

Unofficial Transcription
TCUC Regular Meeting
April 9, 2015

ALVIN BATES: I call this meeting to order. It's 6:00 p.m., April 9, 2015. Theresa, would you call the roll, please?

THERESA WOODY: I'll go shut the door. Okay, Alvin Bates, present. Rhonda VanZandt, present. Theresa Woody, present. And John Bristol, present.

ALVIN BATES: Okay. The proof of the notice of meeting, was posted at Three Bears, Denali Stat Bank, and the Tok MiniMart.

KATHY MORGAN: When was that posted?

ALVIN BATES: Uh, this was posted a couple of days ago.

Phone ringing

SUE STANCLIFF: The date, please?

ALVIN BATES: The date? Uh, that would be the, April the 7th.

SUE STANCLIFF: Not three days. Thank you.

Alvin BATES: Next will be our approval of our agenda. Was there anything, board, that?

THERESA WOODY: I did not see any, I, I didn't see anything, I did not see anything that needed to be changed.

JOHN BRISTOL: Um, I'm, you know my views, but I'm gonna make a statement. We're so close to elections that I think the Seat C should wait until the election to be filled.

THERESA WOODY: (inaudible) appointment, though, John.

ALVIN BATES: Yeah, we're..

JOHN BRISTOL: I'm, I'm aware of that, but that's just my opinion.

ALVIN BATES: Okay, John states his opinion. Let me read this

THERESA WOODY: That's, we're just tryin' to get the agenda.

ALVIN BATES: Hold on. Yeah, we're doin' the agenda. I'll, I'll read the uh bylaws a little bit later, John, I just happen to have them, in the minutes, so

THERESA WOODY: Right. We just need to approve this agenda.

ALVIN BATES: Okay, let's take a vote on

THERESA WOODY: I'll make a motion to approve the agenda as presented.

ALVIN BATES: Do I have a second?

RHONDA VANZANDT (inaudible)

ALVIN BATES: All those in favor, say Aye.

RHONDA, THERESA, & ALVIN: Aye

ALVIN BATES: All those opposed?

JOHN BRISTOL: Aye.

ALVIN BATES: Okay, let it be marked that John opposes the, what part was it?

JOHN BRISTOL: Uh, the appointment of Seat C

ALVIN BATES: Appointment of Seat C.

Next, we're going to move on to the approval of the minutes. Ah, last month we did not have a quorum so we did not have a meeting. We did have a meeting, uh, a month earlier, so we're going to be looking, looking at the minutes for February 12th, 2015, our regular minutes.

THERESA WOODY: (inaudible) Unless they're all gone.

ALVIN BATES: Where's that? Well, if anybody'd like an extra copy, here's a copy here.

SUE STANCLIFF: Thank you.

THERESA WOODY: (inaudible)

ALVIN BATES: Oh! Kathy Morgan.

KATHY MORGAN: Uh, I'd like to suggest a correction. There is no such thing as Arch's TV, that's ARCS, A-R-C-S, all capitals, it stands for Alaska Rural Communication System,

THERESA WOODY: Spell that again? A-R?

KATHY MORGAN: C-S. Alaska Rural Communication System.
So both occurrences should be corrected.

THERESA WOODY: Yep.

BETTY ZABIELSKI: (inaudible)

ALVIN BATES: (unintelligible) Did we, did we get something wrong?

BETTY ZABIELSKI: I just, your agendas always say "Fast Eddie's," i-e-apostrophe-s, and it's y-apostrophe-s.

THERESA WOODY: Which way is correct? This one says Y.

BETTY ZABIELSKI: I was trying to ask.

THERESA WOODY: Y-apostrophe-s, it's on the back of (inaudible)

BETTY ZABIELSKI: It was on, it's always on the agendas wrong.

THERESA WOODY: Okay.

BETTY ZABIELSKI:

ALVIN BATES: (inaudible)

BETTY ZABIELSK: A lot of people do that.

THERESA WOODY: Okay

BETTY ZABIELSKI: I was just trying to correct it if it was in the minutes wrong.

ALVIN BATES: Okay, thank you. Is, is that it?

THERESA & RHONDA: (inaudible)

ALVIN BATES: I'm good with it.

