

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

5 JUNE 2024

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
- Treasurer: Garth Massay
- Secretary: Eric Carlson
- Board Member: Harry Holt (excused)
- Board Member: Bill Fair (telephone)
- Board Member: Earle Williams (telephone)
- Board Member: Dustin Overturf
- Board Member: Randy Arndt

3. 7 April 24 annual/regular meeting minutes reviewed. Mike Anderson motion to accept, Randy Arndt 2<sup>nd</sup> passed unanimously.

4. Treasurer:

- Garth reported the club balance was \$91243.14. He noted he'd submitted the state grant but not heard anything yet.

5. Old Business:

- Randy Arndt reported Greatland Welding will do work on the groomer and Bigfoot this summer. Rob will complete the scheduled maintenance on the Piston Bulley this summer and was not able to find anyone to shrink wrap the machine. Mike Anderson is still working on procuring a heavy duty fitted cover for the Bulley. Suggested the groomers be tarped for the summer and plywood covers built to protect the tracks. Randy Arndt motioned to procure 4 tarps, 2<sup>nd</sup> by Dustin Overturf; approved. Dustin volunteered to take lead on tarping the Bulley. Mike Anderson will pick up/deliver the plywood.
- Pete Probasco suggested the board establish a 5-year plan and strategy to replace Bigfoot. Garth Massay suggested additional fund raising events. Pete

Probasco will be looking for a volunteer to take lead on developing a 5-year fund raising plan at the next meeting.

- Earle Williams reported he has GPS data for the majority of the trails but he does not have access to a mapping tool to create maps. He believes the MATSU Borough would have an interest in our GPS/mapping data. Earle and Garth intend on reaching out to the Borough to gauge interest and see if they could help develop maps. Earle mentioned the Jan Lake loop trail skirts a number of easements that may require additional research to ensure there are no trespass concerns.
- Earle Williams reported he nearly has the permitting packing complete and ready to send to the DNR. All members agreed the Jan Lake loop should remain on the permit as-is pending any future review.
- Eileen Probasco reported she is inventorying club merchandise. She noted she still has plaques for the Project Wolf Tracks recognition that need to be presented. Pete Probasco asked she provide an estimate at the next board meeting for buying additional club merchandise.
- Bill Fair reported as of 17 April 24 there were 240 active current members; 128 life members and 112 annual members. Mike Anderson suggested reaching out to local snowmachine dealers and asking if they'd support point-of-sale club memberships and/or adding the club to their websites.
- Randy Arndt reported Joe Stam had been contacted by the Borough inquiring about the borough building and club interest in taking it over. Pete Probasco reported James Hasting was having difficulties getting information from the 3-Lake's Association and will provide an update once he hears from Kristina.
- Randy Arndt and Harry Holt would like Tolsona and Crosswinds trails to be next year's trail maintenance priority. Harry volunteered to continue posting the weekly trail reports.

#### 6. New Business/Reports:

- Pete Probasco commented he would like to collaborate on organizing the 2024-2025 riding season's events in advance. Mike Anderson said he would talk to Savannah about what the lodge has planned and report back at the October meeting.
- Pete Probasco proposed the club buy trail signage and a satellite phone with a plan this year. Eileen asked for 3 tables as well for merchandise displays and sales. Mike Anderson motioned and Randy Arndt 2<sup>nd</sup>, approved.

7. Next Meeting: 1 October 2024, 6:00 PM, Palmer Moose Lodge. Mike Anderson motion to adjourn, Randy 2<sup>nd</sup> – adjourned.

Eric T. Carlson, Secretary