

# Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, December 7, 2022 6:36 – 8:15 PM Cook Inlet Keeper
Meeting Leader:	Mike Gracz

## Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President		Cameale Johnson - Secretary	X	Peter Crimp - Treasurer	X	Derek – Admin Manager	
Bob Glen	X	Kyra Harty	X	Melissa Cloud		Martin Schuster	X	Kenny Daher	X
Guests:									

Agenda Items	Discussion	Action & follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> <li>November 2<sup>nd</sup> meeting minutes &amp; annual meeting minutes from November 12<sup>th</sup> approved as presented</li> </ul>	
Admin Report - Derek	<ul style="list-style-type: none"> <li>Membership report reviewed. Memberships so far are almost the total for the entire season last year. A lot of these are Jr Nordic family registrations.</li> <li>Currently have 121 registrants for Junior Nordic, 35 people doing the Weekend Warrior program, and 8 crushing it on the Skills, Drills, and Hills program</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Website Report – Peter & Derek	<ul style="list-style-type: none"> <li>Revamped website previewed; overall looks good but there are still things that need to get fine-tuned.</li> </ul> <p><a href="https://chrysalis-bell-728c.squarespace.com/">https://chrysalis-bell-728c.squarespace.com/</a> Password: 1234</p> <ul style="list-style-type: none"> <li>Send Kathy Sarns email with changes needed; cc Derek &amp; Peter; developer leaving soon</li> <li>Should be able to handle memberships &amp; less expensive than Club Express; will pursue in May</li> <li>Webcam will still have to go thru WordPress; need to work on getting the webcam issue sorted out</li> <li>Do everything with Square and ultimately do away with Club Express &amp; WordPress</li> <li>Need to figure out a way for individuals to post meeting agendas &amp; minutes</li> <li>Doing registrations on the iPhone is cumbersome</li> </ul>	<ul style="list-style-type: none"> <li>Send Kathy Sarns email with changes needed; cc Derek &amp; Peter</li> </ul>
Treasurer’s Report - Peter	<ul style="list-style-type: none"> <li>Financials reviewed; most of our revenues are in but most of our expenses are not</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Equipment Report - Bob	<ul style="list-style-type: none"> <li>Electrical wiring of snowmachines in progress; should be completed by next meeting; new machines will ultimately go to Lookout &amp; Baycrest</li> <li>The #3 Skidoo Expedition snow machine at Lookout</li> <li>Modifications being made to address overheating issue on McNeil #1 machine</li> <li>Snow drags: A new drag based on the existing blue drag is being planned</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

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	<ul style="list-style-type: none"> <li>• Snow roller: The McNeil roller was disassembled &amp; had two bearing replaced. It is back in service</li> <li>• Brush cutters: The McNeil crew has been clearing brush while it has been cold, but the snow is not yet too deep. They've been using some of their own equipment. It has been requested we buy a new Stihl 2-cycle brush cutter for about \$700. The club purchased two 4-cycle Honda brush cutters last year. The Hondas don't work as well in the cold conditions. They run for a short time &amp; quit; probably because condensation from the cold is getting into the carburetors. Maintenance on one of the brush cutters improved performance. If brushing took place before it got so cold, this probably would not be an issue.</li> <li>• Groomer hats: Swix hats embroidered by Nomar have arrived; will be given out to groomers who didn't get them last year</li> </ul>	
Lower Baycrest Shed	<ul style="list-style-type: none"> <li>• Cameale put Jason &amp; Matt Steffy in touch with each other;</li> </ul>	<ul style="list-style-type: none"> <li>• Follow up with Jason after the holiday season</li> </ul>
Lower Baycrest Trails - Cameale	<ul style="list-style-type: none"> <li>• Toilet clarification; HTA is not requesting KNSC be responsible for maintenance of toilet at Rogers Loop Trailhead. HTA is asking if KNSC would be willing to pay for the annual pumping which they are willing to do. Reevaluate this request at end of season when there is a better grasp on the financials.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
President's Report - Mike	<ul style="list-style-type: none"> <li>• Annual Meeting – poorly attended but brought in twice the money; next year consider fewer items</li> <li>• Jr Nordic Gear Expansion - demand is very high; we are going to spend more than our budget; renting gear to all kids regardless of whether they participate in Jr Nordic; lots of 3 &amp; 4yos renting skis; will provide gear rental skis for everyone 8<sup>th</sup> grade and under; issue with Middle School providing skis; probably will need another \$15,000 for ski gear; we have 250 pairs now; consider making skis an asset and depreciating them</li> <li>• Seward Insurance is a local insurance company less expensive than ours; investigate for next year</li> <li>• Venmo requires a phone; hesitant to have yet another way to pay money; stick with using checks and credit cards</li> <li>• There have been requests for putting KNSC ski trails on mapping apps such as All Trails. KNSC is not going to publish the maps as that might cause unintended use of the trails; equestrians, bikes, etc.</li> </ul>	<ul style="list-style-type: none"> <li>• Approved working toward building Jr Nordic rental program to include everyone 8<sup>th</sup> grade &amp; below</li> </ul>
Event Calendar	<ul style="list-style-type: none"> <li>• Derek has updated the calendar on the website</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
McNeil/Eveline Report – Cameale & Kenny	<ul style="list-style-type: none"> <li>• Friends of Kachemak Bay State Parks will be sponsoring the First Ski event at Eveline on January 1st; this is part of a nationwide initiative</li> <li>• Jason from EcoForestry is working up a bid for trail mulching &amp; smoothing on the 5k/7.5k loops. This will make mowing much easier and facilitate earlier skiing</li> <li>• The 7.5k loop at the bottom has been rerouted to avoid the power line at the bottom; rerouting around the flat long glaciated area on the 5k is also in progress. Neither of these reroutes affects the maps.</li> <li>• The new McNeil system winter ski trail maps are beautiful &amp; simple to understand. They are being placed in the field.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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<p>Wine &amp; Cheese Tour Resolution 2022-3</p>	<ul style="list-style-type: none"> <li>• A resolution of the Kachemak Nordic Ski Club (KNSC) Board of Directors (BOD) supporting the “Wine and Cheese &amp; Wooden Ski Tour” The Wine and Cheese &amp; Wooden Ski Tour is an annual KNSC fundraising event held on February 19th of 2023 at private residences along the Lookout Mountain Recreation Area Ski Trails and;</li> <li>• The KNSC BOD supports the sale of wine and beer at the Wine and Cheese &amp; Wooden Ski Tour and;</li> <li>• The KNSC BOD supports the KNSC application for a special events alcohol permit with the State of Alaska Alcohol &amp; Marijuana Control Office for the Wine and Cheese Tour and;</li> <li>• Now therefore it is resolved that the KNSC BOD is in full support of the Wine and Cheese &amp; Wooden Ski Tour.</li> </ul>	<ul style="list-style-type: none"> <li>• Unanimously passed by the KNSC BOD on 6 December 2022</li> </ul>
<p>Comments from the audience on anything</p>	<ul style="list-style-type: none"> <li>• No audience present</li> </ul>	
<p>Comments from the BOD</p>	<ul style="list-style-type: none"> <li>• Thanks to Kyra for joining the Board</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p>Minutes prepared by Cameale Johnson, KNSC Secretary, 12/7/2022</p>		<p><b>Next Meeting: January 4th</b></p>