JOHN BRISTOL: Yeah

THERESA BRISTOL: (inaudible)

ALVIN BATES: Okay, I need a motion to pass the, uh, minutes as amended.

RHONDA VANZANDT: I make the motion to pass the minutes as amended.

ALVIN BATES: Do we have a second?

JOHN BRISTOL: Yeah.

ALVIN BATES: All those in favor say Aye.

ALL BOARD MEMBERS: Aye.

ALVIN BATES: Okay, (inaudible). Next is the reports from Board or or committee chairs. First is the president's report. And I misspelled ARCS TV on my notes, also, Kathy. Ah, ARCS TV transmitter has been installed, as of mid-February. And I believe it's up and running and working good?

KATHY MORGAN: I assume it is. I have not received any complaints.

ALVIN BATES: And me either. I've heard that it is working good, but I didn't know if that was because of removing the snow or it had been installed.

KATHY MORGAN: (Inaudible) put in the new transmitter.

ALVIN BATES: Very good, so that, that's great, ah, one small question on that. Did they give us any life expectancy or anything on that, how long they expect this transmitter to last?

KATHY MORGAN: No, they didn't. It's a reconditioned transmitter that happened to be already ready to go and, uh, had the right channel for our broadcast. At the time that they sent that out, they were expecting that sometime this summer they would be replacing it with a brand new digital transmitter. Uh, I think with the budget uncertainties in Juneau mean that that may or may not happen. It's going to depend on what the legislature does with the budget.

ALVIN BATES: Very good.

JOHN BRISTOL: Quick question: how much does one of those digital ones cost?

KATHY MORGAN: I have no idea what-so-ever. It's paid by the State, it's not something we do. Uh, and the analog type that we're using right now is no longer available, they don't make them new. You can only get reconditioned ones and, uh, just cross your fingers and hope that they hold out.

ALVIN BATES: Very good. Okay, other than that I didn't have really a lot to say, so moving on to the treasurer's report and accounts payable. Theresa?

THERESA WOODY: Um, I mean, because there was no meeting in March, I just did the one report all the way from our last meeting to now. The equipment account, nothing's been, uh, no checks have been written, no income has been received. Although I have been in contact with Dry Creek and we should be, ah, getting a check soon. They didn't give me a date, I'd asked for it before this meeting and wasn't in the mail yesterday. At least on the

receiving end. Uh, the only thing that's changed in the equipment account is beginning in February the Denali State Bank started doing a paper, um, statement fee of \$2.00 per month. So \$4.00 has went out of the equipment account, um, due to the statement fees. So the balance as of yesterday, \$27,199.16 in the Equipment Account.

Um, in the general account, the, uh, same thing as far as paper statement fee, uh, \$4.00 has come out., and um, they also, there was a problem in there, they corrected it, I didn't put it on here, they charged, they took an extra \$4.60 out in February but they added it back in in March. That was confusion but it's all corrected. Um, it was something on their end with the new policies.

Uh, checks written, uh between February 12th and April 8th we had a reimbursement for the tape recording for the minutes

we had, um, uh, the attor—the check to the attorney for preparing the lease for the civic center, then we had a reimbursement for, uh, ink for the printer, getting ready for uh, files, files in the file storage getting ready for the, uh, Revenue Sharing, and then binders for the Revenue Sharing.

The balance as of yesterday: \$49,770.48.

And I also provided the Board with copies of the bank statements and the ledger accounts.

ALVIN BATES:

Next, next we're gonna move on to TCUC Equipment Status Report. On the log chipper, uh, it's at the school. Thad Tucker, our vendor, is currently using it, he's almost done with the contract for this year.

They're cleaning up the school grounds, Tony Lee said he's trying to clean the school grounds up so that they, they can make room for more chips. And next summer, they're hoping to get the school to be able to, hopefully the vendors can use the machine during the summer and do his 100 loads all in one get. It'll be better on the machine. Well, all the machines.

On the log loader it blew a hose, I got to see that, and, uh, it was repaired and, uh, they got it working right away, so the log loader is working really good.

Other than that, that's basically it for the equipment at this point.

On the Secretary Report, Theresa?

THERESA WOODY: um, so since, since the February 12th meeting, uh, worked on Revenue Sharing information, uh, got letters sent out to anyone who requested last year, sent them out all their information they needed. Uh, been reviewing the ones that came in, got some receipts that came in from, uh, past Revenue Share, and so just been filing those and, and going over those. Uh, other than the minutes.

