

## LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

### EXECUTIVE BOARD MEETING MINUTES

July 18, 2020, Lake Louise Lodge

The LSTCA Executive Board Meeting was started immediately following the Annual Board Meeting.

All members of the new board were present with the exception of Jake Anders who could not make the meeting today.

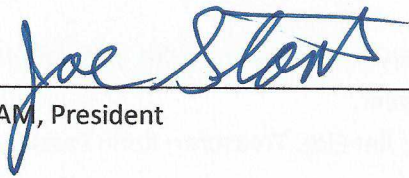
Several items were discussed at length during this meeting in anticipation of what needs to be accomplished this upcoming year.


- Designation of terms. Joe Stam and Kerin Fassler will serve 2 year terms. Bari, Jake and JoAnn will serve 3 years. Wendy and Jim will serve one more year.
- Officers: Joe Stam, President; Bari Gray, Vice President; Jim Else, Treasurer; Kerin Fassler, Secretary
- Possible switch to online banking to include electronic bill paying would eliminate need for regular bills to have to have a check written. Check into making payments with no credit card.
- Decision made to go through this year and then have an audit done at the end of this fiscal year.
- Joe to contact Terry Draeger to discuss taxes, audit, etc. Possibly he can do for us.
- Website – Jim and JoAnn to look into possible replacement for our current website which isn't very user friendly. We need one that provides an ability for users to make comments and ask questions as well as monitor our funds.
- An inventory of equipment needs to be made. Joe Stam, Bari Gray to work on this.
- We need to look into the possibility of having insurance for the equipment. Joe and Jim to look into this.
- Need to make the Fire Department list of volunteers smaller to lower liability costs.
- Committees:
  - Water Safety Committee
  - New Directory
  - By-Laws
  - Finance – Jim and JoAnn
  - Fire Department – John Hicks will continue as Chief
  - EMS
- Jim to work with JoAnn on preparation of grant funding requests and prepare for treasurer transition to JoAnn. Joe Stam, Jim Else, and JoAnn Hobbs will be check signers.
- Possible Membership packets to be stationed at the lodges for anyone interested in joining.
- Do we need more signage for any reason?
- Rumor has it that someone is bidding on the contract to open the State campground next year.
- Community cleanup – to be run as in the past. Prior notification to community and a BBQ afterwards.

- Possible projects discussed included a potential site for a book exchange.
- Newsletter – should we do it semi-annually? Ken Hobbs did the last newsletter.
- Agreed to have quarterly meetings – three at the lake and the winter meeting in the MatSu Borough Animal Shelter building.

  
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KERIN FASSLER, Secretary

  
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Date

  
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JOE STAM, President

  
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Date