

Kachemak Nordic Ski Club Board Meeting

December 6, 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 from November 1st, 2023**
- 3. Admin Report – Anna Lewald**
- 4. Treasurer’s Report – Peter Crimp**
 - A. Venmo account
- 5. Website Report – Peter Crimp, Anna Lewald**
- 6. Equipment Committee report – Kenny Daher**
- 7. S.K.I.E.R - Mike Gracz and Michele Stenger**
- 8. Jr. Nordic Report – Anna McCarthy**
- 9. Biathlon Report- Andy Rothenberger**
- 10. President’s Report – Bob Glen (emailed, Aloha)**
 - A. motion for wine and cheese tour, (gala as well?),
Questions/Reminders from Anna:
 - B. paperwork needed to make the new board official with the state.
 - C. Reminder to work on your Besh cup training requirements.

11. Homer Nordic Proposal - Alison O'Hara coaches stipend.

12. Comments from the audience

13. Comments from the BOD

Next Meeting January 3, 2024, Kachemak Bay Conservation Center