ALVIN BATES: Okay, thank you. Under New Business we have, uh, TCUC boundaries and after I say a comment, I would like to hear a few comments from everyone out here. We're not going to vote on this tonight, we just gonna, I'm going to make a comment and I want to hear from people in the audience, and from the Board, too.

Okay. In my opinion, I think we need to expand our voting boundaries. It seems like we're, we're missing our people out on Goshawk and north of Butch Kuth, and, uh, not north of Butch Kuth, excuse me, the other side of Butch Kuth and north of Red Fox is left out. Uh, and as Tok expands, they're in the TCUC community so these people approach me and they're, they're wantin' to vote and really they should be allowed to vote. So, what, what do you think about possible. Go ahead, sir.

BILL DRAKE: Yeah, I live on, uh, Moose Nugget, which is south of Butch Kuth Road. And, uh, as I read the Articles of Incorporation, "Township 17 North, R 12 East, Section 14" is the subdivision, is the section that we live in, all of 7-Mile Subdivision is within that. It's already done.

ALVIN BATES: So that side is done?

BILL DRAKE: That side's already in, all the way out to Goshawk

ALVIN BATES: Well, not to Goshawk. The other side.

BILL DRAKE: No, Goshawk is in. Goshawk is definitely in. I checked on the State's web site last night .

ALVIN BATES: So it's in from this side, then? Because I thought it, it, because the other side of Butch Kuth.

BILL DRAKE: All of Section 14. And Goshawk, the north side of Goshawk is, is the last place Section 14. Basically the southern boundary of Section 14.

ALVIN BATES: Okay.

THERESA WOODY: Is that the last (inaudible)

BILL DRAKE: That's the last

THERESA WOODY: That's the last road we have at this point?

BILL DRAKE: That's correct. However, if you're going to expand anything, you might want to take it all the way out to, uh 7-Mile corner. Because they have a huge sale going on on Eagle Trail (inaudible) somewhere down the road, tax base, whatever happens, you might have it already in place.

ALVIN BATES: Kathy Morgan, did you, you're shaking your head, are you agreeing with him or disagreeing?

KATHY MORGAN: I'm agreeing with him and disagreeing with you. Butch Kuth is within the boundaries.

ALVIN BATES: Butch, but Goshawk?

KATHY MORGAN: And Goshawk.

ALVIN BATES: Okay.

? I just have to say, because all those roads were put in with Road Appropriation money.

ALVIN BATES: Okay. It's been my understanding all of these years, we

BILL DRAKE: Just look at the plat

ALVIN BATES: Okay

BILL DRAKE: Goshawk is the southern boundary.

ALVIN BATES: Okay, it's not even a concern, there's nobody out of bounds at this time?

BILL DRAKE: That is correct.

BRONK JORGENSEN I would say a good way to do is take a map, include Eagle Trail, it should go, should include the valley.

ALVIN BATES: And what was your idea on the valley?

BRONK JORGENSEN: Instead of, maybe after a person gets a map, instead of just having these specific sections through town, you take the Tanana River to the north, you know, Tok River on this side, the mountain range, and then all of Eagle Subdivision this side, and have the whole valley, that's the community.

? (Inaudible)

THERESA WOODY: No, I don't

ALVIN BATES: John?

JOHN RUSYNIAK: Is there a reason why you wouldn't use the established boundaries that have been in place for many years that have been established by the School District for the Tok School for the Tok area?

ALVIN BATES: The, well, different people have approached me that thought, and we, I-I've been on the Board now 4 years, and for years we thought that, like I just said, that Goshawk was out of bounds and everything north of, uh, Butch Kuth, because that's just the way it's worded, Butch Kuth and this side. So we wanted to include everybody that lives in the Tok community.

JOHN RUSYNIAK But that wasn't my questions.

ALVIN BATES: And what was your questions.

JOHN RUSYNIAK: Is there a reason you wouldn't use the boundaries that the school district currently has, they have boundaries.

ALVIN BATES We could if I could, if we could see 'em. And that's, that's what this is all about, is, I mean, the decision is a community decision. I mean, what is the community of Tok? I don't know. I just know if somebody's close and I tell 'em, well, you can't vote because you're just outside the line, I mean, what, where is the line? Where is the community of Tok

JOHN I'm sure we can get that information from the school district. They send buses out there. I mean, the different boundaries that they have.

