

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

8 OCT 2025

1. Meeting called to order by board President Pete Probasco at 6:00 PM, Palmer Moose Lodge #793.

2. Board members present:

- President: Pete Probasco
- Vice President: Mike Anderson (Absent)
- Treasurer: Garth Massay
- Secretary: Eric Carlson
- Board Member: Harry Holt
- Board Member: Bill Fair (telephone)
- Board Member: Earle Williams (telephone)
- Board Member: Dustin Overturf (excused)
- Board Member: Brittany Watson

3. Review and approval of the 4 June 2025 regular meeting minutes. Harry Holt motion to accept, Brittany 2nd, passed unanimously.

4. Treasurer:

- Garth presented the treasurer's report and account balances of Global FCU \$161,358.56 and MACFCU \$20,000 as of 7 Oct 2025. Garth also reported he'd received reimbursement for grooming, and he'd wrote a check to the LLL for Garry Fiester's thank you. Motion by Harry to accept, Brittany 2nd, approved unanimously.

5. Old Business:

- **Grooming Equipment and Trails:**
- Harry didn't have an update on Bigfoot, still working on repairs for the cracked driver. The Piston Bulley is ready for grooming and Mel is standing by to begin. Harry reiterated the need to work on salvaging/cutting the usable carsonite stakes that were donated this spring that are stored at the connex. They need to be cut no shorter than 3 feet.

- Harry reported he'd met with the Borough and talked about a software program called "Quick Capture" that will capture and record our trail routes, trail maintenance, grooming activities and more. He'll have more information at the next meeting.
- Earle reported is still working the easement crossover at Tyone Lake; it still needs a final survey.
- Trail signage. Harry reported he'd ordered the blue trail markers and he believes we have enough on-hand to complete what remains for now. He added we need a few new "You Are Here" signs which we usually order from Warning Lights of Alaska.
- Nothing new to report on the Piston Bulley cover.
- Eileen provided a 5-year plan update and handed out a draft plan with goals/milestones for the board's review/comment. Garth and Brittany offered to help refine the plan to move the effort forward. Eileen suggested we create a sign with a QR code and trail map to post at various locations/businesses to encourage donations in support of the Club efforts. She provided an example of the Big Lake flyer. Brittany offered to help design one for our Club.
- Earle reported all pending permits are renewed and approved.
- Nothing to report on the Jan Lake Trail because Dustin was absent.
- **Club Merchandise:** Brittany provided a merchandise update, orders are pending and she'll be ready for the March Club events. reported she has volunteers to take over the merchandise responsibilities. Savannah Eagan will be taking over primary responsibility for the merchandise and needs to be added to the Club's banking accounts. Randy motion, Garth 2nd, passed unanimously.
- **Membership:** No updates.
- **Land/Safety Building Progress:** Eileen reported the plat will be submitted for public hearing in December with the hope of being able to transfer the parcel in the spring.

6. New Business/Reports:

- Wolf Pack Weekend – 7 March 2026, Spring Run 21 March 2026 with the stop and food at "The Sweet Spot" Eric and Rhonda hosts. Antique Run 28 March

2026. Pete stressed not committing to any dates without the full input of the full board in the future.

7. Next Meeting: 11 February 2026, at the Palmer Moose Lodge, 6:00 PM. Harry motion to adjourn, Brittany 2nd – adjourned.

Eric T. Carlson, Secretary