

Lake Louise Community Non-Profit Corporation (LLCNPC)

Board Meeting - June 23, 2012

Matthews Public Safety Building

10:00 AM

- A. Call to Order & Members Present:** Bev Matthews, Sharon Clark, Yvette Delaquito, Tom Lohman, Ann Ness, Ann Otte by Teleconference and Terry Draeger by Teleconference – **Guests:** Patti Billman, Corky Matthews
- B. Approval of Agenda: Agenda Approved**
- C. Approval of Minutes of Preceding Meeting:** Motion to approve: Sharon Clark, second Ann Ness. Minutes Approved.
- D. Financial Report:** Bev Matthews - \$44,431.91 in our account. Internet paid for the year. Road Grader (maintenance) is in progress (\$25.00/hour). So far everyone is pleased with the work Rowdy has completed so far. Tom requested that the 600 - yard section to the park be completed. Patti Billman explained that the area near The Point Lodge road has been done by Dan Billman, and not yet by Rowdy. Corky said Wolfpack has been providing oil/diesel and keeping receipts and records on everything. Rowdy has taken good care of the grader and there have been no failures.
- E. Some general discussion:** Tom Lohman asked for clarification of organization(s).... Ann Ness will create a chart with this information to be made available on our website.
- F. Windsock:** The windsock has been replaced and is working fine. Harry Holt designed and built a pole system. Corky (& other community members) helped to set it up. It looks good and the \$227.51 bill has been paid.
- G. Dues Increase:** We will have a handout at the annual meeting and Ann will be prepared with explanation of the report.
- a. Discussion of notification of board meetings prior to those meetings and how that needs to happen.
 - b. There was discussion about how to maintain order and stay on the agenda when community members attend meetings with issues of concern to them. Terry Draeger reminded us that following Robert's Rules of Order is the best solution to this concern.
 - c. Anne Otte mentioned that the LLCNPC Website does not contain minutes from past meetings. Ann Ness will mail minutes to the Board and the

Borough. When minutes are approved they will be sent on to Bill Fair our webmaster.

- d. Discussed procedure for voting for dues increase at Annual Meeting. Terry answered questions for us: Yes, members can vote by proxy however we are not required to supply a proxy page. We need to have 2/3 of a majority of members at the meeting in order to increase the dues.
 - e. Right now our dues are \$5 – individual and \$10 – family (2 votes) We want to increase the dues to \$10 – individual and \$15 – family (2 votes).
 - f. We will schedule a ‘mini’ meeting just to discuss/create the handout and to finalize dues increase
- H. JPARC Meeting:** Yvette said it was a great meeting. The Holts did a nice job with the presentation. Lake Louise had many comments and it was impressive. There needs to be a drive to get the people to get their comments out by July 9th.
- I. DNR Land Offering:** There is no further information regarding where they are with the decision. Tom said he spoke with the people that came to the lake. The people from DNR had the specific comments in hand. They were visiting each site a parcel and looked at each complaint in relation to those parcels. Patti Billman also reported that she spoke to them as well. They will be writing their reports based on their visit to each of the parcels. Patti also spoke to the feelings around the lake to expanding; especially expanding so quickly with so many parcels. Parking and passage through the channel seem to be the biggest issues for most people on the negative side of this DNR proposal.
- J. Fire Rescue Boat:** Corky reported we received a \$96,800 Legislative Grant. He has shopped all over and has received quotes from all over (China, Louisiana, Maine). Each estimate has been roughly \$50,000 over Budget. He has zeroed in on the Pacific Northwest and Alaska Builders. Right now he has narrowed it down to Bay Welding in Homer and Silver Streak in Anchorage. The estimates are coming closer but still may need community approval to spend as much as \$20,000 more. Yesterday’s rescue/recovery would have been valuable. Corky has a binder full of detailed specific information about the boat. The general legwork for the boat construction has been done by Corky, but he has had some discussion with a few other community members that ‘know’ boats and have agreed provide input on the finer details and specifics. Yvette suggested that John (her husband) would be more than happy to help with this project.....
- 1. We had a short discussion about the details of the rescue/recovery yesterday.
 - 2. Anne Otte asked if there was a time limit on the use of funds from the legislative grant. Corky said there is no time limit
- K. Dock for the Public Safety Building:** Apparently there were some Borough funds left over after completing the Safety Building. The Borough asked if there was something we might like to add. There was enough money to have a doc built for whenever we get the boat. That dock is on a trailer on the Safety Building’s parking lot until the boat is built.
- L. EMS Training:** There will be ½ day EMS training 6/27. There will be Respirator, CPR and Blood Born Pathogen training the week of June 26 – 29th. The training is

provided by the Borough. Training can be arranged for community members and lodge owners as needed or requested.

