

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

**BOARD MEETING MINUTES**

**Jan 15, 2022, The Trout House in Wasilla, AK**

The LSTCA Board Meeting was called to order at 11:09 by Joe Stam, President.

**BOARD MEMBERS PRESENT:**

Joe Stam, President

JoAnn Hobbs, Vice President (via Zoom)

Kerin Fassler, Secretary

Kristina Murray, Member (via Zoom)

James Hastings, Member

Wendy Simpson, Member

**BOARD MEMBERS NOT PRESENT:**

Jake Anders, Treasurer

**COMMUNITY ATTENDEES**

Ken Barkely, MSB  
Tracey Loscar, MSB

**QUORUM:**

A quorum of board members was established.

The Pledge of Allegiance was led by James Hastings.

**SECRETARY'S and TREASURER'S REPORTS:**

Joe Stam motioned and Wendy Simpson seconded that since there were no community members in attendance the reading of the Secretary Report of the October 2021 meeting and the Treasurer Report of Status of Funds did not need to be read as these reports had already been submitted to all Board Members in advance of meeting for tentative approval. MOTION PASSED and the reports were accepted as previously submitted. (We currently have \$93,635.79 in available funding.)

**OLD BUSINESS:**

- Ken Barkely gave an update on EMS status in the MSB. A new station is to be built at the Corner of the Glenn Highway and Marsh Street across from Pizza Athena. Crossroads still has the EMS contract for our area and it seems to be working very well.
- Tracey Loscar introduced herself to the Board and gave an update on EMS in the MSB. Over 11,000 calls last year. The new station will also function as the new training center. She can set up AED training via Facetime if we want to do that.
- Kerin Fassler gave an update on Community Directory and told everyone how to get it printed from the website.
- CAP Agreement Update – Joe Stam indicated we got our grant funding from the MSB as expected.
- Big Item Garage Day was extensively discussed. Kristina Murray and James Hastings are heading up a committee to get a dumpster out to our area and possibly get some hauling support from the community to assist those who are unable to get large items to the dumpster. Items to be able to be “dumped” are predicated on what the MSB will take. Refrigerators and Freezers may not be able to be in the disposals. The week of spring break is determined to be the best time to do this as people will be visiting their cabins. Anticipate no earlier than 3 March for dumpster to arrive and 4-13 March for trash removal.
- Road maintenance – the snow plowing on the roads seems to be working fine. Matt Easterwood is no longer in the area and Major Simpson has been plowing in his place. The change is to be handled off-line to ensure Major Simpson is the one getting paid for the work. Dennis Fairbanks graded the main road.

**NEW BUSINESS:**

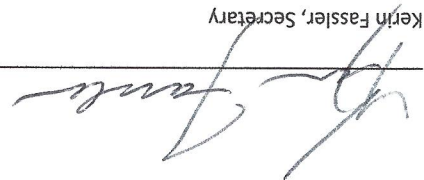
- Name Change on Mormon (Church) Island – James Hastings indicated that the name change is required to go through a series of legal steps to effectively change the name of the island. He will be providing a statement to the Board for approval by the community to change the name to Island of Hope and Healing.
- Joe Stam will be sending out an e-mail requesting topics for the winter/spring newsletter. He will verify that Ken Hobbs will put it together for us like last year and anticipated distribution will be May 2022.

**NEXT MEETING**

- Joe Stam brought up a possible community outreach project that could generate some good publicity for the community. A photo contest with the winning photos being assembled into a LSTCA Community Calendar. The calendar would be one free to each family with a membership and could be purchased for those non-members who wanted one. He will check with L&B Printing on associated costs. Kristina Murray also is aware of a printer who could possibly provide us with a good calendar. Also mentioned was the purchase of LSTCA mugs. They will check on cost of these as well with the printers.
- An additional outreach project considered is stories by the local community to be posted on Facebook and the website that give some background as to our history. Wendy Simpson indicated there is a lot of history on her piece of land that might be interesting to write.
- LSTCA Membership Criteria (change to By-Laws) – a possible change to the by-laws that would allow non-residents the ability to join the community on a non-voting basis is being considered. This will be posted in the newsletter for comments from the community and voted on at the Annual Meeting in July.
- An audit needs to be done but is being put off until the end of the fiscal year. At that time an audit will be conducted to ascertain our funding status.
- New Board Members – We need to vote in two new board members during the Annual Meeting in July. This will also be addressed in the newsletter soliciting volunteers to be on the ballot. We are searching the community for new and younger members as our community seems to be changing to a younger generation.
- In order to reach out more to the community, we have decided to support the purchase of four hoodies from the Battle Buddies Team 87 which will be used as door prizes at the Annual Meeting. Joe Stam motioned to support this purchase, Kerin Fassler seconded. MOTION PASSED.
- James Hastings requested some emergency service support from the community for the non-profit on Island of Hope and Healing. Purchase of an AED will be made. Ken Barkley indicated to make sure we get in contact with Tracy Loscar to verify the brand of AED we need to purchase so compatibility with current AEDs continues for support maintenance. Kerin Fassler motioned to approve AED purchase, Joe Stam seconded. MOTION PASSED.

The next regular board meeting will be April 23, 2022, at 11:00 at Lake Louise Lodge. Kerin Fassler motioned to adjourn, Kristina Murray seconded. MOTION PASSED. Meeting adjourned at approximately 12:25.

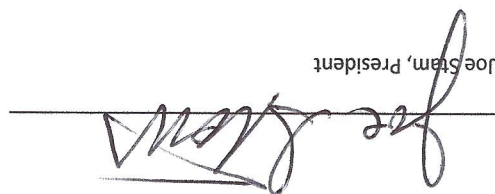
Kerin Fassler, Secretary



Date

4/23/2022

Joe Stam, President



Date

4/23/22