

Lake Louise Snow Machine Club
P.O. Box 2511
Palmer, Alaska 99645

14 MAR 2024

1. Annual Meeting called to order by board President Harry Holt at 6:48 PM, at the Palmer Moose Lodge.

2. Board members present:

- President: Harry Holt
- Vice President: Mike Anderson
- Treasurer: Garth Massay
- Secretary: Eric Carlson
- Board Member: Pete Probasco
- Board Member: Brian Wallow (Phone)
- Board Member: Dustin Overturf (Absent)
- Board Member: Earl Williams (Absent)
- Board Member: Randy Arndt

Members and Guests: Eileen Probasco

3. 11 OCT 23 meeting minutes reviewed and approved. Pete Probasco moved, Randy Arndt 2nd passed unanimously.

4. Treasurer Report:

- Garth Massey presented a financial report covering period 4/1/2023 through 3/14/24.
- S10: Savings: \$108,951.18
- S20 Money Market: \$129.02
- S70 Bus Checking: \$40,486.03
- Total: \$149,566.23

Discussion: Garth reported Bigfoot repairs exceeded estimates but it is now fully operational. The PistenBully is fully insured. There was discussion regarding what the actual coverages are and the need to ensure the equipment is used and operated within the limits/definitions of the policy. Pete reminded Garth and Harry they should review the operational expenditures to date and see what might be applied to the grant money received. Randy Arndt motion to accept the report, Mike Anderson 2nd passed unanimously.

5. Club Business:

- Groomers: Harry reported the PistenBully is performing well overall and he's very pleased with the work that was performed to update/repair Bigfoot. He said the Club should start planning and saving now for a replacement for Bigfoot down the road. Randy recommended we invest \$100K of the Club's balance towards growing future capital. Randy motioned Garth be allowed to research and invest the \$100K and report back to the board when done. Harry reported new members Dan Porter and Mel Mathews have showed great interest in helping with trail maintenance and hold a lot of promise for future contributions.
- Wolf Pack Merchandise: Merchandise sales went well at Wolf Pack Weekend and there's still inventory for the Spring Run. Eileen recommended the board recognize/thank Savannah for her help and logo design. Randy motioned to provide Savannah and Jordan with a lifetime membership, Pete 2nd and passed unanimously.
- Maps: Randy Arndt told the board he would get 10:3x3 maps for Spring Fling Fun Run. The issue of obtaining GPS mapping data was re-addressed. Garth said he has a lot of data but he needs time to sort it and determine what's missing. Randy offered to assist Garth – tabled for a future meeting.
- Trails:
 - Grants: Pete will do the Trails and Parks report and there's a Polaris grant due in the spring. He needs the board to think about the focus/theme of the grant. He will also keep working with James Hastings on the development plan for the Borough land/community building.
 - Trail Permit: Nothing new to report.
 - Tolsona/Moose Lake Permit: Nothing new to report.
- Building New Groomers: Harry built two new groomers; one for Crosswinds and one for Susitna at the "Y" trail split. Pete wants one on the north end/west side. The board told him to take one from LLL.
- Spring Fling Fun Run: Eric and Rhonda will pick up the groceries/items need for them to host the tent hot dogs and chili for the event. Eileen will be selling merchandise. Harry has all the cooking equipment to provide. Tent set up on the Moore Lake trail will be at 4:00 PM Friday 22 March.
- New Business: Randy identified the need for a drill press at the connexes to aid in drilling out tripods for the trails. Pete motioned to approve buying one NTE

\$500 and a floor model. Mike Anderson 2nd – passed unanimously. Additionally, Pete is going to purchase a Dewalt chainsaw, a new sign for Nipple Mt., Sat-phones and other misc trail maintenance items, using current grant funds.

- Elections: Harry asked the current serving members to let him know before the next meeting whether they are willing to continue.

6. Next Meeting: LLL 7 April 2024. Motion to adjourn 8:05 PM, Mike and Pete 2nd ...

Eric T. Carlson, Secretary