ALVIN BATES Because, because our rules, you know, they're strict, and, and it should be that way. People from, just talked to somebody from Northway, they won't be able to vote at the annual, but if they lived within our community, but we don't want to exclude anyone that is in our community. Which goes all the way out to the sawmill, just this side of the scalehouse, to include two houses. And that was extended years ago, so that's where we're, all we're tryin' to do, be able to include everybody, but not get crazy! I mean, it needs to be within reason. I don't know what reason is, but I mean, you don't go out 20, 30 miles, I mean, is 7 miles reasonable?

THERESA WOODY: But, well, if we went, um, I've checked with with Brendan in Fairbanks, um, he works with the Department of Commerce, and, and Economic Development, and one of his suggestions we were talking about, because of the land sale, like this gentleman was saying, have a land sale and how they keep expanding, ah, if we were to do a, um, something we need to be careful of, is that, uh, no one's into two revenue share things, to where if you did a 10 mile radius, and then you didn't have to worry about roads and stuff, if you did a ten mile radius from the, from the corner, uh, you know, and then put a word in there excluding any uh, Nat-Native land, there's a certain title of that, to where if Tanacross owned certain land those people participate in Tanacross's revenue share so they cannot vote in ours even if within our 10 mile radius. A ten, if we did a 10 mile radius, um, we would cover everything that the school district has, I believe, but (unintelligible) sales are comin' in, we wouldn't have to keep changing, Section 14 and whatever.

JOHN BRISTOL No, you know, you worded that wrong. Just because, just because somebody lives on Tanacross land, if they're in your boundaries you can't discriminate ..

ALVIN BATES Well, they're getting' revenue share, what she's saying is they're getting revenue sharing separate, and the State is, is the dividing line , it's not discrimination, they're either in ours or Tanacross.

JOHN BRISTOL I believe Pringle is the last part...

ALVIN BATES: Exactly.

JOHN BRISTOL: ...after that it's tanacross.

THERESA WOODY: Right.

ALVIN BATES: I believe...

JOHN BRISTOL: Two miles away

THERESA WOODY: Right.

JOHN BRISTOL: I think, leave that there, and I think Bronk had suggested from the river and to the mountains (pointing). I mean, the school goes out past 7-Mile, right? I don't know...

BETTY ZABIELSKI School district goes out to Bartell Creek.

JOHN BRISTOL: Bartell Creek?

KATHY MORGAN That would include Mentasta then, and they also get Revenue Sharing

ALVIN BATES: Right, and that's what we want to avoid.

JOHN BRISTOL: See, the school district wouldn't necessarily go

BETTY ZABIELSKI: (inaudible)

?? (inaudible)

?? in the revenue share. (inaudible) Tok community.

?? (A couple of people talking, inaudible)

ALVIN BATES: So.

?? shouldn't be included...revenue share

KATHY MORGAN: ...revenue sharing and the Tok community.

?? Well, I think the Tok school area goes to Bartell Creek, the other side of Bartell Creek

BRONK JORGENSEN Is Mentasta.

ALVIN BATES: Well, whatever we do, what if somebody just beyond that puts in a house, or then a few years later, they do it again, so if there's a clear boundary, something like 7-Mile Curve, or like you said, Bronk, the river or say Native Lands is the boundary, that's the State-recognized boundary for current revenue sharing is Native lands, which is, like John was saying, a couple miles past, approximately, Pringle.

JOHN BRISTOL: It is, literally, right

ALVIN BATES: Is it feet or miles?

JOHN BRISTOL: ...right behind the row of houses.

ALVIN BATES: Okay. This, it would be nice to do it well one time, that way, everyone gets included because people do get upset. They feel like they're part of our community and they're being denied a vote. So, that's something, we're not voting on it now, but I do appreciate the input, and.

BRONK? Larry White? I would, I would recommend that you get a map to show where the Native lands are and where revenue sharing is, east side, south north west (inaudible)

ALVIN BATES: Okay. Thank you.

Okay, uh, our next, uh, bit is B., Board Appointment for Seat B.

THERESA WOODY: C.

