

Ann

**Lake Louise Community Non-Profit Corporation Board Meeting -
Minutes**

September 17, 2011

Meeting held at Matthews Public Safety Building

Board Members Attending:

Sharon Clark

Bev Matthews

Tom Lohman

Ann Ness

Attempted contact with Ann Otte by telephone.

Other Community Members attending:

Corky Matthews

- **Call to Order & Roll Call**
- Copies of **August minutes** were given to board members in attendance to check for typos and ask questions.
- Long discussion of **Road Grader Issue**. A few names of people that may be qualified to run the grader were noted. We will try to contact them and see if they would be interested in working out an arrangement to grade and plow our roads.
- **MOA Representative:** Joe Stam, and Jean Holt would very much like to be our MOA Representatives. Jean has some history with this and would like to continue.
- **Fire/Rescue Boat:** Discussed a situation (EMS Report – Susitna Medivac) that occurred recently on the Lake that would have been the perfect circumstance to make use of a Fire/Rescue Boat. Corky & Tom each were able to find information regarding the Fire-Rescue boat. We decided to pursue more information from Spec Marine (<http://www.specmar.com>). Corky would design or add all specifications he believes would be necessary for a boat that would be suitable for our needs; then get back to us.
- **Ahtna Land Swap:** This situation has not yet been resolved and effects private property rights of many in the Copper River Area. Tolson Community Corporation has issued a strong opposition to the Ahtna Corporation's proposal. The motion was made that Lake Louise Community Non-Profit Corporation join forces with them and oppose the Land Swap. The Board agreed unanimously.

- **New addresses** and contact information for Board members were verified and updated.
- **Windsock Replacement:** Corky and Tom each had proposals for the replacement of the current windsock. Because it is an Alaska State Park, it is necessary for Tom Lohman to be present at the time of the windsock replacement. So, it was decided to go with the cheapest replacement option and to do it in the Spring of 2012 when Tom returns from the Lower 48.
- **Membership Fee Increase:** The board voted unanimously to increase the yearly membership fee to \$10 for individuals and \$15/year for families. We will discuss this at the Annual Meeting.
- **Annual Meeting:** We will post signs at the Annual Wolfpack Meeting this Spring. Sharon will create signs/poster for this event
- **Announcement -Senator John Coghill** will be at the Thursday, September 22 meeting at Lake Louise Lodge. The meeting time will be at 3:00 PM.
- Annual Meeting of LLCNPC will be July 21 at Public Safety Building
- Next Board meeting, December 2, 2011, 10am Public Safety Bldg.