

Lake Louise Community Non Profit Corporation
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Annual Membership Meeting
July 19, 2014
Revised Newsletter

The 2014 annual meeting of the Lake Louise Community Non-Profit Corporation (LLCNPC) was opened at 11:00 am by acting president Joe Stam. A quorum (20 members) was established and Sharon Clark led the approximately 100 LLCNPC members and guests in the Pledge of Allegiance.

Board members Joe Stam, Acting President, Yvette Delaquito, Treasurer and Acting Secretary, and Board Members, Sharon Clark, Aaron Bunker, and Tom Lohman were in attendance. Mike Fassler, Secretary and Anne Otte were not in attendance. Guests at the meeting included Jim Sykes Borough Assemblyman, District 9 Representative Eric Feige, Sara Jansen Borough Planner, Warren Keogh, and Jim Colver.

Joe Stam, Acting President, spoke about the LLCNPC and what a great opportunity and future it has. In April, there were approximately 50 paid up memberships and at the time of the meeting there were approximately 300 members.

The minutes of the 2013 annual meeting were read and approved. The Treasurer's report was presented and accepted. The minutes and treasurers report can be found on the LLCNPC website.

The channel committee report was given by Joe Stam. The half hour process works if all users of the channel follow it (hand-out was available). Some residents do not like to change how they have historically used the channel. Gene Moe talked about the history of the channel and the inherit safety issues surrounding its continued use.

The EMS report was given and a handout prepared by Gene Wiseman, borough EMS coordinator was provided which explained the procedures to follow to request emergency medical assistance on the lake system.

New business discussed was:

- Proposed 2015 Budget – approved by the membership (on website)
- Proposed 2015 Project Worksheet handed out. Worksheets will be accepted until the end of July (on website).
- Name Change for LLCNPC – after discussion, a motion was passed directing the Board to pursue changing the name of the LLCNPC to the Louise/Susitna/Tyone Community Non-Profit Corporation (LSTCNPC). This may be a daunting process and the board will work on this and progress will be reported at the 2015 Annual Meeting.
- Volunteer Fire Department (2013 VFD) and the fire/rescue boat – The 2013 VFD and the fire rescue boat were discussed. A motion had been previously passed by the LLCNPC Board of Directors in a special meeting of the Board held on Tuesday, July 15th, 2014, wherein the Board agreed to retain exclusive authority over the disposition of the fire/rescue boat due to the complexities surrounding the issues of ownership, use of the boat, and other issues including liability, insurance, grant funding authorities and contractual matters. The LLCNPC Board approved a lease agreement for the boat with

the 2013 VFD, pending the signing of a Memorandum of Understanding with the 2013 VFD that would provide for the inclusion of many interested new volunteers as well as a process for those new members' voice to be included in the shaping of a newly expanded fire department. The 2013 VFD declined to sign the MoU, citing conflict with their bylaws as currently written. Consequently, no lease agreement is in place for use of the fire/rescue boat. During the annual meeting a motion was passed directing the Board to enter into the lease only if the MoU was signed. A lengthy open discussion about ways to resolve the issue ensued with much input from the newly appointed fire chief, Gary Swan, Board members, and the community. The Board will continue working on this issue to find a way that brings benefit to the tri- lake residents and which decreases the cost and risks to the LLCNPC.

- On a related topic, the formation of a new VFD was discussed by interim chief John Hicks. There are 35 volunteers signed up and wish to be organized under the umbrella of the LLCNPC the same as in the past to serve the entire LLCNPC area. Chief Hicks has filed an application with the State Fire Marshal's Office to become a volunteer department.
- Election of two board members – Yvette Delaquito, Ted Kinney, Bob Rolley, and Gary Swan were nominated and voted on. The results of the election were Yvette 213 votes; Bob Rolley 196 votes; Gary Swan 25 votes, and Ted Kinney 8 votes.
- The 2015 LLCNPC Board of Directors are: President - Joe Stam; Vice President - Aaron Bunker; Treasurer - Yvette Delaquito; Secretary - Mike Fassler, Board Members Sharon Clark, Tom Lohman, and Bob Rolley.

Door prizes: Burn barrel Gene Moe; Apollo subscription LeMay Hupp. Numerous other small door prizes were given out courtesy of Pippel Insurance, Lake Louise Lodge, and Tom Lohman.

After the election, further debate on the fire/rescue boat continued. The LLCNPC Board will continue to work on this issue with various parties to find resolution in a way that benefits all lake residents and makes the boat and personnel available to respond to lake emergencies.

The meeting was adjourned and a picnic catered by the Lake Louise Lodge and provided by the LLCNPC was enjoyed by all.

Please note: all documents mentioned in this Newsletter can be found on the LLCNPC website. Paper copies can be obtained by contacting one of the board members.

Joe Stam, LLCNPC President