

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

11 OCT 2023

1. Annual Meeting called to order by board President Harry Holt at 6:05 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: Dustin Overturf
- Board Member: Mike Fassler (Phone)
- Board Member: Brian Wallow (Phone)
- Board Member: Randy Arndt

Members and Guests: Eileen Probasco and Joe Stam

3. 2 APR 23 meeting minutes reviewed and approved. Pete Probasco moved, Mike Anderson 2<sup>nd</sup> passed unanimously.

4. Treasurer:

- Garth Massey provided the members with the Treasurers Report covering period 4/1/2023 through 10 October 2023.
- S10: Savings: \$108923.73
- S20 Money Market: \$250,606.78
- S70 Bus Checking: \$36,091.28
- Total: \$395,621.79

Discussion: Garth reported it's expected to cost \$3-5K to repair Bigfoot and make it fully operational. \$10K in maintenance and had to pay taxes on grant money we received. Randy Arndt motion to accept, Dustin Overturf 2<sup>nd</sup> passed unanimously.

5. Club Business:

- Piston Bulley Update: Pete mentioned need to coordinate final delivery in Anchorage. He wrote a letter to Lynden to asked for their assistance with freight. He said there's a possibility of partnering with the MatSu Ski Club because they bought one too. Mike Anderson will continue to work with Lynden. Dave Cruz is donating some tool boxes. Harry will work on the training plan for operators. Garth is looking into insurance requirements for the equipment...more to follow.
- Wolf Pack Stuff: Mike Anderson motioned w/Dustin Overturf 2<sup>nd</sup> to approve \$5K for Eileen to purchase miscellaneous items for the Bully Fest and Wolf Pack Weekend.
- Maps: Randy Arndt had an old 1 page map for P&D and another 2 page map from L&B Printing. He is working on milage to add to maps. Need to be relatively accurate. Borough may be able to provide more accurate data. Committee formed: Garth, Earl and Randy will work together on developing maps.
- Trails: Pete reported the MatSu Borough grant was complete - \$11K received. He submitted the state grant the 10<sup>th</sup>. There is \$750K in the SnoTrac grant fund this year. Pete asked for \$54,657.00 this year. Paying volunteer groomers was approved by the board at a rate of \$40/hr.
- Susitna/Tyone Crossover: Earl reported the trail is complete, cleared and marked. We need an as-built survey. Will reach out to Ryan Sorenson and see if he's still interested in completing it for us.
- Tolsona/Moose Lake: Earl reported we do not have a land use permit for this route. We need to examine the route and determine whether there's an issue to address.
- New Groomer Builds: Harry offered to build two new groomers; one for Crosswinds and one for Susitna. He estimated the cost of materials/labor at \$1150 ea. Pete motion w/Mike 2<sup>nd</sup> to approve \$2500.00 towards the builds. Unanimously approved.
- Winter Schedule:
  - Wolf Pack Weekend: Eric proposed a fun-run with a mid-way food stop at his cabin. No decision.
  - Bully Fest celebration set for 24<sup>th</sup> February – Eileen Chair.
- Groomer/Connex Area: Pete brought up that Ken Soldin wants to move us to a new location. Mike said Ken Hobbs had offered to let us use an area at the Point.

The old Borough property was also mentioned as a possibility. Issue tabled pending more information and research into options.

6. Next Meeting: TBD in the fall. Mike motion to adjourn, Pete 2<sup>nd</sup> passed.

Eric T. Carlson, Secretary

# Agenda

## Wolf Pack Board Meeting

03/14/24

Open meeting 6:00 pm @ Palmer Moose Lodge

Read minutes (Eric)

Treasure's report (Garth)

### Club Business

Groomers (Harry)

Club Merchandise (Eileen)?

New Maps (Randy)

### Trails

Grants (Pete)

Trail Permits (Earle)

Tolsona Trail to Moose Lake permit (Earle)

Build two new snowmachine groomers

### New Business

Spring fun run

Annual board meeting

### Adjourn