

Lake Louise Community Non-Profit Corporation  
Board Meeting – February 5, 2011  
1:00pm Lake Louise Safety Building

President Joe Stam called the meeting to order at 1:20pm. Members present were Joe Stam, Sharon Clark, Bev Matthews and Karen Miller by phone. John Kalakis, Terry Draeger were absent.

**Guests:** Corky Matthews, Jean Holt, Harry Holt, Luke, Pete Black, John Hicks.

**Minutes:**

- The December 11, 2010 minutes were read and approved.

**Treasurers Report:**

- A report of the current funds was given. **Sharon moved that we accept the treasurer's report, Bev second. Motion passed.**

**Committee Reports:**

- Joe reviewed the Land Use Permit (LUP) application and reported that we could accept or reject any portion we did not want to use at any time. Light Safety system is on hold until approved, and insured. Liability insurance quotes from Pippell Insurance \$1200 to \$1500, NO insurance yet.

**Old Business:**

- Fire Wise meeting set for July 17. Community Wildfire Team needs members with a meeting in March or April. The computer purchase was discussed, Joe will get prices. Sharon Clark promoted the Dak public address system, with a quoted price of \$135.85.

**New Business:**

- The proposed expansion of the military Fox 3 operating area over Lake Louise was discussed. Everyone present was opposed. The resolution by the Borough and Community were reviewed. Karen joined the meeting by phone at 2:29pm. Karen stated the resolution opposing the MOA by Corky was good; we could sign as individuals, not as the entire community corporation. Sharon stated that the board was elected to make decisions for the members. **Sharon Clark moved that we send a letter and the resolution opposing the MOA. Bev and Karen second. Motion passed.**
- There are many members who owe dues. It was suggested the newsletter with dues notice is the best way to encourage members to pay their dues. Karen will do a newsletter. Corky said he could produce the mailing labels and attach the dues notice. The Snowmachine Club will include their newsletter and the two organizations will split the costs of mailing. It was decided to send to all current and past members, but not the entire Mat-Su Borough tax list.

**Board Meeting Date:**

- Saturday, April 2, 2011 at 1:00pm.

Respectfully submitted,  
Karen Miller  
Secretary

\*(From Corky Matthew's notes)