

Kachemak Nordic Ski Club Board Meeting
August 31st, 2022 6:30pm
Kachemak Bay Conservation Center 3734 Ben Walters Lane
(Cook Inlet Keeper building)

AGENDA

- 1. Approval of Agenda**
- 2. Approval of BOD meeting minutes**
 - 2.1 Meeting Minutes of May 4th, 2022
- 3. Admin Report** – Derek Bynagle
- 4. Website Report** – anyone?
- 5. Treasurer’s Report** – Budget prelims- Peter
- 6. Equipment Committee report** - Bob Glen
- 7. BESH Cup and Timing gear**- Jan Spurkland
- 8. President’s Report**
 - grooming insurance...
 - Milli’s plans
 - Lookout work
- 9. McNeil Eveline report** – Cameale Johnson
- 10. Ken Jones Sign** – Jason Neely
- 11. Strategic Plan** – postponed...Mike Gracz, Peter Crimp
- 12. Comments from the audience on anything**
- 13. Comments from the BOD**

Next Meeting: October 7th, 2022, 6:30pm, 3734 Ben Walters Lane