

Kachemak Nordic Ski Club Board Meeting
February 1st, 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 January 4th, 2023
- 3. Sunset Loop**
- 4. Admin Report** – Derek Bynagle
- 5. Website Report** – Peter Crimp, Derek, Mike
- 6. Treasurer’s Report** – Peter Crimp
- 7. Equipment Committee report** - Bob Glen **Board Motion to approve spending >\$7000 on repair of newest ATV**
- 8. Lower Baycrest shed/trails-** Cameale Johnson
- 9. President’s Report**
 - Marathon
 - Jr Nordic
 - Ski teams
 - No bikes...
- 10. Calendar-** Derek Bynagle
- 11. McNeil Eveline report** – Cameale Johnson, Kenny Daher
- 12. Events:**
 - Wine and Cheese**
- 14. Comments from the audience on anything**
- 15. Comments from the BOD**

Next Meeting: March 1st 2023, 3734 Ben Walters Lane, Homer, AK 99603