trip to Washington D.C., the subsistence debate, the Port Commission, and L.I.D.'s.

Proposed Modification to Existing Bylaws

The Bylaws were adopted after the correction of typographical errors.

Nominations for Board

<u>Nominee</u>	<u>Motioned to Nominate</u>	<u>Seconded</u>
Dick Barlow	Karen Hollingshead	Lucille Frey
Jim Courtney	Karen Hollingshead	Lucille Frey
Ted Cox	Karen Hollingshead	Jason Binder
Dave Witt	Karen Hollingshead	Jason Binder
Dick Coutts	Karen Hollingshead	Lucille Frey
Jason Binder	Jason Binder	Karen Hollingshead
Stan Halfacre	Karen Hollingshead	Jason Binder
Carol Moen	Jason Binder	Stan Halfacre
Duane Goodrich	Ted Cox	Lucille Frey

Elections

Elections were held by secret ballot. All nominees were elected.

IV. Motion to Adjourn

Ted Cox motioned to adjourn. Dave Witt seconded the motion.

Addresses and Phone Numbers for Board

<u>Board Member</u>	<u>Address</u>	<u>Phone</u>
Dick Barlow	HC02 Box 7550A2	745-2784
Jim Courtney	P.O. Box 3666	746-2578
Ted Cox	P.O. Box 1694	745-2467
Dave Witt	HC04 Box 9023C	746-7617
Dick Coutts	P.O. Box 185	745-3641
Jason Binder	P.O. Box 1144	746-4670
Stan Halfacre	HC02 Box 7330A	745-6955
Carol Moen	HC02 Box 7365	746-4937
Duane Goodrich	P.O. Box 821	745-3968