



LAKE LOUISE SNOW MACHINE CLUB
HC 01 BOX 1684
GLENNALLEN, AK 99588

Board Meeting
April 10, 2022
Lake Louise Lodge

President Harry Holt called the meeting to order at 2:25 p.m.

Board members present:

President: Harry Holt
Treasurer: Randy Arndt
Secretary: Pete Probasco
Board Member: Earle Williams
Board Member: Eric Carlson
Board Member: Mike Andersen
Board Member: Mike Fassler
Board Member: Brian Wallow

*note – all Board members were present and a quorum established.

Club Members in attendance: Eileen Probasco, Donald Snovel

This Board meeting immediately followed the Annual Membership meeting and the meetings' primary purpose was to elect new officers for the 2022-2023 season.

President Holt opened the floor for nominations for the following positions; President, Vice President, Treasurer and Secretary.

- Current Treasurer Randy Arndt informed the Board that he would not be seeking another term as an officer. However, he will assist the incoming new Treasurer in making this transition. Pete Probasco will also assist the new Secretary.
- Pete Probasco agreed to take on the new position as the Grants Coordinator.
- Brian Wallow under the tutelage of Harry Holt will learn the ropes and become the future Trail Boss.



- From the floor, Harry Holt was nominated for President, Mike Andersen for Vice-President, Eric Carlson for Secretary and Garth Massay for Treasurer.
- Pete Probasco made a motion asking for unanimous consent on the nominations, this was second by Brian Wallow. No objections were voiced and motion passed.

Motion was made by Randy Arndt to have Garth Massay as a signer on the Club's bank accounts. This motion was 2nd by Pete Probasco. This motion passed unanimously.

Randy Arndt informed the Board that Pete, Earle and himself would be meeting with the State of Alaska, DNR on May 2nd to discuss the Club's request for the Susitna Land Bridge access.

Next Board meeting is scheduled for May 4, 2022 at the Palmer Moose Lodge starting at 6:00 p.m. The main agenda item for discussion/action is to finalize a strategy on moving forward, in a timely manner the purchase of a groomer. Other agenda items will include the discussion/action on holding another raffle and storing equipment for the summer. Pete will send out a reminder.

Motion to adjourn was made by Mike and 2nd by Eric.

Meeting adjourned at 3:11 p.m.

Minutes respectfully submitted by,

Peter J. Probasco, Outgoing Secretary
LLSMC
907-982-3345



Board Members Contact Information

Earle Williams
EarleWilliams@yahoo.com
(907) 529-7532

Mike Fassler
mjfkif@mtaonline.net
(907) 227-9235

Randall T. Arndt
rta_alaska@hotmail.com
(907) 355-9559

Garth Massay
gmassay@alaska.net
(907) 575-3350

Harry Holt
hholt@mtaonline.net
(907) 232-9080

Mike Andersen
mike@damaindustrial.COM
(907) 244-4318

Eric T. Carlson
etcarlson@mtaonline.net
(907) 952-4088

Brian Wallow
bbrianinak@aol.com
(907) 242-4746

Peter J. Probasco
peprob@mtaonline.net



(907) 982-3345