

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	9.7.23 1830
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Martin Schuster - Secretary	X	Peter Crimp - Treasurer	X	Derek – Admin Manager	X
Bob Glen	X	Kyra Harty	X	Melissa Cloud				Kenny Daher	X
Guests: Ana and Dylan, Andy R, Andrew Peter via phone									

Agenda Items	Discussion	Action & follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> May meeting minutes approved as presented. 	
Nomination	<ul style="list-style-type: none"> Martin Schuster nominated as secretary. 	<ul style="list-style-type: none"> Motioned by Mike, Seconded by Peter. Approved
Admin Report - Derek	<ul style="list-style-type: none"> Mike suggested changing membership levels to include a super member at the \$500 level. Kenny suggested dog membership. Mike suggested buying a local tag and Kyra suggested bandanas. Settled on bandanas, Bob will contact Kathy Sarns re: pricing. Membership will be \$20. Derek will get a newsletter to NSAA. Kenny and Andy R will write articles on dog membership and the newly renovated dog parking lot. 	<ul style="list-style-type: none"> Motioned by Mike, seconded by Bob. Approved with name of new level TBD Motioned by Mike, seconded by Bob. Approved
Website Report – Peter, Derek & Mike	<ul style="list-style-type: none"> N/A this meeting 	<ul style="list-style-type: none">
Treasurer’s Report - Peter	<ul style="list-style-type: none"> Profit and loss statements were reviewed. Notable expenses were road improvements at the new parking lot @ McNeil for dog parking which cost ~10K and Junior Nordic equipment @ 27K. Jr Nordic brought in 6.3K in revenue last season. Surprises in last year’s budget are plowing and maintenance which were less than expected, contract grooming which was also less, and accounting which was much more than expected. Accounting line item will be increased as costs are not expected to go down in the future. Peter worried that we don’t account for individual contributions as well as we do membership fees. Peter thanked Derek @ Cyclogical and Melissa C for 3.5K from Homer Foundation Grant. Mike is not optimistic that insurance with Seward insurance will be less than what the club currently pays. Balance sheet presented, ~51K in FNBA accounts and 31K in Homer foundation. Asset list was passed on to bookkeeper and accountant by Peter. Final inventory is: Facility improvements @ 360K, Snogo’s @ 135K, and equipment @ 110K. Peter will send first draft of annual budget via email to board for FY24 budget meeting in October. 	<ul style="list-style-type: none"> No motions

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	<ul style="list-style-type: none"> • Mike, Peter, and Martin will meet with bookkeeper soon. • Peter reminded board about marathon coordinator budget item and Ana (observer) expressed interest. 	
Equipment Report - Bob	<ul style="list-style-type: none"> • Bob summarizes equipment report. Take home is that ATV's are very high mileage and operators expect one to fail this season. Bob recommends that we buy a new ATV and this is supported by Bill Hague and Dave Brann as well. Homer Saw and cycle will provide a 3K discount. Lead time is 3-4 weeks. • Mike suggests waiting until the October budget meeting to make a decision. 	<ul style="list-style-type: none"> • No motions
Community Assistance Program – Mike	<ul style="list-style-type: none"> • Peter and Mike will run the meetings this year, Mike @ Diamond Ridge and Peter @ McNeil. Deadline is early this year, October 9th. Will try for Saturday, September 30 meetings. 	<ul style="list-style-type: none"> •
McNeil /Eveline Report - Kenny	<ul style="list-style-type: none"> • Dog lot road improvement is finished, Kenny thanks Nathan Wise for good work. • Stan is diverting trapdoor out of State land with the hopes of having eco forestry mulch the new trail. • Andrew and Nicky have been mowing McNeil and Eveline, respectively with Nicky working mostly with the Friends. • There seems to be little chance of eco forestry coming through this season with their proposed mulching of the 5k @ McNeil. • Cameale will continue to run the CIRI permitting and signs will be put out after the first snow falls. • Dave E has been working w/ Pete from McNeil Elementary on siting and constructing an outhouse. 500 gallon tank is already installed and lumber is on site. • Eveline MOA should be adjusted for Friends to take over summer maintenance. The board supports this decision, no motion yet. 	
Presidents Report – Mike	<ul style="list-style-type: none"> • There will be 4 new board positions open this year and 2 officer positions. Mike, Cameale, Melissa, and Derek would all like to step down leaving the President, Vice President, and Admin positions open. • Heidi Herzog, Andy R, Ana, and Sydney have all expressed interest in joining the board. Ana is interested in the Admin position. • Mike suggested that the Admin position and Marathon/Event coordinator position be filled by the same person. Ana is still interested. • Mike talked about the ski club and trails at the hospital today and is optimistic about community support long into the future for the club. • Mike mentions that Jan Spurland received the V boards mentioned at the May meeting but did not receive a bill yet. Peter has no record of the bill. • Besh cups will be January 20-21 @ Lookout. Mike suggests that Andy R, who coaches the Homer Middle School ski team, make sure that no races are scheduled for that weekend. • Annual meeting planned for November 11. Mike suggests Bidarka but will also contact John Mink to see whether the Elks lodge might be an option this year. 	<ul style="list-style-type: none"> •
Comments from audience	<ul style="list-style-type: none"> • Andy R is part of McNeil biathlon and suggests the following. Leave one to two board seats open to McNeil Biathlon members. Add a permanent biathlon agenda item to the meeting schedule and also 	<ul style="list-style-type: none"> •

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	<p>a standing budget request. First need is for a shed/trailer @ McNeil to house biathlon equipment. The biathlon team will be traveling to Fairbanks in November and Anchorage in January for events. They will need a .22 caliber biathlon rifle to compete.</p> <ul style="list-style-type: none"> • Mike suggests a biathlon presentation, including the team, for the annual meeting. • Mike also suggests that Homer Middle School ski team members that do not have gear become club members and check out Jr Nordic gear. 	
Board comments	<ul style="list-style-type: none"> • Mike applied for a Tier II grant from Rasmussen for 62K for the Baycrest Shed. City of Homer is expected to contribute 10K and the club 15K. Rasmussen suggested that the club plan for a Tier I grant for 25K. This will not be enough for the shed and the project is currently on hold. • Dave Brann's suggestion for utilizing a modular Quonset hut style structure from Wasilla was deemed insufficient due to foundation concerns. • Consensus is that the project will not take place until the summer after next. • Bob suggests preparing the foundation and electrical hook -ups in advance. • Peter invites all in attendance to a get together hosted by the Renewable Energy AK Project on Sept 14. • Kenny requests more groomers. Danny volunteers. 	<ul style="list-style-type: none"> •
Minutes prepared by Martin Schuster, KNSC Secretary, 9/6/2023	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Next Meeting: October 4th