

Lake Louise Community Non-Profit Corporation
Board Meeting – April 2, 2011
1:00pm Lake Louise Safety Building

President Joe Stam called the meeting to order at 1:00pm. Members present were Joe Stam, Sharon Clark, Bev Matthews, John Kalakis, Terry Draeger. Karen Miller was absent.

Guests: Walt Authur

Minutes:

- The February 5, 2011 minutes were read and approved.

Treasurers Report:

- Treasurer's report was read and approved

Committee Reports:

- Joe read correspondence from Mr. Feige. The application for brush cutting has been submitted.
The channel committee is on hold until the insurance issue is resolved. It appears that the insurance could make the channel light proposal prohibitive.
- Walt Arthur stated that he had spoken to DNR regarding the brush cutting and indicated that if there is no negative public contact it will be approved by May 1.

Old Business:

- A PA system was purchased at a cost of \$2000, half to be paid by the Wolf Pack and half to be paid by the LLCNPC. **A motion was made to approve \$1000 by the LLCNPC. Motion passed.**
- Regarding the MOA issue it was recommended that individuals make their comments on the web site.
- Joe spoke about Firewise as he is working with the borough regarding education. Joe will prepare an article for the newsletter.
- It was suggested that \$100 be approved for the mailing of the newsletter which will also include Wolf Pack news.
- The board is looking into liability insurance for the board. Terry will obtain 3 quotes for a 1 and 2 million dollar policies. Joe had received a quote of \$1300 for a 1 million dollar policy.

New Business:

- Several items were brought to the board by Sharon at the request of local lodge owners.
 1. Schedule board meetings at a time not conflicting with busy weekends so that lodge owners are able to attend.

2. Accountability for fuel usage for the emergency equipment. It was suggested that a log be kept indicating the call/purpose.
3. Post the emergency contact number on the web site. Joe will speak to Bill Fair and have him place the emergency number on the web site. It was suggested that the EMS numbers also be included in the newsletter.
4. Why is the road grader not being used? The grader is 40 years old and every time it is used it requires some type of maintenance. The recommendation was to see if there is a newer grader that the borough would provide.

Board Meeting Date:

- Saturday, June 11, 2011 at 11:00am.

Respectfully submitted,

Karen Miller

Secretary

*(From Sharon Clark's notes notes)