

# Special Meeting Monday, June 30, 2025

- I. **Call to order** at 4:00 p.m. by Cari Jones, President.
- II. **Members Present:** Cari Jones, Cassandra Christopherson on phone, Sharlet Collins, Shelly LaGrou and Debbie Fehr
- III. **Approval of the Minutes from:**  
May 12<sup>th</sup> Special Meeting – Debbie moved approval, Shelly seconded, approved  
June 2<sup>nd</sup> Regular Meeting- Debbie moved approval, Shelly seconded, approved  
June 19<sup>th</sup> Special Meeting – Shelly moved approval, Sharlet seconded, approved
- IV. **Discussion**
  - Gaming License Update - Debbie stated the Food Bank is too small to qualify for a gaming license with the State of Alaska, so she suggested for Sharlet to check another source that already has the necessary State of Alaska License. Sharlet will be working with Whale Pass to use their License for our four raffles starting in August 2025, and ending after the fall, dates to be announced.
  - Fundraising – Debbie suggested we think about a couple of single promotional items that we could fund the printing on, as a sale item to the general public, not just featuring Naukati, or the SISD, but POW Island, so residents and visitors could purchase as travel gifts. Suggested a deck of cards with our most common wildlife photo printing, or a computer mouse pad, etc.
  - Current items Picnic table (1), a load of firewood (2), Waterfall Resort (3), A.C Gift Card (4). Shelly motion, Debbie 2<sup>nd</sup>, approval.
  - Art In the Cove – Coffman Cove 8/8-9/2025. Costs of renting a table – inside \$65 +\$15 for power, outside- \$40+\$15 for power. Will sell Nachos, Soda, Water bottles, raffle tickets. Shelly motion, Debbie seconded, approved.
  - Sharlet suggested the Craig Christmas Bazaar, \$500 table fee for two days. Will table for now to more discussion.

- Movie Nights: to start in September, Jay was going to talk with the HS Students, so they can give ideas of movies and open concessions (popcorn, drinks, pizza, hot dogs?). Shelly motioned, Debbie seconded, approved. Just need to set a date, time and pick a movie, have a schedule ready for the kids to take notes home when school starts again.
- Concessions during open GYM: more discussion as we will need a new point person to coordinate with the school, so probably will discontinue through the summer, and start up again after new school year 2025-2026 starts.
- Taekwondo Fall: Discussion listed, how can we try to cover these fees special out-of-state tournament fees and travel?
- Funding for sports: Need more ideas. First Date of School 8/25/25

V. **Schedule Next Regular Meeting**: Monday, July/7/25, 3:45 p.m.

VI. **Adjournment**: 5:22 p.m. Motion by Shelly, second by Sharlet, carried.

Respectfully submitted,

Debbie Fehr  
Secretary

**Future Meeting Agenda Items:**

1. AC Fundraiser- future dates
2. Concessions, Jay report Movie Night
3. Taekwondo Fall Event update-Shalet
4. Fall/Winter Festival Dates
5. Update on multiple ticket sells