

Lake Louise Snowmachine Club

Board Meeting

3/22/13

The board meeting was brought to order at 1:25 pm with all members present.

Minutes from the last meeting were not available. A secretary was not elected at the last board meeting following the Annual Meeting.

Treasure's Report

Corky gave a treasure's report as follows:

\$5834.00 checking

\$4323.00 savings

\$2522.00 PayPal

\$12,680.00 cash assets

\$8000.00 grooming pool

New Business

First order was to elect a secretary for the next year. Mike Anderson volunteered to do the job. Mike was then nominated to be secretary. The board approved the nomination and voted approving Mike as secretary.

Fun Runs

Next order of business was to discuss the Antique and Spring Fun Runs.

Mike and John would like to make all the antique machines more assessable by roping an area for parking the snowmachines for judging. Another idea is to have entry forms that describe each entry.

John and Mike will head a committee to work on the details for next year.

Lake Louise Snowmachine Club

Board Meeting

The board also approved to sponsor a trophy and \$100 of Wolf Pack merchandise for next year's Antique Run.

For the Spring Run we will groom the Moore Loop Trail Tuesday or Wednesday before the run. John said he will mark the trail on Friday afternoon.

We'll set up our new tent and an outhouse on the same lake as last year on Thursday or Friday. We'll sell Club merchandise and give away chili dogs once again during the Fun Run. Paula Dobbs, Nancy Marty, Jim Davis, Jean and Harry Holt will man the tent. Plans are to close it at 5pm.

Groomers

The board discussed how grooming has gone so far this season. Barry explained we have had minimal breakdowns. Big foot has had two wheels changed. The Tucker suffered a broken right front track from catching a fallen tree stump. Repairs were made to the track and broken sprocket hub studs.

We purchased a set of twelve new track belts for the Tucker for \$1500, from a fellow in Fairbanks.

This fall all the fluids need to be changed in both machines, so maintenance will be a little higher.

The board discussed the need for a new groomer drag to pull behind the Tucker. The consensus was we should get a new groomer that will do a much better job than the one we use now. Harry and Corky said they would look into the different designs and costs of a new drag.

Trails

Corky reported the Borough has some money to survey any trails we may want done. He said we did have and will be getting back with them. We discussed surveying Nipple Mtn. and parts of Mendeltna trails. Tolsona, Big Rock, and Crosswind North are all waiting on DNR.

No date was set for the next meeting. Members will be notified by email when one will be scheduled.

A motion was made to adjourn and the meeting was adjourned at 2:30 pm.

Respectfully submitted by Harry Holt, President