

Lake Louise Snowmachine Club Annual Meeting Minutes

3 /09 /14

The meeting was called to order at 11:10 am at the Lake Louise Community Safety Building by the Club President Harry Holt.

Minutes

Copies of last year's meeting minutes were distributed and read to all the attending members to review. A motion was made to approve the minutes. They were then approved by all attending.

Treasure's Report

Corky Matthews, Treasurer prepared a financial report and distributed copies to all members. The Club currently has Total Cash Assets of \$28,147.09, Equipment Assets of \$48,143.00, and no outstanding Accounts Payable. After a short discussion the treasure's report was approved by all members present.

A motion was made to increase the minimum in our savings account to \$10,000. Following a discussion and vote the motion passed. Corky will transfer funds to the savings to make it total \$10,000.

Club Business

Trails:

We applied for our grooming grants in June. We applied to SnoTrac for \$37,570 and received \$15,928 for this year. The Borough gave us \$9000 and Tolsona Community gave us \$1000 donation for grooming. We have a total of \$25,928 for grooming this season.

Grooming:

Maintenance on the snocats was completed in September and October. The Lake Trail was marked the 1st week in December when a work party was organized.

We started grooming the 1st week in January by grooming the Crosswinds and Tolsona Trails for the CB300 with the Tucker. We've delayed grooming with Big Foot because of cold weather and lack of early snow.

All our trails have been groomed at least once except Moore Trail. We've been able to once again groom the Crosswind West and Cindy bypass trails to t Crosswind East Trail. New this year, we have funds that have let us groom the Crosswind East trail and break out and groom the Cindy trail.

Easements:

DNR has issued an easement for the John Lake Trail and SnoTrac voted to add it to our grooming pool.

DNR hasn't yet issued us easements on the Tolsona, Big Rock, and Crosswinds North trails. Harry said he would begin writing DNR to find out what the hang up is.

Signs:

Several of our Map signs fell over during the summer for one reason or another. We plan to stake them down with rebar this spring.

Our tripod markers on the Moore Trail were taken down this fall by hunters and used for a meat rack. We will erect new ones and see if the same thing happens again. If so we will have to come up with another type marker.

We had Palmer Machine Shop cut up traffic signs into 6x6 inch we had received from DOT. We know have approximately 2000 reflective signs we will use for marking trails.

Insurance

Corky reported that our Club insurance policy premium stayed the same this year for the same coverage.

Maps

Our water proof trail maps have been selling well. We discontinued the laminated maps because folks preferred the others. They are still selling for \$5.00 and are available at Lake Louise Lodge.

Communications

Bill Fair, member and Webmaster, has worked this year to improve our website. We have begun to email all members of special events concerning our club as well as posting

current events on the website. The board will use this medium to keep members informed and to reply to feedback throughout the year.

Memberships:

Total memberships are 183. There are 20 life members, 7 complimentary, 164 annual members, and 71 who are not current paid for 2014.

New Business

Basket Auction

The basket auction this year was another success. The auction brought in approximately \$3400 this year. There were 41 baskets donated. Everyone had a good time on the ride to Tolsona Lodge enjoying the smooth trail and nice weather.

Wolf Pack Merchandise

Jean Holt has worked on a new 20th anniversary design this year and introduced it at the Sweetheart Fun Run. All the merchandise will be on sale at the Antique and Spring Fun Runs.

Elections

Four positions on the board were up for election this year, Dennis, John, Mike, and Randy

Nominations were opened for the four board positions. Dennis expressed he no longer wished to serve on the board and nominated Jim Johnson. Dennis said he had spoken with him and he said he was interested being on the board.

Jim Johnson and John Delaquito were not present at the time.

Randy, John, and Mike said they would accept a nomination as well.

A vote was taken and all nominees were elected to the board.

A motion was made after elections to adjourn the annual meeting and was seconded. The meeting adjourned at 12:15 pm.

Minutes respectfully submitted by, Harry Holt, President of Lake Louise Snowmachine Club