ALVIN BATES: C, I'm sorry. Okay, I'm going to read our bylaws. Tok Community Umbrella Corporation Bylaws, Chapter 1, Board of Directors Section 3 under Vacancies. I'll read the parts that apply. "Except as otherwise provided, any vacancy occurring in the board of directors, either by resignation or removal, shall be filled by a majority vote of the remaining directors. So this says that, uh, we're gonna have a vote, we've found a person tonight. The person, the seat has been empty for 4 months, approximately, and we found somebody to fill the seat, and she's willing to be our secretary. And this person's name is Tanya Tito and we're gonna vote on her tonight.

SUE STANCLIFF Object! For reason, if I may. For reasons that this board told the community, and if everyone who is here remembers, you told us that you would not fill that seat until the general election, the general meeting, the annual meeting, so that the community could have input on it. So you're telling us now that you lied to us, or you're dishonoring and going back on your word? Please respond.

ALVIN BATES: Okay. I will respond. Okay, uh, first off, I I want to go back a piece.

RHONDA VANZANDT What is your name, please?

SUE STANCLIFF: Sue Stancliff.

ALVIN BATES: Okay, first I want to go back on why we're even having this meeting tonight. Okay, typically, in our Bylaws it states that we will have—this is a regular meeting. We're supposed to have it tonight. I am the one at fault here. I, for several years, TCUC has combined three meetings: we've combined the regular meeting, w-with our annual meeting and with our, uh, revenue sharing. It does require the board approval. We didn't have a meeting last, I made the assumption and I was wrong. I made the assumption that my board would go with me and put all three meetings together. I'm not going to get into it, but I did not have that right, I didn't have the approval, that's why we had such short notice. I'm not trying to pull the wool

SUE STANCLIFF: But that has nothing to do with

ALVIN BATES: But it does, it has everything to do with it. This, this was going to be rolled up in that meeting, but this is part of our regular business, not to be part of our revenue sharing or part of our Seat E, which is my Seat, it has nothing to do with that, which will be at the annual, which is our annual meeting.

Yes, John.

JOHN RUSYNIAK: Finish please, I just want to (inaudible word) when you're finished.

ALVIN BATES: Okay, go ahead, sir.

JOHN RUSYNIAK: I'm just curious, you've gone 4 months without filling the vacancy, I know that there was interest in people filling the seat, prior, seems like a long

time to go without a seat being filled, to only fill it a week before the general election. Why did you go so long without the seat when there were people interested ?

KATHY MORGAN: And after promising that you were not going to fill it until the annual meeting.

THERESA WOODY: When was that stated? I do not, I've always known it was a board appointed and we hadn't found anybody. When was that stated? I totally missed it.

JOHN BRISTOL: I don't know exactly what meeting but I do remember.

SUE STANCLIFF: I've got it recorded at home.

THERESA WOODY: Do you know which meeting?

SUE STANCLIFF: I, I don't remember the date but I do have the recording.

THERESA WOODY: 'Cause I, I totally missed it. And I would have objected because I that is not how the bylaws or the Articles of Incorporation would read. We've been looking for, for the whole time, uh, very frustrating, a lot of people just outright say No, uh, we've all been trying to approach people, we had, uh, another person that, uh, we were pretty sure was gonna fill the seat, and, uh, and then there was was an issue and so they no longer were , were considered. Uh, so the only reason it's being filled now. It is not by vote, that would just be totally not appropriate according to how the bylaws and the Articles of Incorporation of the TCUC board were set up. Okay.

SUE STANCLIFF I don't argue that, but you did say that you would prefer to have the community's support.

THERESA WOODY: And Alvin had said that?

SUE STANCLIFF That was what you guys said. The table was sitting this way, the room was full, Vanessa and (inaudible) were over there, Buddy and them were here. I've got it recorded. You guys gave us your word you were not going to do this until you had the community support. And I can tell Ya, out of this room, you don't have the support. It's wrong!

ALVIN BATES: Well, this is..

SUE STANCLIFF: That's wrong. That's wrong to go back on your word.

ALVIN BATES: This is a board-appointment, we've been trying , like, like Theresa said, we have a right to fill it.

Go ahead.

? LARRY WHITE? You know, you keep saying "we, we, we." It's the community's job to appoint somebody.

THERESA WOODY: No it's not, not for a vacancy.

