

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

2 April 2023

1. Annual Meeting called to order by board President Harry Holt at 1:00 PM, at the Lake Louise Lodge.

2. Board members present:

- President: Harry Holt
- Vice President: Mike Anderson
- Treasurer: Garth Massay
- Secretary: Eric Carlson
- Board Member: Pete Probasco
- Board Member: Earle Williams
- Board Member: Mike Fassler
- Board Member: Brian Wallow
- Board Member: Randy Arndt

Members and Guests: James Hastings, Wally, Bill Fair, Jim Johnson, Darnea Toms, Chuck Sevene, Brett Straub, Andy, Esther Arndt, Rhonda Carlson, Kristo Hammonds, Hap Santore, Beverly Williams, Jean Holt, Brian Hafer, Mark and Roberta LaPalm, Mark Nokelby, Eileen Probasco and Etho McFerall.

3. 26 Feb 23 meeting minutes reviewed and approved. Mike Fassler motion w/Mike Anderson 2nd passed unanimously.

4. Treasurer:

- Garth Massey provided the members with the Treasurers Report for April 2022 – March 2023.
- The report balances summary of activity and position reflected:
Total Revenue: \$355,907.00
Total Expenditures: \$105,397.64
Total Net Revenue: \$250, 370.38
Total Bank Accounts: \$397,886.57
Total Assets/Liabilities and Equity: \$415,033.73
- Mike Fassler motion to accept, Mike Anderson 2nd passed unanimously.

Discussion: Money Market accounts. Mike Anderson motioned to move groomer funds into the money market account until we need it for the groomer purchase. Pete Probasco 2nd, Earl amendment to say, open two accounts one to reflect a deposit of \$200,000 and the second for \$75,901. Make Fassler 2nd passed unanimously.

5. Club Business:

- Grants: Pete Probasco addressed future of RTP Grants. State funds are shrinking and to be distributed/shared across 16 Clubs. Reiterated Michelle Stevens work towards the State to allot \$250K for next year. He encouraged everyone to reach to their respective elected representatives for support. Reported the Mat-Su Trails & Parks grant had been award at a sum of \$20,000. All grants had been updated and submitted on time. He stated he'd send the details out to the board in the coming days.
- Grooming and Trail Grants: Harry Holt summarized...
SnoTRAC: grant \$13,717.97 / spent thru Feb 23 \$8880 / \$4837.97 remaining.
Borough: grant \$11,000 / spent thru Feb 23 \$5644.49 / \$5355.51 remaining
- New Groomer Purchase Discussion: Mike Anderson addressed the group informing them that Dave Cruz had volunteered his shop in Palmer to facilitate the manufacturer's representative offering to orient the Club on the operation and routine maintenance of the new PistenBully. He also shared the Club will be identifying members to attend a formal course of instruction at the factory who will then be able to train other operators. Linden Transport (Paul Linden) is in talks with him about coordinating shipping and delivery options. He added the new groomer will be equipped with a heated exterior storage box.
- Groomer Maintenance: Harry Holt reported Rob Williams completed Big Foot annual maintenance bringing repairs/maintenance totals April 22 to present to \$12,216. Rob Williams wanted the Club to arrange for Big Foot to be moved to Wasilla for summer repairs. Coordination and final decision forthcoming.
- Trails & Grooming:
Moore Lake trail: Harry Holt announced a work party is to be scheduled for maintenance/marketing improvements effort.

Susitna Land Bridge: Trail cleared, widened, marked and ready for grooming.

Susitna/Tyone Land Bridge: Earl Williams asked the State to allocate the land and grant the Club approval to clear the trail. He said we need to provide the State with an As-built Survey before the work can be conducted. We will need to

verify the route/lines before clearing begins but everyone agreed it should be complete before the next winter season freeze up.

Tolsona Trail: Earl brought up we need address the land use permit on the way to the Tolsona trail at the turn-around and verify the route.

- Club Merchandise: Eileen Probasco summarized what she'd purchased for the upcoming season.

6. New Business/Reports:

Board of Elections:

Nominees to the Board: Dustin Overturf, Pete Probasco, Mike Anderson, Mike Fassler, Randy Arndt and Kristo Hammands.

Election results: Dustin Overturf, Pete Probasco, Mike Anderson and Randy Arndt.

7. Next Meeting: TBD in the fall. Randy Arndt motion to adjourn, Earl Williams 2nd passed.

Eric T. Carlson, Secretary