

Lake Louise Community Non-Profit Corporation
Board Meeting – June 11, 2011
11:00am Lake Louise Safety Building

President Joe Stam called the meeting to order at 11:14am. Members present were Joe Stam, Sharon Clark, Bev Matthews and Karen Miller. John Kalakis and Terry Draeger were absent.

Guests: Corky Matthews, Patty Billman, Tom Main

Minutes:

- The April 2, 2011 minutes were read. Sharon moved to approve as corrected. Bev second. Motion passed

Correspondence:

- The Land Use Permit (LUP) has been received for brushing, Coast Guard approved buoy markers, and boater information signs contingent on getting insurance.
- Warren Keogh attended the MOA meeting and reported that nothing was decided. Warren Keogh notified the President and Treasurer that another \$8000.00 from the block grant was available for the LLCNPC to utilize.

Treasurers Report:

- A report of the current funds was given.
- Expenditures were:
 - Bill Fair for Web maintenance
 - Doug Dawson for plowing and tire changing
 - ATS for the speaker system
- Karen moved that we accept the treasurer's report. Sharon second. Motion passed

Committee Reports:

- The status of the Channel Committee will be discussed at the annual meeting on July 16, 2011. The newsletter will publish the schedule for the channel crossing.

Old Business:

- Fire Wise meeting is set for July 17.
- Joe Stam will follow through with a purchase of a computer and another fire-cache.
- There was a discussion for the need to purchase general liability insurance for Officers and Directors. Joe indicated that the insurance companies he talked to were surprised that we did not have insurance.
- Joe is working with USA Insurance for general liability insurance.
- There was a discussion of the MOA impact. A number of the Lake Louise/Susitna community attended the meeting and reported that their concerns were not addressed and no resolution was made. The newsletter will encourage the members and interested parties to contact JPARC with their concerns. It is important we continue to comment.
- There will be three open board seats to be filled at the annual meeting.
- The status of the road grader was discussed. Corky reported that two borough people would come up to evaluate the grader. The grader belongs to the borough and a discussion was held as to a need for this piece of equipment. Several concerns and alternatives were addressed. Sharon moved to give the grader back to the Borough. Karen second. Motion Passed.

New Business:

- Patty Billman offered the Point Lodge for the annual meeting and to assist with the preparation of the food for a picnic. **Sharon moved that the annual meeting be held at the Point Lodge followed by a picnic sponsored by LLCNPC. Bev second, Motion Passed.** The sandwiches will be pulled pork and the board members will provide desserts. Joe will provide a burn barrel for a door prize and Corky will look into carbon dioxide/smoke detectors and boat safety equipment.
- Walt Arthur's proposal for a road extension from Lake Louise to Lake Susitna on Mud Bay was discussed. The issues of maintenance, liability and the desire to keep Lake Susitna remote were discussed. Walt will bring his proposal to the annual meeting.
- A dues increase was discussed. An increase in dues would help defray the cost of needed liability insurance.
- A request was made for more fire classes in the summer.
- A list of suggestions were made for the 2010 block grant money:
 1. Extended parking around the Safety Building
 2. Fireboat (due to cost this would require moneys from the 2011 grant)
 3. A new collapsible structure for the windsock
 4. Use some of the money for insurance
 5. Computer
 6. Board members and interested parties are encouraged to make suggestions.
- It would be desirable for the fireboat to be a landing craft for ease of loading and unloading emergency equipment.
- Joe and Corky will talk to Dennis Brodigan, Director of Emergency Service to clarify the insurance coverage. The board would like to include the fireboat and other related EMS services.
- Sharon requested that ETT classes be held on weekends so more people could participate. The classes are now 48 hours and it may be difficult to get instructors to commit to weekends.
- Corky reported the final grading of the airport will occur in mid-June.
- Joe will provide an annual meeting agenda for the Newsletter.

Adjourn:

- Joe called for a motion to adjourn at 12:39
- **Sharon moved to adjourn. Bev second. Motion Passed.**

Annual and Board Meeting Date:

- Annual meeting Saturday, July 16, 2011 at 1:00pm.
- Board meeting to follow the annual meeting.

Respectfully submitted,
Karen Miller
Secretary