?? Not for an appointment, (inaudible) voted in.

THERESA WOODY Right.

? And you said at that meeting that she's speaking about that that would be the case. It would be a voted position.

ALVIN BATES: If...

?? So don't go back on your word

THERESA WOODY: A voted position by the community?

? It would be done after the annual meeting.

RHONDA & THERESA: (both at once, unintelligible)

ALVIN BATES: Go ahead, Kathy.

JOE YOUNG: May I say something?

ALVIN BATES: A-After, Joe, after Kathy please.

KATHY MORGAN Uh, you said that you were going to read the relevant portion of the bylaws, you did not read the entire section. What the bylaws say is that if the community elects to fill a vacancy, the person filling the vacancy finishes the remainder of the term for the appointment.

ALVIN BATES: Exactly.

KATHY MORGAN It doesn't say...

THERESA WOODY: The community, though...

KATHY MORGAN: but when the board appoints, it doesn't say that. So a board appointment only fills until the next annual meeting.

THERESA WOODY: No, it's to finish out the term.

ALVIN BATES the term.

KATHY MORGAN: No, that's only if the person is elected by the members.

ALVIN BATES: It is to finish out the term, Kathy, and the term that term is, is one year.

KATHY MORGAN If, If the members ...

ALVIN BATES: You can't change the seat term.

BRONK JORGENSEN: Read the last sentence of that paragraph, please.

?? That's in...

Multiple people talking in background, unintelligible

KATHY MORGAN: Directors so elected serve the remainder of the term. Directors appointed serve only until the next annual meeting.

THERESA WOODY: Where do you see?

?? Exactly.

BRONK JORGENSEN Standard board protocol would be an appointee serves until the next general election, then the people refill that seat, elect to that seat.

KATHY MORGAN (inaudible) then they fill out the remainder of the term.

ALVIN BATES: We're—to John Bristol) you have some input? It's right there.

THERESA WOODY: I would like to go check it, we should check it with Brendan, because he

ALVIN BATES: Well

THERESA WOODY: I was just going by what he was directing us.

ALVIN BATES: Okay.

THERESA WOODY: And how he was reading the bylaws.

ALVIN BATES: Explain to the public who Brendan is.

THERESA WOODY: Brendan, Brendan Smythe is the, uh, our contact, uh, instead of just going directly to Juneau, Brendan has so many villages uh, and different areas, that he, he covers, uh, and is responsible, he our go-to person, including his higher-up, I mean, there's you know levels of command, and that, so Brendan is our gentleman in Fairbanks and when we have questions regarding TCUC, um, what, 99% of the time, uh, I put it in an email so I have documentation both ways and he'll email me back, instead of just a phone call, uh, so we have quite the file and I can print out um, his answers to those in his direction there. And he's also the gentleman when there was questions back in October, um, uh, about a meeting in which the word "member" need to be defined better. Whether it means community member or Board members. Uh, uh, that's a big thing, as far as it's not well written, it's kind of questionable which way it goes, and that's one of the things that I've been working with him, um, to try to get that clarified better, because I didn't, I (inaudible) questions, one person reads it and another person reads, so that's who Brendan is. And he also checks with his supervisor if there is any question that he does not know. Uh, so you know we can, the way I understood from him, according to emails, and I don't have that email printed out, at this point, I mean today, with me, But I can check, because the way I understood it, it was to be appointed to fill out the, appointed by the board to fill out the term of that seat.

Two speaking at once, unintelligible

ALVIN BATES Okay. Hold on everyone, let me give Joe a chance. I'm sorry, Joe.

JOE YOUNG Uh, I sat where you guys sat for 10 years, when I lived in the community before I moved out to the sawmill and I was always, in them 10 years I was always very sensitive to what the community wanted, even if it went against my views. And when we did have openings on the board, vacant seats to appoint, we always made sure we had a really good advertising campaign and then we would have the people that uh were interested in filling the seat, uh, sit in front of the board and tell us why they wanted to sit on the seat and what their views were from the community on the seat, and, uh, all I can say is that being a past community member and being a past board member, that, uh, to try to fill a seat 7 days before the election not only feels bad but it really stinks. I mean, you're really sending a bad message.

ALVIN BATES: We've been four months, Joe.

THERESA WOODY: Ah.

