

**Kachemak Nordic Ski Club Board Meeting**  
**October 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 September 6th, 2023

**3. Besh Cup- Jan Spurkland**

**4. Admin Report – Derek Bynagle**

**5. Treasurer’s Report – Peter Crimp**

**6. Website Report – Peter Crimp, Derek Bynagle, Mike Gracz**

**7. Equipment Committee report - Bob Glen**

**8. Budget**

**9. McNeil Eveline report**

**10. President’s Report**

Prospective board members  
Volunteer of the year nomination(s)  
Insurance  
Jr Nordic coordinator  
Volunteers...

**11, Biathlon Report- Andy Rothenberger**

**12. Homer Foundation Grant- Melissa Cloud**

**13. Annual Meeting**

Elks Nov 4th?

**14. Comments from the audience on anything**

**15. Comments from the BOD**

**Next Meeting November 1<sup>st</sup> 2023, 3734 Ben Walters Lane, Homer, AK 99603**