

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, Feb. 1, 2023 6:38– 8:17PM Cook Inlet Keeper
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	x	Derek Bynagle -Vice President	x	Cameale Johnson - Secretary		Peter Crimp - Treasurer		Derek – Admin Manager	
Bob Glen	x	Kyra Harty		Melissa Cloud	x	Martin Schuster		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"> January 4th meeting minutes approved as presented 	
Sunset Loop	Request for a porta potty at Sunset by KNSC member	It is KNSC policy to not hold sanctioned activities such as training programs or events based at the Sunset Loop trailhead due to extremely limited parking behind the KESA station.
Admin Report - Derek	<ul style="list-style-type: none"> Membership report reviewed A lot of coordination with Kathy about Jr. Nordic, 170 kids signed up Derek submitted grant through Cross Country AK 	
Website Report– Derek	<ul style="list-style-type: none"> Calendar is up on Website, tackling learning curve Derek says Squarespace in very user friendly to manage Mike would like a sidebar page for events to work w/o scrolling 	
Executive Session called 6:50-7:12	<ul style="list-style-type: none"> Committee will continue to work on web platform to host membership, donations, and programs 	
Treasurer’s Report - Mike	<ul style="list-style-type: none"> Club has exceeded its projected revenue from memberships by approx. \$7,000 	

Equipment Report - Bob	<ul style="list-style-type: none"> • Wiring in process for the new Scandics • Multiple problems with several machines; the maintenance crew has been very busy • Hoping the modification fixes the overheating issues on the new Ski Doos • Machine # 16 (ATV) needs new engine and exhaust @ approx. \$6,000 plus labor • Machines going into limp mode are being retrofitted in the hopes of fixing that electrical issue • New ginzu knives ordered 	<ul style="list-style-type: none"> • BOD approved a new engine for #16 ATV. Should take two weeks to repair at Homer Saw and Cycle
President's Report - Mike	<ul style="list-style-type: none"> • Marathon may need to be cancelled due to lack of organizer • Jr. Nordic equipment rental program spent \$25,000 and has 250 kids renting skis. The equipment rental program is available to all club members whether they are participating in Jr. Nordic or not. SKYER (skis for KNSC Youth Equipment Rental) may be our new acronym for delineating between the rental program and Jr. Nordic itself. • Ski teams are doing great, 26 middle school skiers • Feb. 10 Middle School Race • KNSC wishes to reinforce its policy of No Bikes on Groomed Ski Trails 	<ul style="list-style-type: none"> • Mike will call Christina Whiting about possibly organizing Marathon • Need to put up no biking signs
Event Calendar	<ul style="list-style-type: none"> • Friday Night Lights was a great event this year. Brought in over \$1,000 with expenses around \$300 Approx. 200 people turned out • Wine and Cheese Tour on the 19th at Lookout • Advertise Ski for Women Feb. 12 	<ul style="list-style-type: none"> • Mike Byerly & Mike Gracz will organize • Each board member try to collect a door prize for the Wine and Cheese Tour • Derek will follow up on the Ski for Women with Kris
Comments from the audience on anything	No audience	
Comments from the BOD	None	
Minutes prepared by Melissa Cloud, KNSC board member, 2/2/2023		Next Meeting: March 1st, 2023