

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, October 5, 2022 6:34– 8:55 PM
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	Jason Neeley	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"> August 30th meeting minutes approved as presented 	
Admin Report	<ul style="list-style-type: none"> No report Still need high school & middle school coaches 	<ul style="list-style-type: none">
Website Report - Peter	<ul style="list-style-type: none"> Peter, Derek, and Kathy Sarns had a productive phone meeting; Squarespace web samples reviewed; trying to improve the website; would like to combine Club Express & Word Press; Derek would be the primary user; Kathy willing to help get established 	<ul style="list-style-type: none"> Derek, Peter, & Kathy to make a budget & recommendation within the next couple weeks
Treasurer's Report - Peter	<ul style="list-style-type: none"> Financials not reviewed Detailed review of proposed budget by line item; Income = \$120,000; Expenses = \$167,000. Capital items in the expenses are \$19,000 for Jr Nordic Equipment & \$28,000 for new snowmachines which = \$48,000. Moving these two items to capital expenses brings expenses down to \$120,000. The Board needs to be mindful when preparing the budget about not frittering away large donations such as the recently received estate donation of \$45,000 Good operating procedure is to take about a year of operating expenses & set aside which has happened by putting it in a Homer Foundation non-endowed fund 	<ul style="list-style-type: none"> Budget approved for 2022-2023
Equipment Report - Bob	<ul style="list-style-type: none"> Flail mower from Homer Trails Alliance is mounted & works well The two new Skidoo 900 snow machines have arrived at All Seasons. They are doing the dealer prep and installing the front bumpers and heavy-duty rear bumpers. They should be ready for delivery next week. Two ATVs are at Saw & Cycle for service Preseason maintenance is being done. Everything works well. All fuel tanks will have to be filled prior to grooming; price has gone up considerably 	<ul style="list-style-type: none">
President's Report - Mike	<ul style="list-style-type: none"> Insurance purchased from Cross Country Ski Areas Association (CCSAA) is @ \$5600/year & covers grooming (groomers & skiers); Directors & Officers insurance available from CCSAA Milli Martin - Milli has approx. 240 acres she'd like to donate for use as a park for hikers, skiers, and equestrians. The logistics are complicated determining who would be the landowner and then who would be the manager or steward of the land. Millie says she has decided to leave her land to the State with deed restrictions. 	<ul style="list-style-type: none"> Mike will get Directors & Officers insurance from CCSAA Mike & Kenny will show up at McNeil; Pete, Bob, and Cameale will show up at Dimond

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	<ul style="list-style-type: none"> • Lower Baycrest Maintenance shed – consider a Rasmussen grant; f/u with City of Homer; consider a Rasmussen grant • Estate bequeath priorities – Thought needs to be given about how to use these funds; should some go into Homer Foundation non-endowed fund? Should some go to operating budget? • Community Assistance Program (CAP) - \$15,473 each for Dimond Ridge & McNeil; 10/15 @12N; historically it has been an amicable process with everybody ok with divvying it up amongst the qualifying agencies 	<p>Ridge; Mike will do public notices</p> <ul style="list-style-type: none"> • Meeting at Dimond Ridge & McNeil KESAs 10/15 @12n • Cameale to check with Matt Steffy (City of Homer) about reality of COH putting up lower Baycrest maintenance shed
Event Calendar	<ul style="list-style-type: none"> • Deferred to November 	<ul style="list-style-type: none"> •
Annual Meeting	<ul style="list-style-type: none"> • Look into the Elk's; We're the ski club, having an auction, any chance you can donate to our annual meeting silent auction; desert auction 	<ul style="list-style-type: none"> • November 12th 6P • Mike to check with Elk's about having it there
McNeil/Eveline Report - Cameale	<ul style="list-style-type: none"> • Like every trail, the park is muddy. • An invasive species panel has been installed at park entrance • New Park entrance sign installed today; it matches the kiosk • McNeil Signage project – signpost bases getting placed in the ground this weekend. McNeil groomers met to review maps & directional signs. The goal is to still get the signs installed this season. • Dog parking above fire station – Nate Wise was set to do it? 	<ul style="list-style-type: none"> •
Strategic Plan	<ul style="list-style-type: none"> • Peter, Cameale, and Mike met October 4th. Excellent progress was made on the plan. 	<ul style="list-style-type: none"> • Present to Board in November
Ken Jones sign - Jason	<ul style="list-style-type: none"> • Not in the ground yet, Jason meeting with John Miles this weekend & put it in the ground 	<ul style="list-style-type: none"> •
Comments from the audience on anything	<ul style="list-style-type: none"> • No audience present 	
Comments from the BOD	<ul style="list-style-type: none"> • Jason will not be continuing as a Board member 	<ul style="list-style-type: none"> •
Minutes prepared by Cameale Johnson, KNSC Secretary, 9/1/2022		<p>Next Meeting: October 7, 2022; 6:30P at Ben Walters Lane</p>