

**Kachemak Nordic Ski Club Board Meeting
January 3, 2024 6:30pm
Islands and Oceans Center
Sterling Highway**

AGENDA

1. **Approval of Agenda**
2. **Approval of BOD meeting minutes**
3. **Meeting Minutes of December 6, 2023**
4. **Admin Report** – Anna Lewald
5. **Treasurer’s Report** – Peter Crimp
6. **Website Report** – Peter Crimp, Anna Lewald
7. **Equipment Committee report** – Kenny Daher
8. **Jr. Nordic report** – Kenny Daher
9. **Biathlon Report-** Andy Rothenberger
10. **President’s Report** – Bob Glen; USSA reminder, Wine & Cheese,
11. **7:30 PM, Dog Policies: Brief history – Bob Glen and Dave Brann; Recent Incident – Daisy Walker and Cloowe Walker, Open for comments from the audience**

Next Meeting February 7, 2024, Kachemak Bay Conservation Center