

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

BOARD MEETING

4 JUNE 2025

1. Meeting called to order by board President Pete Probasco at 6:00 PM, Lake Louise Lodge.

2. Board members present:

- President: Pete Probasco
- Vice President: Mike Anderson
- Treasurer: Garth Massay
- Secretary: Eric Carlson
- Board Member/Trail Boss: Harry Holt
- Board Member: Bill Fair
- Board Member: Earle Williams (Excused/Telephonic)
- Board Member: Dustin Overturf
- Board Member: Brittany Watson
- Board Member: Bill Fair

3. Annual Meeting minutes read from 6 April 2025. Bill Fair to accept, Dustin 2nd - passed unanimously.

4. Treasurer:

- Garth presented the treasurer's report dated 4 June 2025 (attached). Garth is working payments for grooming support. Motion by Harry Holt to approve, Dustin Overturf 2nd, approved unanimously.

5. Old Business:

- **Grooming Equipment and Trails:**
- Harry reported he'd got \$300 for the old bogie wheels. Both groomers are put up for the summer. Rob will be performing some work on Bigfoot, but all maintenance is completed on the Piston Bully. Bigfoot probably needs a sprocket repair along with some broken grousers and the tracks show signs of wear but Harry and Rob will do a better assessment in the future.
- Long range plan is to get after the trails beginning early January 2026. Harry will continue publishing regular trail conditions reports during the 2025-2026 season.

- Earle reported surveyor Fred Wagner had gotten back to him and said he could not support our survey needs at the back bay Tyone Lake crossover. Earl will continue looking for a surveyor.
- Harry reminded everyone there are still a large amount of carsonite markers at the Club conex/parking site that will require some work (cutting off/clean up) before they can be used for marking.
- Mike reported there's been no progress on the cover for the Piston Bulley by the primary source. He's going to check with another vendor.
- Garth reported he is still working on getting the maps digitized with full GPS coordinates and mileage. He asked Dustin for the Jan trail GPS coordinates.
- **Merchandise:**
 - Brittany provided a report on sales 2 June 2025 (see attached). She intends on placing an order in December 2025 and is looking for merchandise ideas. Mike Anderson motioned to approve a \$5000 merchandise increase for this season, Dustin 2nd, unanimously approved.
- **5-Year Plan:**
 - Eileen had nothing new to report but is looking for specific ideas on how to proceed and what to pursue.
- **Membership/Website:**
 - Bill Fair had nothing new to report.
- **Recognition:**
 - Pete reported he and Dustin had presented the plaque and gift certificate to Gary Feaster; he was very appreciative. Garth needs to send a check for \$500 to the LL Lodge to cover the gift cert cost.
- **New Business:**
 - Wolf Pack Weekend Chair – Mike Anderson with support from Brittany.
 - Spring Run Chair – Harry Holt with support from Eric.
 - Antique Run Chair – Bill Fair with recurring support of Steve Morris.

- Garth is working setting up a QR Code method of receiving donations at the Club events. Pete is working grants for the upcoming year and Mike is going to explore getting the Club listed on the Pick, Click & Give non-profit fundraising.
- **Next Meeting – 8 October 2025, Palmer Moose Lodge at 6:00 PM.**