

# **Lake Louise Snowmachine Club**

## **Board Meeting 04/09/11**

The meeting was called to order at 5:00 pm at the new Lake Louise Safety Building.

Board members present were Corky Matthews, Harry Holt, Mike Anderson, and Dennis Fairbanks.

The purpose of this meeting is to elect new officers for the next year.

Harry said he was willing to remain as Club secretary and Ron agreed to remain as Treasurer. All members present agreed so Harry and Ron will remain in their present positions.

Corky no longer wished to be president so nominations were open for President and Vice President.

A motion was made that Bill Fair be elected as President and Corky Matthews be elected Vice President. The motion was seconded and a vote passed the motion.

The officers for this year will be:

Pres. - Bill Fair

Vice Pres. - Corky Matthews

Secretary – Harry Holt

Treasurer – Ron Ringle

A motion was made to adjourn and the meeting adjourned at 5:25 pm.

Respectfully submitted,

Harry Holt, Secretary

### **Change of Officers:**

On April 10<sup>th</sup> Bill Fair emailed the board members telling them that he would not have the time to devote to being the Club's president.

April 12<sup>th</sup> Corky replied to the board, asking we have a board meeting April 17<sup>th</sup> and if someone else on the board would have the time and be willing be President. Dennis Fairbanks replied,

stating he wouldn't be able to make the meeting but was willing to be president. He asked if the vote could be done by email, thus eliminating the need for a board meeting.

Corky emailed the board asking for a vote on April 13<sup>th</sup>. The board members replied all in favor of Dennis being President.

Respectfully submitted,

Harry Holt, Secretary