

# Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	11.1.23
Meeting Leader:	Mike Gracz

## Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Martin Schuster - Secretary	X	Peter Crimp - Treasurer		Derek – Admin Manager	X
Bob Glen	X	Kyra Harty	X	Melissa Cloud				Kenny Daher	X
Guests: Anna Lewald, Katie Martin, Ana McCarthy									

Agenda Items	Discussion	Action & follow up
Approval of Agenda	Agenda approved as presented.	Mike, Derek. Approved.
Approval of meeting minutes	<ul style="list-style-type: none"> <li>October meeting minutes approved as presented.</li> </ul>	<ul style="list-style-type: none"> <li>Mike, Derek. Approved.</li> </ul>
Admin Report - Derek	<ul style="list-style-type: none"> <li>No member numbers this week. Rolling in. Ski Kids equipment rental brought some members in. Mike clarifies that any member can rent skis, even if not participating and paying for Jr. Nordic.</li> <li>Newsletter is out.</li> <li>Derek will send reminder re: annual meeting and artwork available for auction.</li> <li>Derek and Anna L met re: admin position and transferring responsibilities.</li> <li>Mike will write an article for next newsletter re: budget.</li> <li>Derek has not received a biathlon article yet. Did start after school biathlon program for winter. On website.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Treasurer's Report - Mike	<ul style="list-style-type: none"> <li>Money coming in, no expenses.</li> <li>Mike explains again about 45k bequest which makes budget seem negative.</li> <li>Our reserve funds are in Homer Foundation account.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Website Report - Mike	<ul style="list-style-type: none"> <li>Ski kids rental equipment section updated.</li> <li>ClubExpress reports are extremely non-intuitive and difficult to run. If a board member has experience using square space it would be nice to switch over.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Equipment Report - Bob	<ul style="list-style-type: none"> <li>Newest snowmachine is in Homer but not in service yet. In shop for electrical upgrades. Undetermined where it will first be put into service.</li> <li>Review of Yellowstone ginzu's for prospective board members.</li> <li>Number 4 skandic has some electrical issues that are being fixed in house – problems probably due to our electrical work.</li> <li>Number 10 skandic, up at Sunset oldest of newer machines, started having electrical issues due to exposure from outdoor storage. Replaced bad parts at All Seasons Honda. Bill replaced headlights w/ LED in hopes of fixing the electrical problem.</li> <li>New ATV has arrived, it's blue! Will also need to be wired and broken in, 50 hours. Will be put into service early this season.</li> <li>Dave Brann informed Sunset gas tank is empty. But, the filter was frozen and we still have 100 gallons. Now it's full.</li> <li>Doggie scarves are here, 200 count.</li> <li>We won the 100 men grant for ~8K.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>

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	<ul style="list-style-type: none"> <li>• Side note from Derek, after school program at West Homer Elementary got 100 men money for 20 or so pairs of skis for those that don't sign up for the ski kids equipment rental program.</li> <li>• Bill is scheduling training for groomers and updating checklists.</li> </ul>	
McNeil Eveline Report – Kenny	<ul style="list-style-type: none"> <li>• Ecoforestry will start work at McNeil on Monday. Stan Purrington from McNeil groomers is donating funds to cover any expenses over the 6K that was budgeted.</li> <li>• Mike reminds that KNSC has a community management agreement with borough for 20 years for trails on borough land. Katie Martin asks when are the 20 years up? Started within last 6 or 7 years. Mike confirms 2018 was the date it started.</li> <li>• Outhouse at McNeil Elementary is coming along nicely. Mike O'laire is doing finish work with siding donated by Mike G.</li> <li>• Jason Okuly with state parks suggested summer maintenance of Eveline gets handed off to Friends of Kachemak Bay. Board is in support, Jason will attend December meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• No motions</li> </ul>
Jr. Nordic - Kenny	<ul style="list-style-type: none"> <li>• Kathy is gone for the winter. People need to step up. There are six main roles.</li> <li>• Debbie Speakman will coordinate McNeil. Melissa will participate virtually. Mike suggests Stephanie Haynes to participate as well.</li> <li>• Kenny will send out doodle poll for a meeting to organize Jr. Nordic</li> </ul>	<ul style="list-style-type: none"> <li>• No motions</li> </ul>
Biathlon Report – Andy R	<ul style="list-style-type: none"> <li>• Not here, no report.</li> </ul>	
Presidents Report – Mike	<ul style="list-style-type: none"> <li>• Mike picked up a bundle of free skis from a member.</li> <li>• Working on equipment rental day Nov 4 for Jr. Nordic and skier rental program. Expecting 300 rentals this season. New skis need to be ordered in March. Some are still coming.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Trail Maintenance - All	<ul style="list-style-type: none"> <li>• Dave Brann requested 3.4K for lower baycrest Ecoforestry and typar work. Appropriate request for what is needed. Funds approved.</li> <li>• Derek brings up that mulching is a huge cost compared to the usual trail maintenance KNSC has undertaken historically. How do we equitably get it done?</li> <li>• Derek suggests having a report for every system instead of just McNeil/Eveline for board meetings.</li> <li>• Mike reminds that early skiing pulls in a lot more members each season.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Annual Meeting - Mike	<ul style="list-style-type: none"> <li>• New board members will be elected. Will need to file a report with the State after first meeting post election. Secretary will need to file this paperwork.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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	<ul style="list-style-type: none"> <li>• At the meeting Mike will give intro, Peter treasurers report, Bob equipment, Mike volunteer appreciation/volunteer of the year. Votes: 3K for high school ski team skis, BOD prospective board members will introduce themselves. Will need drinks for kids, Mike has some leftover. Meeting will be a potluck.</li> <li>• Ana L asks what happens to items with no bids, do we auction at other events? Door prizes at other events.</li> <li>• Fliers would be a great way to attract people.</li> <li>• Derek will make a flyer of events and dates for the season.</li> <li>• Board members contributed \$20 each to volunteer of year award.</li> </ul>	
Comments from audience	<ul style="list-style-type: none"> <li>• Prospective board member introductions.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Next Meeting: December 6th</b></li> </ul>
Board comments	<ul style="list-style-type: none"> <li>• Bob sent all members an inventory.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>