

**Lake Louise Community Non-Profit Corporation
Board of Directors Meeting Minutes
Matthews Public Safety Building
December 11, 2010**

Call to order at 11:17am by President Joe Stam. Present: Joe Stam, Bev Matthews, Sharon Clark, Judy Bertuca, and John Kalakis. Absent board members: Karen Miller, Terry Draeger. Note taker: Corky Matthews. Guests: Tim Sutter and Wayne Simmons.

Annual Meeting Minutes

Joe read the July 17, 2010 annual meeting minutes. Motion: accept the July 17, 2010 annual meeting minutes; submitted by Sharon, second by Bev. Motion passed.

Treasurer's Report

Judy presented a Treasurer's Report. The report was accepted. Judy said she was missing 3 check stubs, Bev said she had them.

Motion: the annual dues for The Alaska Fire Chief's Association, \$100, be paid by the LLCNPC for Corky; submitted by Joe, second by Sharon. Motion passed.

Channel Committee Report

Joe will distribute a copy of the report via email. A draft copy of the DNR Land Use Permit application was provided. Joe suggested that we go ahead with the Land Use Permit application and Archeological Survey. Fran Sager-Boss, MSB, will do the survey. Cliff Larson, DNR, stated that there was no problem putting all the activities, signs, brush cutting, buoys, and the light system, in one application. Any portion could be eliminated at any time without affecting the rest of the application. Bev suggested that one person be appointed to make contact with government officials; no action taken. Joe suggested that a DNR and Coast Guard person be asked to serve on the committee; no action taken.

Motion: the Board submits a Land Use Permit application that excludes the light system; submitted by Sharon, second by Judy. Sharon amended the motion to read: the Board submits a Land Use Permit application for all safety issues at the channel with a letter of understanding from Cliff Larson, DNR, that any portion can be deleted at any time. Motion passed.

Motion: the existing Land Use Permit application draft be changed with the new wording and sent to the Board in draft form before final submittal to DNR; submitted by Judy, second by Sharon. No action taken.

Channel Committee Status

The Channel committee is no longer a viable group. The Channel Committee's purpose is unclear to committee members and the Board. Tom Main and Mike McGarvey have stated that they would be willing to step down if others were available for the committee. Joe will send out an outline of what he understands the committee is to do.

Liability Insurance

The LLCNPC does not have liability insurance. Wayne talked with Commercial Risk Insurance Services, Steve Doyle. We could get insurance for the channel as an umbrella to a general liability policy. Neither the Borough nor the State is directive regarding insurance as long as they are protected. Bev volunteered to talk to underwriters; no action taken.

Red Light/Green Light

Wayne estimates the maintenance costs of a channel light system to be \$1,000 a year. Judy suggested that the on the hour, ½-hour program continue; no action taken.

Unfinished Business

Computer Purchase

Motion: the LLCNPC purchase a computer; submitted by Bev, second by Sharon. Motion passed.

Board Meeting Schedule

Discussed telephone conference calling. Sharon volunteered to find out the costs.

Subsistence Fishing Permits

A discussion of subsistence fishing permits ensued, and included asking the State Board of Fish to take action on the issue.

Storage Unit Rental

The community needs to rent a ½-storage unit at Wolverine Lodge, cost to be determined, and split equally with the Lake Louise Snowmachine Club. No action taken.

Motion: to adjourn at 1:45pm; submitted by Sharon, second by John. Motion passed.

Respectfully submitted by secretary, Karen Miller