

The Lake Louise Community Non-Profit Corporation

Board Meeting – April 16, 2010

7:00pm Lake Louise Lodge

President Bev Matthews called the meeting to order at 7:15. Members present were Bev Matthews, Judy Bertuca, Joe Stam, Terry Draeger and Karen Miller. Sharon Clark and John Kalakis were absent.

Minutes:

- The minutes were read by the members earlier and were accepted as posted

Financial Report:

- Judy reported that our finances are in good order and a 2009 breakdown of income and expenses are available for any member to view.
- The grants we received have covered all our capital improvements and equipment. Dues and Donations have covered all our operating expenses. Our operating expenses may increase in 2010 with the upkeep of the weather station and maintenance of acquired equipment.
- The Copper Valley wireless for the weather station has been paid for 2010.

Old Business:

- The contractor for the Emergency Building is Collins Construction. They will commence building on May 1 and the completion date is August 31.
- About 40 people attended the Subsistence Meeting on February 21. There was much discussion but no action. The Copper Valley paper published a summary of the meeting on March 4.
- The 2009 Revenue Sharing Grant has been extended but will be used for furniture and other items for the Emergency Building when it is completed. The six-wheeler has been shipped and will arrive soon.

New Business:

- Bev will apply for the 2010 Revenue Sharing Grant that she has been told we are eligible. She asked for suggestions for the list that is required. There was discussion of the possibility of purchasing a boat and motor for the first responders. The computer for the community that was approved last meeting could be added to the list. The laptop will store all pertinent board paperwork and the continuity will be helpful for new board members.
- Terry moved that we purchase a computer printer and five ink cartridges. Judy second. Motioned passed. Joe will research a price for the computer, printer, and ink cartridges.
- Bev announced Spring Clean-up in May. The Mat-Su Borough will provide two boxes of 100 bags each. People can pick-up bags at any of the lodges.
- Judy will provide CPR training on Thursday June 17 from 10-6. Joe will pick-up the necessary container of supplies for Judy. Judy says the class takes about 6-8 hours.
- The Firewise people from the Borough and Division of Forestry will attend the annual LLNPC Meeting on July 18 to discuss the Firewise Program. If the people desire their services, they will be available to go to peoples cabins to provide suggestions on what the property owners can do protect them from both a cabin and/or forest fire.
- Joe will write an article about the Firewise Program for the Newsletter and email a description of the program to all board members.
- Terry will submit out 2009 taxes by the May 15 deadline.
- Bev discussed the Newsletter and its contents. She asked that anyone who has an item of interest to please submit it to her. The Borough is interested that all residents in the area receive the Newsletter and will provide addresses. Bev will ask them to pay for the mailing.
- Joe suggested that we put the date of the June 18 board meeting in the Newsletter so people can attend.
- Bev set the date for the next Board Meeting on June 18, at Lake Louise Lodge at seven o'clock.
- The LLNPC will host a picnic at the Annual Meeting on July 18. Sharon and Joe will plan the picnic. The Lake Louise Lodge will buy the food and any supplies we do not use they will not charge us for and will be returned to them.
- Joe moved to give a 100-dollar gift certificate to Alice Desroches in recognition of her years of service as webmaster for both the LLNPC and the Wolf Pack Snowmachine Club. Terry second. The motion Passed. The cost will be split between the two organizations.
- Joe asked that Bill Fair, webmaster, put a notice on the web that members please update their email information.
- The meeting adjourned at 8:00pm

Respectfully submitted,
Karen Miller
Secretary