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

ANNUAL MEETING 6 APR 2025

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

## 2. Board members present:

- President: Pete Probasco

- Vice President: Mike Anderson

- Treasurer: Garth Massay

- Secretary: Eric Carlson

- Board Member: Harry Holt

- Board Member: Bill Fair

- Board Member: Earle Williams (Excused)

Board Member: Dustin OverturfBoard Member: Randy Arndt

3. 23 FEB 2025 regular meeting minutes reviewed. Mike Anderson to accept, Dustin 2<sup>nd</sup> - passed unanimously.

# 4. Treasurer:

- Garth presented the treasurer's report and account balances of \$161,065.65 as of 4 APR 2025. Motion by Mike Anderson to approve, Dustin Overturf 2<sup>nd</sup>, approved unanimously.

### 5. Old Business:

### - Grooming Equipment and Trails:

- Harry reported he'd be parking the equipment this week. Total equipment hours logged 204.3 hours of grooming w/1195 miles for the season. Work parties logged 331 man-hours with a total of 861 man-hours logged on trail maintenance activities.
- Harry said lake markers collection tentatively planned for 12 APR. Volunteers can start anytime, drop markers at the Club conex or at the dock at the lodge.

- Randy reported they'd purchased \$2500 in new trail signs/markers and another \$1000 for the Crosswind trails. Pete added there's 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 if anyone is interested in volunteering some time this summer to help.
- Garth reported he is still working on getting the maps digitized with full GPS coordinates and mileage. All mapping data has been collected and the MatSu Borough is interested in partnering on the effort.
- Pete reported the Jan Lake Loop remains an interest item. Harry offered we may want to talk with the adjacent property owners to get a sense on what concerns they may have with the trail route and possibly help with suggestions. Dustin and Garth volunteered to open a dialog with the group.

### - Merchandise:

 Savanah and Britteny provided a report on sales this season and said they are looking for advice from the group on what they should buy for next year. They are still working within the \$5000.00 budget the board had approved previously for merchandise.

### - 5-Year Plan:

- Eileen had nothing new to report on the effort and emphasized she's looking for volunteers to help in developing a plan.

### - Membership:

- Bill Fair reported 115 active/current annual members and 135 life members for a total of 392 members. He is actively working renewals for members and reminded everyone their membership status can be verified on the website.

#### - Grants:

 Pete summarized grant submissions and receipts. He told the group it remains to be seen what next year's funding because of changes occurring at the State level.

### - Recognition:

- Pete reported Eric had completed the plaque for Gary Feaster and that LLL had donated a 2 night stay for all the time and work he'd donated to the Club.

Savanah is working on creating a certificate, Pete will work on setting a presentation date and asked if any members would like to partake.

#### New Business:

- Pete summarized the proposal for the AK Long Trail and concerns it could be approved as a non-motorized route. He proposed the board take a formal position possibly in the form of a letter from the board and submit it to the planners. Pete intends on sending out an email looking for suggestions and specific concerns anyone may wish to raise in any correspondence the board generates.
- Mike Anderson motioned to award Randy and Ester Arndt with a Life Membership, Joe Stam 2<sup>nd</sup>, passed unanimously.

#### - Nominations and Elections – 4 seats for action:

- President Pete Probasco, Dustin Overturf nominated Pete remain President with no opposed.
- Vice President Mike Anderson, Savanah Eagan nominated Mike remain as Vice President with no opposed.
- Member Dustin Overturf, Daren Toms nominated Dustin remain as board member with no opposed.
- Member Randy Arndt announced he'd be vacating his position on the board.
  Mike Anderson nominated Brittany Watson be named to replace Randy on the board, Savanah Eagan 2<sup>nd</sup>.
- Harry Holt motioned to close nominations and Bill Fair 2<sup>nd</sup> Pete called for the vote, all nominations to accept passed unanimously.
- Next Meeting 11 June 2025, Palmer Moose Lodge at 6:00 PM.

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

REGULAR MEETING 6 APR 2025

1. Meeting called to order by board President Pete Probasco at 2:05 PM, Lake Louise Lodge.

# 2. Board members present:

- President: Pete Probasco

- Vice President: Mike Anderson

- Treasurer: Garth Massay

- Secretary: Eric Carlson

- Board Member: Harry Holt

- Board Member: Bill Fair

- Board Member: Earle Williams (Excused)

Board Member: Dustin OverturfBoard Member: Randy Arndt

### 3. Board of Officers Elections:

- President: Pete Probasco

- Vice President: Mike Anderson

Secretary: Eric CarlsonTreasurer: Garth Massay

Pete motioned to accept the personnel above as the 2025-2026 Board of Officers, 2<sup>nd</sup> Dustin Overturf...passed unanimously.

- 4. Pete mentioned he will be looking for committee members to take on next year's special events and activities.
- 5. Meeting adjourned at 2:21 PM.