

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING AGENDA

April 16, 2023, Lake Louise Lodge – Mile 16.1 Lake Louise Rd. 11:00 A.M.

CALL TO ORDER: (Kristina Murray)

PLEDGE OF ALLEGIANCE:

INTRODUCTION OF BOARD MEMBERS AND GUESTS

SECRETARY'S READING OF LAST MEETING'S MINUTES (Joann Hobbs)

TREASURER'S REPORT (Jake Anders)

OLD BUSINESS

- Calendar Photo Contest / Calendar – Kristina Murray
- Weather Station – Joann Hobbs
- Regulatory Proposal – Pete Probasco
- Windsock – Army Point
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NEW BUSINESS

- LSTCA Open Board Member Seats
- Newsletter
- Proposal for small group committees to organize and manage ongoing yearly LSTCA sponsored projects / programs
 - Proposal Membership Drive – Life Med group rate discount (Joe Stam)

MISCELLANEOUS, ADJOURNMENT