- M. Yesterday's Rescue/Recovery:** There was some more discussion about the incident. Sharon said a community member suggested printing the name and phone number of the lodge on the PFD. That might prompt people to call the lodge first instead of 911. Another suggestion is to post posters/signs around the lodges to inform community members and tourists to call the lodges first in an emergency because it might get help faster than calling 911. It was noted that this information is already in the Community Directory. Corky relayed that yesterday the tourists who called 911 probably only delayed notification by about 30 seconds or so. It was also suggested that EMS might consider some type of radio call via VHF when they are on their way to the site if they have not previously been able to reach all available EMS trained community members.
- N. Questions about EMS/Rescue/Helicopter:** Patti Billman reminded Corky that there is space on the point at her lodge for a rescue helicopter to land if it is ever needed. Sharon asked if there was training for EMS/LLCNPC equipment. There is training for drivers of equipment. Do you need to be a responder to be a driver? No. Yvette suggested we have clipboards at the annual meeting for people to sign up for training to be drivers of the equipment.
- O. Directory:** The Borough will print our new directory. There was discussion about whether the lodges or other local businesses should be able to advertise in the directory. **Sharon made a motion** to provide ½ page of free advertising to each lodge and other community businesses. After clarifying questions and specifying there would be no grandfathering of 'positions' in the directory, **Ann Ness seconded the motion. Passed.**
- P. Liability Insurance:** \$825/year. Last year it was about \$200 less. Because of increasing costs of insurance and in anticipation of a rate increase for next year; **Sharon made a motion** to pay 1 year ahead if possible. **Ann Ness seconded the motion. Passed.**
- Q. First Aid Supplies:** A first Aid kit was purchased and provided to each lodge. The kit had band aids, Neosporin, 4 x 4 gauze, swabs, etc. The lodges appreciated the kits. Each kit cost about \$22 each.
- R. Newsletter:** A new newsletter needs to go out before the Annual meeting. Ann Ness and Sharon agreed to work on it simultaneously via email. Corky said he would send previous newsletters as a model. Our tentative deadline for getting our newsletter out is July 1st.
- S. Apollo Medi Trans Insurance:** Bev had a pamphlet that explained the service. Corky informed the board that it costs \$17,000 from Lake Louise via helicopter medivac to Mat Su Regional Hospital. Yvette said she called and easily signed her family up for the service. **Sharon made a motion** to invite a salesperson to the annual meeting for further details. **Ann Ness seconded. Passed.**
- T. Road Service District:** Bev requested information from the Borough – Road Service Maintenance Agreement - If we participate our taxes will increase. We already have a road grader and someone to run it. **Sharon made a motion** to not participate in this program. **Yvette seconds. Motion passed.**

- U. Purchasing new Fire Equipment:** Corky reported that we now have kiosks in three new locations. Two in Cameron Cove and one at Mud Bay in Susitna. Corky provided us with a list from the Forestry department that lists about \$18,000 of equipment that is recommended to supplement and replace what we already have. Corky believes the list should be and can be pared down to a cost closer to \$12,000. We would need to pay for this equipment ourselves. This list also prompted a discussion about specific equipment and a need for dependable communication equipment. We discussed ALMR, walkie-talkies and VHF. **Sharon made a motion** to not exceed \$14,000 for updating fire equipment. **Tom seconded. Passed.** We will continue with a radio/communication equipment discussion at a future meeting.
- V. Copper Valley Telecom:** We received a letter requesting donations for the non-profit that runs RAT-Net, Valley Radio and PBS out of Valdez. The letter was passed around. A discussion followed. The board felt the availability of these stations and the support they provide our community is worth supporting. **Tom made a motion** to send \$250.00 which would provide one month's worth of support. **Yvette seconded. Passed.**
- W. Annual Meeting:** Bev will have 50 bilge oil absorbing pads. They will be prizes for the first 50 community members attending the meeting. Discussed how many to plan for in attendance at the meeting. Patti Billman said there were 75 last year. The board agreed that catering would be better than relying on a potluck. We want to and the lodges want to have an opportunity to work together to provide food for the meeting. **Sharon made a motion** to allow the lodges to work out a menu and cater the annual meeting next month. **Tom seconded. Passed.**
- X. Detail:** Meeting at 11:00 AM and Picnic at 1PM Public Safety Building.
- Y.** Terry Draeger left for an appointment.
- Z. Patti Billman addressed the board.** The lodge owners – John, Tree and Pattie had gotten together to discuss a way to apply bed tax funds in a positive way to advertise the community (not lodge advertisement). They would like to use Bed tax funds to create a nice sign to put up at the junction of the Glenn highway. This sign would be to advertise the community in a positive way to encourage people to drive down the road and visit us. Placement of the sign could be in the 150' highway easement or on private property where we would pay a rental fee to post the sign. Bev wasn't sure about the expiration date to use those funds. She said she would check to see if that had passed. **Sharon made a motion** to apply for CIP funds for placement of a sign to promote the Community. **Tom seconded. Passed.**
- AA.** **Yvette said Jonathan Delaquito** is available to help with and is looking for community service work of all kinds. He is helping some people clean up their designated areas on Lake Louise Road. If you need some help with something, call Lake Louise Lodge. He will be working at Lake Louise and at Glennallen for a while.
- BB.** **Mini-Meeting to prep for Annual Meeting:** Review financial statement, prepare hand outs : Sunday July 15 @ 10AM

Tom made a motion to adjourn the meeting. Sharon seconds. Passed.
Meeting adjourned 1:15 PM.