

Lake Louise Community Non-Profit Corporation
Board Meeting – July 17, 2010
3:30pm Lake Louise Lodge

President Bev Matthews called the meeting to order at 3:30pm. Members present were Bev Matthews, Joe Stam, Judy Bertuca, Sharon Clark, and Karen Miller. Terry Draeger and John Kalakis were absent.

Minutes:

The June 18 minutes online

Treasurer's Report:

Given at the July 17, annual meeting

Old Business:

- Joe submitted the cost of the picnic - \$275.00
- Compensation to Yvette Delaquito for the lodges services - \$75.00
- Karen submitted the cost of 50 copies of the 2009 annual meeting minutes - \$23.50

New Business:

- Election of new officers –
Karen nominated **Joe Stam for president**, Sharon second.
Judy nominated **Bev Matthews for Vice President**, Judy second.
Joe nominated **Karen Miller for Secretary**, Judy second
Bev nominated **Judy Bertuca for Treasurer**, Sharon second

Sharon moved to accept the slate of officers – Passed

- Meeting Schedules – The by-laws require the board to publish the time of their meetings. They will be posted on the website with the caveat that if a member wishes to attend a board meeting please call Joe Stam a week ahead as meeting dates are subject to change.
Meetings will be held quarterly on the first Saturday of February, April, and September. The July meeting will be held after the annual meeting on July 16, 2011.
- Joe will ask John Kalakis if he wishes to continue to be on the board.
- Joe will ask DNR to write a letter of non-objection for the Channel brush cutting.
- The following people have agreed to serve on the Channel Committee:
Wayne Simmons
Walt Arthur
Tom Main
Mike McGarvey
Sharon Clark
Joe Stam

- Scheduling brush cutting at the Channel – Wayne Simmons will schedule the time for the cutting of brush.
- Matanuska-Susitna Borough Grant will be submitted on or before August 15.
- The CIP Grant is an item/project specific grant and must be submitted before or on September 15. Bev noted that each capital improvement item could be submitted separately. Suggestions included:
 - Calcium /improvement for the Moose Run Road
 - A fireboat
 - PA system
- Joe will contact us via email if an August meeting is necessary. Because it is difficult for member to attend all the meeting at the lake, some meetings maybe conducted by phone or email.

Bev moved for adjournment, second Karen

The meeting adjourned at 4:30pm

Respectfully submitted,
 Karen Miller
 Secretary