

LAKE LOUISE COMMUNITY NON-PROFIT CORPORATION (LLCNPC)

EXECUTIVE BOARD MEETING MINUTES

Matthews Public Safety Building

15 July 2014

The LLCNPC met for a special board meeting on 15 Jul 2014 at 11:00 hours.

MEMBERS PRESENT:

Sharon Clark, President

Joe Stam, Vice President

Mike Fassler, Secretary

Yvette Delaquito, Treasurer

Ann Otte, Member

MEMBERS NOT PRESENT:

Tom Lohman, Member

Aaron Bunker, Member

GUESTS:

None

NEW BUSINESS:

Joe and Sharon will be on location for the annual meeting by 0900 hours. There will be another meeting (Comprehensive Plan) at the Public Safety Building at 1500 that same day.

Yvette said there is quite a bit of interest in the Comprehensive Plan and she thinks there may be good attendance for the meeting; however, Joe feels that after the annual LLCNPC meeting and a picnic lunch there may not be many people up for a meeting afterwards. Yvette says the consensus is that the public wants a healthy community and everyone working together.

A questionnaire that went out indicates there is a lot of hostility in the community. A lot of issues with very negative comments. There seems to be a lack of forward-thinking. Complaints about a lot of things.

Draft Agenda for Annual Meeting:

Call to Order

Introduction of Board members

Pledge of allegiance

Establish a Quorum (20 members)

Introduction of Guests

(If any of the guess want to make political statements, they will need to remain after meeting ends to do so.)

Secretary's Report

Treasurer's Copy

Reports of Director's Permanently Established committees

Channel Committee

EMS Report (Handout)

Old Business

New Business

2015 budget

Project Worksheet – to be passed out (Looking for 6 clear projects.)

Name Change for LLCNPC

Volunteer Fire Department

Election of Board Members

Sara Jansen's Comments

Adjourn

Sharon – Certificates of appreciation handed out. Gene _____ and Bev Matthews.


Joe made positive comments about the efforts and positive additions to the community by both Corky and Bev Matthews and wished that they would come to meetings again as in the past. Gary Swan is apparently the new Fire Chief.

Joe thanked Ann for being a member of the Board.

Sharon motioned for adjournment, Mike seconded.

There being no other business, the meeting was adjourned.

Respectfully submitted,

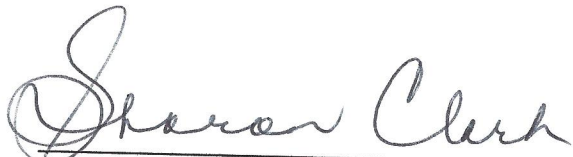


KERIN FASSLER, Secretary

From Mike Fassler's Notes.

JANUARY 13, 2015

Date



SHARON CLARK, President

JANUARY 26, 2015

Date