

Meeting Minutes

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| Meeting Name: | Kachemak Nordic Ski Club BOD Monthly Meeting |
| Date/Time of Meeting: | 2/7/24 1830 |
| Meeting Leader: | Bob Glen |

Attendees:

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| Bob Glen- President | X | Anna Lewald – Admin Manager | X | Martin Schuster - Secretary | X | Peter Crimp - Treasurer | X | Derek | |
| Anna McCarthy | | Kyra Harty | X | Katie Martin | X | | | Kenny Daher | X |
| Guests: Deland and Christine Anderson, Nicky Szarzi | | | | | | | | | |

| Agenda Items | Discussion | Action & follow up |
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| Approval of Agenda | Agenda approved as presented | |
| Approval of BOD meeting minutes | <ul style="list-style-type: none"> January meeting minutes approved as presented. | Kenny, Martin, all in favor. |
| Deland and Christine | <ul style="list-style-type: none"> Megan C can't be here. Marathon is steamrolling ahead. Core volunteer positions are filled. Megan requested access to the web page to help organize the event. Christina is running registrations and also requested club express access. | <ul style="list-style-type: none"> No motions |
| Admin Report – Anna L | <ul style="list-style-type: none"> Should send out thank you cards for auction donations, Katie has cards for board to sign. Incident reports: Young girls riding horses at sunset. Small fender bender at Besh cup due to high snow berms. One skier collision at Besh cup during sprint course training, broken facial bones and concussion. Recommendations to prevent collision were better course markings as well as Jan and Megan suggest making some trails one way with corresponding signage. Will either purchase signs or have the sign maker at Lookout make signs. Two reports of loose dogs at McNeil, no owners in sight. New memberships have decreased from January, but still better than last year. 14 new dog memberships. | <ul style="list-style-type: none"> No motions |
| Website Report – Anna L | <ul style="list-style-type: none"> Cleaned up volunteer of the year page and added Dave Eberle as this years VOY. Homer EPIC removed from the events page as it's a bike club event these days. | <ul style="list-style-type: none"> No motions |
| Treasurer's Report - Peter | <ul style="list-style-type: none"> Membership funds are already above the projected budget, 78K so far! Megan is not running the home school ski program this year. Biathlon expects to bring in 2.2K before the EOY, combined with revenue so far comes close to their estimate after purchase of a new rifle. SKIER program, 332 kids outfitted. KNSC owns 379 pairs of skis and a similar number of boots. Requesting an additional 4K this season as they want to buy out the remaining stock of Solomon skis that are not being manufactured anymore. Peter supports, see motion. Nathan Wise will go out soon for the 2nd run of snowcat grooming at McNeil, ~1K each. Well in the black so far this season. But, we have \$31K in accounts payable. | <ul style="list-style-type: none"> Bob motions 4K to SKIER program, Kenny seconds. All approve. |
| Equipment Report - Kenny | <ul style="list-style-type: none"> Skating on thin ice right now with machines. Will need to order a new Scandic snowmachine as soon as possible. Also short on | <ul style="list-style-type: none"> No motions |

Meeting Minutes

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| | <p>groomers, especially at Lookout. Also, at Sunset for marathon trail.</p> <ul style="list-style-type: none"> • Scandic #5 has been a huge headache, new machine but big problems. • Two rollers at McNeil need replacement. Bob says we have material to build new ones. • Big success over at Chapman middle school in Anchor point. Bill H and Dave B set up a course for the Seward high school ski race after Seward lost their coach. • The shed at baycrest needs to be built. Many equipment problems are due to equipment being stored outside. Anna L mentions potential grant money available through City of Homer. City of Homer owns the land that the shed would be built on so good chance of grant going through. Anna L offered to write the grant with Dave Brann's assistance. • Scandic #4, easy coolant fix. #10, more recent leak, fixed now. Polaris #14 was already on 2 wheel drive and is currently at saw and cycle. Probably not worth fixing, can salvage parts. | |
| McNeil Report - Kenny | <ul style="list-style-type: none"> • Summer maintenance is a lot of work for club, might be a better fit for another organization. McNeil committee has hoped to engage the Friends of Kachemak Bay to do summer maintenance, better fit for summer maintenance. If we maintain summer trails as suggested in the MOA then we need a budget for summer maintenance. • Nicki presents a budget for 'special projects' at Eveline and basic needs. Basic needs are ~\$240 per year, toilet paper, paint, screws, etc... Special projects are all summer maintenance. Peter suggests we wait until May to assign summer maintenance funds to the different trail systems, similar to last years process. • Kenny brings up changing the Eveline MOA. Jason Okuly, Kachemak Bay State Park ranger, suggested that any changes would be difficult and should be avoided. • Nicky has a quote for new signs, Anna L suggests a sign committee for uniformity in signage. Maybe all should conform to Eveline since it's a State park. | <ul style="list-style-type: none"> • |
| Junior Nordic – Katie M | <ul style="list-style-type: none"> • New protocol, 0 degrees F with or without wind chill no practice. • All 3 areas have snow for Junior Nordic events. | |
| Policies, Dog and Volunteer | <ul style="list-style-type: none"> • Dog committee, 4 or 5 community members and a board member (Martin). The board will still be the reporting mechanism for incidents. The working group will be sunset at a point in the future. Committee will give the board a final draft of the policy to approve. | <ul style="list-style-type: none"> • Kenny motions to approve volunteer agreement changes, Peter seconds, |

Meeting Minutes

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| | <ul style="list-style-type: none"> • Katie M volunteer policy edit. Should each volunteer sign annually or just once? Have the coordinator of each event/area etc... disburse to their volunteers. Kyra suggests only once, not annually. If the form or requirements are changed then have to be reissued. Policy approved, delivery system to be determined at next meeting. | approved. |
| Presidents report | <ul style="list-style-type: none"> • Wine and cheese permit should come through shortly before the event. • Bob talked to president of the running club recently, Bob Ostrom an electrical engineer. Jan's dream is to get power to the start house at lookout, Bob O said that with a load of gravel and volunteers to fill in some low spots for running races, a trade could be arranged to get power to the shed. • Bob presents privacy policy – make life easier in the future regarding information sharing. Kyra mentions children's photos on the website and Facebook. Last year we passed a motion not to publish any photos of minors without parental consent anywhere. Katie M offers to format the privacy policy to adhere to the volunteer policy. • Bob presents account management policy limiting access to accounts such as club express. | <ul style="list-style-type: none"> • Anna L motions to pass the two policies, Martin seconds, all approve. |
| Board comments | <ul style="list-style-type: none"> • Anna L would like to make a policies section on the website to publish our new policies. Also on website we have patron business sponsors that haven't signed up this year. | <ul style="list-style-type: none"> • |
| Minutes prepared by Martin Schuster, KNSC Secretary 2.7.24 | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • Next Meeting: March 6th |