

**Lake Louise Snowmachine Club, Inc.**  
HC01 Box 1684  
Glennallen, Alaska 99588

03/29/15

Call to order, 11:15 AM

**Special Old Board Meeting**

Roll Call: Majority present; members:

Harry Holt

Randy Arndt

Barry Simpson

Corwin Mathews

John Delquatto

Jim Johnson

Mike Anderson

**Club Business**

Approved By-Laws presented by Tom Corkran,

approved and seconded by majority, as presented

Motion to authorize Tom Corkran to work with Terry Draeger to update corporate information and verify corporate status, records and filings. Tom will not bill any costs for his time, but Terry will have legal fees and State of Alaska fees.

approved and seconded by majority, as presented

Motion for nominations opened for regular board members; Harry Holt, Barry Simpson and Corwin Mathews. Nominations for new board members; Tom Corkran and Rick Casswell.

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Motion to accept Harry Holt, Barry Simpson and Tom Corkran were voted for the three positions.

approved and seconded by majority, as presented

Jim Johnson declined to continue as a board member. Nominations for board member for one year were opened; Corky Matthews, Rick Casswell, Donald Snovel and Pete Probasco.

Motion to accep Pete Probasco for the position.

approved and seconded by majority, as presented

Adjorned at 11:21

approved and seconded by majority, as presented

Minutes submitted by Barry Simpson, secretary Lake Louise Snowmachine Club.

Barry Simpson



Harry Holt