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Minutes for LLCNPC Board Meeting

February 9, 2013

On February 9, 2013, a meeting of the LLCNPC board was called to order at 1140. (There was a delay in the starting of the meeting due to problems with the new conference phone system. It is now working great.)

Board members present: Yvette Delaquito, Bev Matthews, Sharon Clark.

Those board members present via the conference phone: Ann Otte, Tom Lohman.

Board members not present: Ann Ness, Terry Draeger

Guests: Patty Billman, Corky Matthews, Jayne Miles

Guests via conference: Joe Stam, Walt Arthur

The secretaries report was read and approved.

The treasurer's report was read and approved.

New Business:

A lengthy discussion took place regarding spending monies in excess of that accepted by the bylaws. According to the bylaws and monies in excess of \$250 must be approved and signed by an officer and one other board member. A motion was made by Ann Otte and seconded by Yvette Delaquito to follow the bylaw. A lengthy discussion followed. Of concern was holding off the payment of something that needed to be paid in the event it exceeded the \$250. A suggestion was made, if that were to happen, to contact board members via email or phone to obtain approval for payment. The question was whether this is a legal means for obtaining approval. It was suggested that we contact our legal advisor.

There was no other new business.

Old Business:

Corky gave a report on the status of the boat. He stated that the aluminum has been cut but not being worked on yet. A discussion was held regarding the insurance. Corky left the meeting so we did not get an update on the boat insurance, joining the borough for the fire part of the boat, the brush truck and fire and EMS.

We have received \$22267.88 from the state as a reimbursement for the boat and it has been deposited.

The stove that has been donated to the community by Mark Vial will be auctioned off at the basket auction in March.

Joe Stam was present to give a report on his proposal but he had to leave to catch a plane so it was tabled until a later date.

The directory is printed and being handed out. They are available at Lake Louise Lodge. The directory, by a unanimous vote will be mailed to all paid up members. (Motion by Ann Otte and seconded by Yvette Delaquito – motion passed)

Tom purchased the conference phone and it actually cost more than had been allotted. A motion was made to approve the additional cost. (Motion by Ann Otte and seconded by Bev Matthews – motion passed)

Meeting notices: besides being place on the dog house and posting at the lodges and on the web site it was suggested that the notices also be sent to local papers and sent to the Borough Clerk.

Clipboards: The ball got dropped and we will be setting up these committees. Walt Arthur has been appointed chair of the Comprehensive plan committee.

Dues: Bev reported that membership dues are not being received. Dues are due in January. It was suggested that we set up Pay Pal for payment.

Next Meeting: April 27, 2013, at 1000 hours (10 am).

Bev made a motion to adjourn and seconded by Yvette. Meeting adjourned at 1304 hours.

Anna C. Ness