

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

11 FEB 2026

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/Trail Boss: Harry Holt (telephone)
- Board Member: Bill Fair (telephone)
- Board Member: Earle Williams
- Board Member: Dustin Overturf
- Board Member: Brittany Watson
- Member: Eileen Probasco
- Member: Brian Haffer
- Member: Gary Swan

3. Review and approval of the 8 October 2025 regular meeting minutes. Dustin motion to accept, Earle 2nd, passed unanimously.

4. Treasurer:

- Garth presented the treasurer's report and account balances of Global FCU \$152,506.32 and MACFCU \$20,000 as of 2/11/2026. There was a brief discussion regarding paying groomers; Pete recommended we continue to pay groomers, while being deliberate about how we track/submit information relating to the grants to maintain compliance through end-of-year. Motion by Harry to accept, Brittany 2nd, to continue with groomer hours/payments; approved unanimously.

5. Old Business:

- **Grooming Equipment and Trails:**

- Trails in General: Harry reported all trails had been groomed except for the Moore Lake loop. Low snow conditions are preventing Moore Lake grooming, and we don't want to risk damaging equipment. He recommended we re-assess options for the Spring Run route. Trail reports are being published and posted regularly to the state, borough and club website/email.
- Tyone Survey: Earl had nothing to report regarding pursuit of getting the Tyone cross over trail surveyed. Eileen offered she may have a potential surveyor she would check into.
- Jan Lake Trail: Dustin asked (recommended) we drop the Jan Lake Loop from our maps and work a re-route across state land that can be added at a later date. Earle agreed and added he believed the route in question is on the state permit which would allow us to cut/mark a trail.
- Piston Bully Cover: Nothing to report.
- 5-Year Plan: Eileen provided the board with a draft plan that included a mission statement and goals for the board's review/feedback (attached). Savannah provided a draft brochure for advertising and donations for the board's consideration as well (attached). Pete asked the board review the documents, provide feedback with the goal of presenting a final proposal to the broader membership in April.
- Maps & Mapping: Garth is still working with the borough to finalize the digital mapping of the trails. He reported there'd been some data compatibility challenges. Earle reported all pending permits are renewed and approved. Bill Fair would like to purchase more large maps for sale to members/public. Bill proposed/motioned to purchase 15 maps; Garth 2nd; pass unanimously. Harry noted we still need additional metal map signs with "You Are Here" points on them. He said he'd get with Randy and verify the quantity.
- Signage: Savannah proposed stop signs be purchased and posted (4) to discourage non-snowmachine traffic from driving onto the groomed trails. Garth said he'd research buying them through Amazon.
- **Club Merchandise:** Brittany reported she'd ordered additional club merchandise for the upcoming events and asked for an increase in this year's merchandise budget. Eric made a motion to increase it by \$1500, Earle 2nd; pass unanimously.
- **Membership:** Bill reported 203 active members and 142 lifetime members. He was confident the Spring Run will increase membership as is typically the case.

- **Land/Safety Building Progress:** Refer to attachment “Project Report, March 2026.”
- **Wolf Pack Weekend:** 7 March 2026, Eric will do pick-a-plug. Harry said Mike was working on getting an MC/auctioneer; likely to be James Hastings. Tolsona trail ride is a go. Eric/Harry said they’d check with Randy and Joe Stam about a Chimo guns donation.
- **Spring Run:** Confirmed for 21 March 2026, with the stop and food at “The Sweet Spot” Eric and Rhonda hosts. Spring run trail/card stop route will begin at LLL and then travel the lakes to Brian Wallows Tyone cabin, over to the Sweet Spot via the Tyone crossover and back to LLL. Eric will create maps to be handed out during sign-ups.
- **Antique Run:** Confirmed for 28 March 2026.

6. New Business/Reports:

7. Next Meeting: 12 April 2026, at the Lake Louise Lodge, 12:00 PM. Dustin motion to adjourn, Brittany 2nd – adjourned.

Eric T. Carlson, Secretary