

Lake Louise Snowmachine Club

Board Meeting

4/15/12

The meeting was brought to order at 9:15 am, at Lake Louise Lodge, by President Harry Holt

All members were present except, Dennis Fairbanks & John Delaquito.

Minutes

Minutes from the 3/18 board meeting were passed around. Board minutes were approved as read.

Treasures Report

Corky went over our balance sheet with all present. Overall the club is in good shape. Corky reported that PND came in higher than expected. He said that Kyle Kidder has all he needs for the Big Rock and Tolsona trails. Harry said he would send an intro letter to Kyle Kidder with DNR introducing himself as the new club president and try to get a handle on what's happening with the trails. Corky is expecting about another \$6000 from the state and another \$1000 from the Borough. No other income is expected other than membership's. Harry requested that we get Mikes Welding paid off. Corky agreed and will pay Mike. Harry also recommend that we consider buying fuel now so we have fuel for the beginning of next season, 300 gallons and maybe save some money. Mike offered to bring 100 gallons of fuel whenever he comes up next winter. Harry brought up that Ron Jones and Ron Ringel were both still on our account.

Barry made a motion that Ron Jones and Ron Ringel be removed for our account and that Bill Fair be added. Motion was seconded by Randy and accepted by the board.

There will be 4 debit cards Harry, Corky, Barry & Bill.

Old Business

Antique Poker Run

It was a great success. The Club would like to participate more in the Antique run. Grooming staging, organization. We will work with John to help.

Spring run was also a big success, lots of exposure for the club.

Lake Louise Snowmachine Club

Board Meeting

Freight hauling; it was discussed that there is no local business doing this. We decided we will explore this and that it could be a possible benefit to club members. We discussed that it would only be hauling on the lakes. The club will look in to trailers or skids. Wayne Simmons may have skids that he will sell to the club. If we do get into this then we will require a contract or hold harmless. This will require more discussion and resources.

Grooming Activities

Slow start but overall turned out great. Early mechanical issues and 30-40 below for a month slowed down early progress. Mike is working on getting a tent donated to the club for storing the machines under cover and working on them.

New business

Bill suggested that we participate in the oxygen & octane show next year to try to get some more exposure for the club and lodges. We will explore this and see if the lodges would like to participate. A motion was made that we get current on our ASAA dues. It was seconded and approved by the board. A motion was made that we re-new our membership to the blue ribbon committee. It was seconded and approved by the board. We have had 4 new lifetime members this spring, that was a great boost. Tolsona community has said they are going to donate \$500 to the club for the work we've done on the Tolsona trail. Corky would like to explore the possibility of doing Snow Cat tours as a future revenue source.

Work Groups

What we're doing and where we're going to go.

Budget Committee

We'd like to see where the club will be in 1 year. Work on a 5 year plan. Try to figure out a budget and then review year in and year out. Look at our maintenance cost and make some projections. Equipment replacement costs, etc. Committee member Bill, Mike & Dennis

Sign/Trail Committee

Look at getting some trails developed, Nipple Mountain, Maclaren trail. Come up a schedule or wish list. Corky needs to get out of grant writing business. Randy would like to take a stab at that. Harry would like to see our signs all standardized with Wolfpack logo. Randy will inventory

Lake Louise Snowmachine Club

Board Meeting

all of our signs before the end of the season. Committee members Corky, Harry, John, Barry, Randy & Mike

Maps

We would like to develop one page maps for specific areas. It was discussed that we could sell one page maps. Put them out and have people buy them on the honor system. We would also like to put out large maps at the trailheads and maybe the lodges. Committee members Randy, John & Wayne

Communications

We need to put out more newsletters, web site updates, face book etc. We would like to get more pictures and activities from club members on the site. Facebook is a great way for members to post pictures, events, etc. Committee members Bill & Chris

Club Merchandise

We would like to divide the merchandise committee in to 2 groups. Embroidery and Screen Printing. Charlyne Fair, Alicia Jones, & Steve Morris will work on Screen printing products. Ester Arndt, Paula Dobbs, Jean Holt, and Nancy will work on the embroidery products. Mike is going to to get us in touch with his people who make his shirts. Our overall estimated budget for this season is \$2,500 to \$3,000.

Board Meetings

We discussed having meeting possibly this summer around 4th of July but most board members will not be here. Everyone thought that they will be here the last weekend of September. A Board meeting is tentatively scheduled for September 29th.

A motion was made to adjourn and the meeting adjourned at 10:45 am.

Submitted by,

Bill Fair