JOE YOUNG: ?

ALVIN BATES: We've all been talking about it.

THERESA WOODY: We have advertised it in the *Mukluk News* multiple times, um, and

JOE YOUNG: (inaudible)

THERESA WOODY: And then it has been posted on a couple of our, um, meeting agendas, we have discussed it at a couple of different meetings. The other thing, it, so we have done that, and then, uh,

JOE YOUNG But why seven days now before the election?

THERESA WOODY: (Interrupting) Because we ...

RHONDA VANZANDT: We even, we even asked at one meeting if there was a volunteer, and nobody...

JOE YOUNG: (inaudible under Theresa and Rhonda)

JOE YOUNG: It stinks! It looks really bad! What you're doing, I don't care if it's right or wrong, it looks bad.

THERESA WOODY Well, we can
Several at once, unintelligible

THERESA WOODY the, the annual meeting, the April meeting, we're trying to go according to the bylaws and just include in there what needs to be covered at the annual meeting, um, because we don't have to have the revenue share at the annual meeting.

JOE YOUNG Revenue Sharing has nothing to do with it.

THERESA WOODY: Exactly.

JOE YOUNG: (Both at once) ...on the board.

THERESA WOODY: All we...

JOE YOUNG: What I'm sayin' is, seven days before the election, why don't you just work with the community and, you said you weren't, that you weren't going to appoint somebody. Don't appoint somebody, have them elected in seven days.

ALVIN BATES I don't remember sayin' that, but.

JOHN BRISTOL: You did (inaudible word) you did.

?BRONK? I make a motion we have the election next week.

ALVIN BATES Ah, no, there's no motions from the floor. This will be an appointment. If we're wrong (inaudible, several speaking at once) If I am not doing this right, if I'm, we're wrong, we will seek legal counsel and find out. If

SUE STANCLIFF Do you want us to challenge the meeting in general, because you're out of bounds of the posting authority, you didn't post within three days, so do you really want the community to challenge you on this? This is not right.

KATHY MORGAN It's simply morally wrong.

ALVIN BATES What's morally wrong? Us trying to fill the seat for three, four months?
? (inaudible) never know when the meetings are gonna be.

ALVIN BATES they're, they're the same time every month.

EVERYONE <laughing>

ALVIN BATES: John, John asked us to change the date, the time so that he, he needs to be
somewhere else. We do try to...

THERESA WOODY: Where do you suggest we post it?

?? Well, you should have a schedule for the whole year.

SUE STANCLIFF At least three days, like the rules say. Three days, not two days. Three
days. So this is an illegal meeting and the community can challenge you on
it. You choose to, in our faces, go ahead and, and appoint tonight. It's not
right!

KATHY MORGAN And I disagree with Sue. I think that it's a five day requirement for public
corporations.

SUE STANCLIFF: (inaudible) I thought three days.

JOHN BRISTOL I'm not one to cause an argument here, but I do distinctly remember,
Kathy, it was 3 days back when you were on the board, but that's
irrelevant. I I truly, strongly believe it, we should wait, just 7 days. It ain't
a big thing.

BRONK JORGENSEN And the community can elect the seat.

JOHN BRISTOL: Yeah, the community

ALVIN BATES: No, no, it's not the community.

BILL DRAKE Alvin, I'd like to

ALVIN BATES: Go ahead.

BILL DRAKE: So, throw something in-into the ring here.

ALVIN BATES: Yeah.

BILL DRAKE: Uh, you said that you had asked a lot of people to be on the board. I wasn't
asked.

ALVIN BATES: Okay.

BILL DRAKE: But I'm willing to sit on the board and be considered for this seat C.

RUBY SMITH I volunteered, I spoke with you, I volunteered, Alvin, at one point.

JOE YOUNG Now you have three people for the seat.

RHONDA VANZANDT We asked for paperwork, they come and see us and sit down, and they
never showed up.

BILL DRAKE: Nobody asked me.

THERESA WOODY: And your name, your name, sir?

BILL DRAKE: My name is Bill Drake.

BRONK JORGENSEN I guess something I really object to, too, is the fact that, “well, we’ll go to an attorney.” Way too much money is being spent on attorneys

THERESA WOODY: I think he used his wrong word, the wrong term.

ALVIN BATES No, Brendan Smythe is not an attorney.

