Kachemak Nordic Ski Club Board Meeting April 5th, 2023 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 March1st, 2023
- **3. Marathon report** "marathon subcommittee"
- 4. Website Report Peter Crimp, Derek Bynagle, Mike Gracz
- **5. Treasurer's Report** Peter Crimp
- 6. Equipment Committee report Bob Glen
- 7. President's Report

Troopers at Lookout
Bibs and race supplies-blue course markers
HS ski gear
Business/member recognition
Mission and policy
Trail multi-use spillover

- **8.** Twitter Creek Gardens Resolution 2023-1 (attached below)
- 9. Alaska Ski Educational Foundation grant
- **10.** Biathlon equipment donation
- 11. Lower Baycrest shed/trails- Cameale Johnson
- **12. McNeil Eveline report** Cameale Johnson, Kenny Daher
- 13. Events: Sea-to-Ski report- Derek Bynagle

Groomer recognition ball- Melissa

- 14. Comments from the audience on anything
- 15. Comments from the BOD

Next Meeting May 5th 2023, 3734 Ben Walters Lane, Homer, AK 99603

Kachemak Nordic Ski Club

Resolution 2023-1

5 April, 2023

In Support of Twitter Creek Gardens agricultural use of the "Hayfields", including permanent fencing

Whereas

The tradition of cross country skiing has long been based upon sharing agricultural uses during the growing season with winter recreation uses during the snowy period outside of the growing season and:

Whereas

The benefits of a locally grown food supply to the greater Homer, Alaska community are substantial and;

Whereas

Twitter Creek Gardens has been in frequent, honest, and respectful conversation with KNSC about their proposed agricultural activities on The Hayfields and;

Whereas

Twitter Creek Gardens does not wish to interfere with winter recreational trail use on The Hayfields and;

Whereas

Kachemak Nordic Ski Club (KNSC) foresees no conflict with winter fencing or any other agricultural activities proposed by Twitter Creek Gardens and;

Whereas

Experienced KNSC Volunteer grooming staff sees no conflict with winter trail grooming activities on The Havfields, and:

Whereas

Experienced KNSC Volunteer groomers can foresee some potential benefits to trail maintenance from strategically placed fencing on The Hayfields and;

Whereas

Twitter Creek Gardens is willing to work with KNSC toward their mutual benefit;

Therefore it is resolved that the KNSC Board of Directors is in unanimous support of Twitter Creek Garden's agricultural activities on "The Hayfields" (see attached maps).

Mike Gracz

President, KNSC

Submitted by,

Camaele Johnson, Secretary

In Unanimous Support:

Derek Bynagle, Vice President; Peter Crimp, Treasurer; Melissa Cloud, Kenneth Daher, Robert Glen, Kyra Harty, and Martin Schuster



