

BOARD MEETING 3/29/2015

OPEN MEETING 11:25 AM 3/29/2015

Roll Call: majority present

Pete Probasco and Tom Corkran were not present.

READ MINUTES

Old Board Meeting minutes of 3/29/2015 were distributed.

A motion was made to approve the minutes. They were then approved by all attending.

NEW BUSINESS

Nominations were opened for new officers: Harry Holt (president), Tom Corkran (vice president), Barry Simpson (secretary) and Randy Arndt (treasurer).

Nominated, seconded and voted unanimously, as presented

READ MINUTES

Annual Meeting minutes of 3/08/2015 were distributed.

A motion was made to approve the minutes. They were then approved by all attending.

CLUB BUSINESS

Alaska USA and Pay Pal: A motion was made to change authority from Corwin Matthews to Randy Arndt from all banking and business accounts.

Seconded and approved by board.

Acquisition of a card swiper was suggested.

Corky Matthews agreed to hand over all treasury paperwork to Randy Arndt.

Harry Holt brought up the subject of storage for club property. Discussion followed. Tabled for further study.

Corky has offered to write a grant for a groomer for the Tucker. Discussion followed. Tabled until funds are available.

TREASURER'S REPORT

Memberships \$1990

Donations \$305

Maps \$155

Poker \$702

Grooming jars \$809

Merchandize \$358

Basket auction \$6322

Seconded and approved by board.

ADJOURNED

A motion was made to adjourn at 11:50 and was seconded.

Minutes submitted by:

Barry Simpson, Secretary Lake Louise Snowmachine Club

Barry Simpson, secretary



Harry Holt, president