THERESA WOODY: You used the term “legal ...

ALVIN BATES: Legal counsel. He’s not, Brendan Smythe is not legal counsel, I made another mistake, you know, on that, but he

BRONK JORGENSEN: Attorneys have already been hired, with the Chamber issue,

ALVIN BATES And that, No, you’re out of order. We, We’re not gonna deal with that tonight.

RHONDA VANZANDT: (inaudible)

ALVIN BATES: No, we’re dealing with this issue. We’re going to deal with this one issue right now.

THERESA WOODY: (inaudible, two at once)

BRONK JORGENSEN We have been asked not to communicate except through an attorney

RHONDA VANZANDT: We are not going to discuss this issue tonight. We (inaudible)

?? (inaudible) Revenue sharing money is being spent

RHONDA VANZANDT Through the Chamber itself.

BRONK JORGENSEN But it’s public money and now we’re making references to legal counsel.

THERESA WOODY (Pointing to Alvin) He misspoke.

Because we will check this out with Brendan. Legal counsel wouldn’t have, wouldn’t have the knowledge, that would be (inaudible) and that would be a waste.

?? (inaudible) Brendan

JOHN RUSYNYIAK I have a question. How do we know, how do we know when you misspeak, and then when you tell a truth? I mean, I don’t know the difference, because the question about, you said that you’d wait until the annual election to fill the seat. Did you misspeak then?

ALVIN BATES: I just told you, all these meetings was gonna be at one meeting.

JOHN RUSYNYIAK Right, and I, I understand that.

ALVIN BATES: We don’t have board, this meeting here tonight because I did not have board approval to have our regular meeting at the annual meeting.

JOHN RUSYNYIAK But it’s hard for the public to discern when it’s

ALVIN BATES: I think that since, I think we could just basically call the meeting and end it.

THERESA WOODY: Yeah, because we need research on it.

ALVIN BATES: We need to research this stuff and I don't want to do something that's illegal, or immoral, or wrong, and you guys have given us a lot to think about.

JOE YOUNG Remember, if you're in contempt of the bylaws, then your board insurance goes away.

ALVIN BATES: We're not in contempt, we're not in contempt of the bylaws

BRONK JORGENSEN: (inaudible) be in favor of having next Thursday, having the election for both the seats.

THERESA WOODY: Well, I will

ALVIN BATES: We will research it and find out exactly, this is so ambiguous, with—go ahead.

SUE STANCLIFF Who are you a board for?

ALVIN BATES: Who am I a board for?

SUE STANCLIFF Yes, what does this board represent?

ALVIN BATES: Well, this board, the TCUC, was set up by Bill Simmons many years ago to channel Revenue Sharing funds into the community.

?? SUE ?? JILL?? Who do you represent? The community?

ALVIN BATES: We don't represent anybody.

EVERYONE: <laughter>

ALVIN BATES: Okay, now, listen, listen, you want me to say that I represent you , but you don't give me the respect that we represent you, so...

?? it's obvious...

JILL RUSYNIAK: Excuse me! I have never raised my hand in one of your meetings before,

ALVIN BATES: Can I have a motion to adjourn?

THERESA WOODY: I make the motion.

RHONDA VANZANDT: I second.

ALVIN BATES: All those in favor say Aye.

JOHN BRISTOL: Aye.

ALVIN BATES: We're adjourned!

<clapping>

RHONDA VANZANDT We would appreciate it very much if you would please (inaudible)

JOHN RUSYNIAK So what time will the meeting be next week?

THERESA WOODY: 7:30. It's in the by—according to the Articles of Incorporation it has to be held on the third Thursday of April at 7:30.

JOHN RUSYNIAK Okay, because they aren't always the same time. Because Alvin said that.

THERESA WOODY: The monthly meeting they're going to try to keep early.

JOHN RUSYNIAK Early, like ?

THERESA WOODY: 6:00 o'clock, 'cause John has other commitments.

JOHN RUSYNIAK: Okay.

THERESA WOODY: So that's what we're gonna try to do. Because (inaudible) but the annual meeting doesn't. They bylaws and articles of incorporation speak to it.

JOHN RUSYNIAK: Okay.

THERESA WOODY: It will be at the school so there's more room

JOHN RUSYNIAK Thank you.