

Kachemak Nordic Ski Club Board Meeting
October 5th, 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 August 31st, 2022
- 3. Admin Report – Derek Bynagle**
- 4. Website Report – Peter Crimp**
- 5. Treasurer’s Report – Budget- Peter**
- 6. Equipment Committee report - Bob Glen**
- 7. BESH Cup and Timing gear- Jan Spurkland**
- 8. President’s Report**
 - Insurance
 - Milli’s plans
 - Lower baycrest maintenance shed
 - Estate priorities?
 - CAP meeting
- 9. Calendar**
- 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: November 2nd, 2022, 6:30pm, 3734 Ben Walters Lane