

Lake Louise Community Non-Profit Corporation (LLCNPC)
Board Meeting Minutes - Sunday, July 15, 2012
Lake Louise Lodge
10:00 AM

RECEIVED
APR 10 2013
CLERKS OFFICE

The Board of Directors of Lake Louise Community Non-Profit Corporation met to plan the Annual Meeting to be held Saturday, July 21, 2012

- A. Call to Order & Members Present:** (Called to Order at 10:10 AM) Bev Matthews- President, Sharon Clark- Vice President, Ann Ness – Secretary/Treasurer, Yvette Delaquito, Tom Lohman, - Ann Otte unable to attend due to weather, Terry Draeger – Legal Consultant unavailable – *Quorum present (4)*
- B. Guests:** Corky Matthews, Mark Vial
- C. Approval of Agenda: Agenda Approved**
- D. Approval of Minutes of Preceding Meeting:** Motion to approve: Ann - Second: Bev
- E. Newsletter:** Ann will send proposed publish and due by dates to Board Members. Special Newsletter will go out – email and send to Bill Fair for publish on line - on July 27 with all additions submitted to Ann by July 26. This 'special' newsletter is set up for Labor Day Garage Sale.
- F. Energy Grant:** This grant is aimed at bringing electric power to the lake. We will set up a clipboard at the Annual Meeting to ask for interested people to sign up and form a committee to explore this grant. A little of the history was discussed. There may be more grants on line that could help fund this. (Sharon)
- G. Financial Statement:** Discussed placement in agenda and need for details about funds in the statement that are dedicated grant funds. Bev will bring these details to the meeting.
- H. Mark Vial - Guest:** Mark has available a Deville oil drip stove to donate to Lake Louise Community to use as a fundraiser for a 'cause'. Sharon will talk to him later to find out what his ideas are for beginning this. This began a discussion of how we can do this. We need to find out information about whether we need a gaming license, should be do an auction, raffle.....?? This is a research item.
- I. Door prize:** Do we want a burn barrel for a door prize at the Annual Meeting? Bev made a motion to have this completed before the Annual Meeting. Ann Second. Unanimous.
- J. Fire Rescue Boat:** Corky will report on the progress with the Fire Rescue Boat at the Annual Meeting.
- K. Directory:** Discussion of the confusion that has resulted with the size and placement of advertisements in the directory. Ann made a motion to revise the original motion from last meeting to allow all businesses be allowed to have up to a page of advertisement in the LLCNPC Directory. Sharon Seconds – Unanimous **Tom** made a motion to allow advertisements from dues paying members only. Ann Seconds – Unanimous. **Bev** made

a final motion to make the last (back) page of the directory a 'public service' notice on fire safety. Sharon Seconds. Voted - one opposed (Tom)

- L. **Insurance:** Bev checked. We cannot pay one year ahead because they will not know how much the rates will go up (Rates went up \$200 this year)
- M. **First 50 people at the Annual Meeting:** Will get bilge sponge absorbent pads.
- N. **Yellow Dot Program:** Corky will explain and present this at the Annual Meeting.
- O. **Apollo Medical Transport:** Corky will also present to community members.
- P. **Grading:** We haven't received a bill yet from Rowdy for the grading and maintenance he has completed. Community members and businesses are allowed to work out an agreement with him to grade their driveways: LLCNPC - \$25/hour Personal Community Member \$60/hr (\$25 > Rowdy \$35 > Community Corporation)
- Q. **Fire Equipment Purchase:** \$13,819 Corky Reports
- R. **Annual Meeting Location Change:** There was a long discussion about parking, facilities, etc. at the Safety Building. Sharon made the motion to change the location. Tom Seconds - Unanimous - We will have 'dessert' at the Safety Building. The community needs to see what is there. Tom will talk to Tree to see if he would like to hold the Annual Meeting since it is his turn now. If not, it will move to Lake Louise Lodge since it was at The Point last year.
- S. **Salmon/Menu:** Salmon was donated to the community from the Kirkpatrick family who recently lost loved ones on the lake. We will use that for the picnic. Yvette will talk to Patti about rest of menu and let Ann know if she needs anything from town prior to the picnic.
- T. **Billing for Annual Picnic:** Yvette suggested we discuss at a future meeting setting a policy for how to bill and budget monies for future Annual Meetings. Bev will add that to a future agenda.
- U. **Directory Deadline:** Bev made a motion Yvette Seconds - Unanimous All advertisements must be submitted no later than September 1, 2012.

**Sharon made a motion to adjourn the meeting. Yvette seconds. Passed.
Meeting adjourned 11:35 AM**

Ann
Ness

Digitally signed by Ann Ness
DN: cn=Ann Ness, o,
ou=ASMP,
email=annness.asmp@gmail.
com, c=US
Date: 2013.04.10 07:25:22
-09'00'