

# **Lake Louise Snowmachine Club**

## **Board Meeting**

**9/27/14**

The board meeting was brought to order at 9:00 am. with all board members were present

Minutes of the last meeting where not available and will be reviewed at a future meeting.

Corky presented a treasure's report. The board reviewed his spreadsheet and made a motion to approve it. The motion passed and was approved.

### **Old Business**

#### **Trails:**

A new trail easement application has been sent to DNR for the North Crosswind Trail. We are still waiting for DNR to move on the application.

#### **Grants:**

Corky sent in all our grant applications in June.

We receive have received a grant for \$11,426 from the Borough to groom Borough trails this week and are still waiting to hear from SnoTrac.

#### **Grooming:**

The Lake Trail we hope to stake shortly after Thanksgiving.

Maintenance on the groomers is continuing and should be completed in a couple weeks.

### **New Business**

Harry brought up the fact Bill Fair was no longer on the board and we should take him off our bank account and cancel his Club credit/debit card. A resolution was made to remove Bill Fair and to add Randy Arndt to the account. Also to issue Randy a credit/debit card as well. The motion passed unanimously.

A motion was then made to adjourn and the meeting was adjourned at 10:10 am.

Respectfully submitted by Harry Holt, President