

Kachemak Nordic Ski Club Board Meeting
January 4th, 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 December 7th, 2022
- 3. Admin Report** – Derek Bynagle
- 4. Website Report** – Peter Crimp, Derek, Kathy?
- 5. Treasurer’s Report** – Peter Crimp
- 6. Equipment Committee report** - Bob Glen
- 7. Lower Baycrest shed/trails-** Cameale Johnson
- 8. President’s Report**
 - Insurance
 - Manley parcel
- 9. Calendar-** Derek Bynagle
- 10. McNeil Eveline report** – Cameale Johnson, Kenny Daher
- 11. Events:**
 - Friday Night Lights**
 - Wine and Cheese**
- 14. Comments from the audience on anything**
- 15. Comments from the BOD**

Next Meeting: February 1st 2023 3734 Ben Walters Lane

A resolution of the Kachemak Nordic Ski Club (KNSC) Board of Directors (BOD) supporting the “Wine and Cheese & Wooden Ski Tour”

The Wine and Cheese & Wooden Ski Tour is an annual KNSC fundraising event held on February 19th of 2023 at private residences along the Lookout Mountain Recreation Area Ski Trails and;

The KNSC BOD supports the sale of wine and beer at the Wine and Cheese & Wooden Ski Tour and;

The KNSC BOD supports the KNSC application for a special events alcohol permit with the State of Alaska Alcohol & Marijuana Control Office for the Wine and Cheese Tour and;

Now therefore it is resolved that the KNSC BOD is in full support of the Wine and Cheese & Wooden Ski Tour.

Unanimously Passed by the KNSC BOD on 6 December 2022.

Mike Gracz, President , KNSC

Date

_____ 6 December 2022