

Lake Louise Community Non-Profit Corporation (LLCNPC)
Meeting Minutes - Sunday, September 23, 2012
Matthews Public Safety Building
11:00 AM

A. Call to Order & Members Present: (Called to Order at 11:09 AM)

Sharon Clark - President, Bev Matthews - Vice President, Ann Ness – Secretary (attended via teleconference), Yvette Delaquito - Treasurer, Tom Lohman, - Ann Otte (attended via teleconference)

Quorum present

B. Guests: Corky Matthews

C. Approval of Agenda: Approved

D. Reports:

1. Approval of Previous Meeting Minutes (Secretaries Report):

Approved

1. Treasurer's Report: Approved -

- i.** There were some questions about specific details of some of the accounts, their purpose and from where funds had been received.

- 1. EMS Report:** Nothing new to report. Will talk about the boat later in the meeting. There will be some “Make-Up” training next week for people that did not get the CPR training.

A. Community Schematics: Sharon raised the question of responsibility for equipment/upkeep. EMS is the Borough’s responsibility. That includes lights and heat for the Safety Building. Fire is entirely community responsibility. The Lake Louise Community is registered with the State Fire Marshal’s Office as the only Marine Base Wild Lands Fire Department.

1. Sharon asked if we log gas usage for justification of costs in the event the borough were to audit records or request such documentation. Corky replied it is generally fuel which is purchased at Lake Louise Lodge for submission for reimbursement by the Matanuska Susitna Borough. Lake Louise Lodge has been asked by the Borough to reference what emergency or purpose for the fuel is referenced on the billing statement, which John and Yvette Delaquito are handling per their request. It was suggested when the building is checked on that the initials be referenced on who is checking the building for verification/documentation for the travel.

1. **Board meeting notices:** It is required by the Borough, that Board Meeting Notices be posted at least 30 days in advance. Ann was questioned about this. Ann wasn't aware of it but will begin sending notices in advance to Bill Fair and the MatSu Borough to post. We had a discussion of where to post notices around the lake. With pre-made posters we will begin posting notices on The Dog House (mailboxes), in the lodges and on the fence to the Public Safety Building. This spring we will look into a way to make the public notices available in a more permanent location.

i. We discussed adding procedures for how meetings are conducted to the website. These procedures will include when, during the course of the meeting, non-board members are given a specific amount of time to address the board. Ann will work on the language of this and submit ideas to the board before posting on the website.

A. **The donated stove fundraiser:** The fundraiser for the stove did not work as it was intended. We still have the stove. After some discussion, Yvette made a motion to auction the stove at the 2013 Wolfpack Weekend Meeting. Ann Ness 2nd' the motion.

Passed Unanimously.

- A. There was discussion of signature cards. Ann Ness made a motion to speak with the bank to determine how we would go about removing as well as adding new signatures to the accounts.

Yvette 2nd' the motion. **Unanimous approval**

- B. **Buoys:** Joe Stamm purchased for the LLNPC green buoys for waterway marking. Some of the red buoys were removed and are currently at Lake Louise Lodge. Discussions for these buoys to be purchased for a reduced rate as they are used. Bev Matthews will look up the invoice and will discuss at next meeting a price for these buoys to be for sale for purchase.

- C. **EMS Boat:** The EMS Boat Committee researched and has approved a design for the Landing Craft to be paid for by Legislative Grant. Corky was able to give a detailed description of what was included in the cost (\$89,071.50) of building the boat through Thunder Jet in Clarkson, Washington. The Emergency Light Bar - which we will get from the Borough and needed medical supplies are all that seem to be added once we get the boat.

1. There was an extended discussion about insurance, expectations for how the boat was to be used, liability, licensing needs, Coast Guard requirements- if any and contacting the insurance company.
2. Corky explained the process for payment for the boat - Thunder Jet policies and the Legislative Grant procedures.
3. Storage for the boat will be under the lean-to at the Safety Building in the winter and at the dock in the summer.
4. There is a strong possibility that LLCNPC will be able to obtain a grant for a 'brush-truck'. This will also be coming from Washington. It is possible the boat, trailer and truck can all be brought up at the same time.

- A. **Sharon spoke with Rowdy** about tools for maintenance of the

grader. Following a discussion of what we have available it was determined that we would have Rowdy take a look at the tools we already have for the Wolfpack and let us know what, if any, additional tools are needed to complete proper maintenance of the grader.

- A. **Pay Pal:** Sharon asked if we could talk to Bill Fair to see how we can set this up for people to pay their annual dues. Corky has the information and will get that to Sharon.

- A. **Power at Lake Louise:** Some community members are asking what is happening with this. There is a committee list started. Bev will check on the names of that committee. Inquired if Corky Matthews would be available to assist with possible grants for electricity. Yvette Delaquito discussed Copper Valley Electric Association (CVEA) position on the service at Lake Louise. They have recommended that a representative from the lake come to a board meeting with a “plan” for their consideration. At this point we do have several members on the CVEA in support of them servicing our area. Agreed would look into grants and financial support from the Mat-Su Borough. Lastly, to continue efforts with legislatures for funding.

- A. **We need two more windsocks.** Storms on the lake have taken their toll on the windsock(s). Sharon will try to get them when she goes into town. Corky will give her specifics on what to get and where.

- A. **Yvette question about Grader:** Discussion regarding the work Yvette & John had done by Rowdy with the grader. Checked previous minutes to determine what the cost per hour was for a private person (\$60/hour [\$25/driver and \$35/community]).

- A. **Legal Adviser:** Sharon questioned whether ‘legal advisor’ is an

actual position on the board. We all agree that we need/value Terry as a member of the community and of the board; however could we ask him to be an advisor without being on the board to open another board position? Sharon will talk to Terry.

- A. **Discussion of scheduling future Board meetings:** Sharon will be gone from November 12 - January 29. We will decide later how we will handle board meetings during this time.
- A. **Yvette or Bev will look into** a better teleconferencing system. There is still a great deal of static and difficulty in understanding the nature of the discussion with this system.
- A. **Next Board Meeting Scheduled for: Saturday, October 27, 2012 11:00 AM Safety Building.**