

**Kachemak Nordic Ski Club Board Meeting**  
**November 2nd, 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 October 5th, 2022
- 3. Admin Report** – Derek Bynagle
- 4. Website Report** – Peter Crimp, Derek
- 5. Treasurer’s Report** – Peter Crimp (net income rollover?)
- 6. Equipment Committee report** - Bob Glen
- 7. Lower Baycrest shed/trails-** Cameale Johnson
- 8. President’s Report**
  - BoD nominations?
  - Nordic News budget report
  - CAP details
  - D&O Insurance
  - Cameras
  - Annual Meeting...
  - Jr Nordic gear
  - Lower baycrest maintenance shed
- 9. Calendar-** Derek Bynagle
- 10. McNeil Eveline report** – Cameale Johnson, Kenny Daher
- 11. Annual Meeting**
- 12. Ken Jones Sign** – Jason Neely
- 13. Strategic Plan** – Peter Crimp
- 14. Comments from the audience on anything**
- 15. Comments from the BOD**

**Next Meeting: Annual Meeting, November 12th, 2022, 6:30pm, TBD...**