

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

April 4, 2012

6:30 pm, Kachemak Bay Conservation Building

PRESENT: Richard Burton, Mike Byerly, Alan Parks, Carlin Rauch, Kevin Walker

ABSENT: Jan Spurkland, Megan Spurkland, Nicky Szarzi

GUESTS: Kathy Sarns, Pat Irwin

APPROVAL OF THE AGENDA

Kevin moved to approve the agenda. Dave seconded. No objections. The agenda was approved.

APPROVAL OF THE MINUTES FROM THE MEETING OF 3/7/2012

Mike did not have the minutes available

TREASURES REPORT

We're still ~ 7k over budget. Richard received the money from Besh Cup folks. The club made ~ 1k on the race. Insurance is over budget due to multiple installments (wine and cheese and, epic / sea to ski). Richard put insurance in a new account instead of program budgets. Alan said there may be a way to restructure the payment for the wine and cheese and we may be able to save some money. Our main insurance is for skiing, running, and snowshoeing on the trails. We need to pay more every year for biking. In the future we will pay the extra installment to cover other activities on an annual basis instead of by event.

We need to make a decision on what to do with the McNeil Revenue Sharing. Diamond Ridge is spent but McNeil isn't yet. We still have ~ \$4,500 left. Dave mentioned a few things that the money could be spent on: the CIRR permit, HEA bill, insurance for wine and cheese. Need to spend by June 30. Dave had a lot of things he could spend it on for the Eveline trails.

Alan mentioned the need for trail work at Baycrest. He estimates it would cost ~ 4k. Richard mentioned that we should start putting our summer trail work into the budget. The Baycrest trail work could happen in Oct or Nov after the ground is frozen.

EQUIPMENT REPORT

All the machines are working. Arctic cat wiring still needs to be figured out. There may be a buyer for the 2-strokes. There was some discussion of keeping one or both of the 2-strokes if we can't get enough money for them. They were important this season when some of the 4-strokes were down.

EVENTS

MARATHON

Burt sent out a summary. The race made ~4.5k. 123 folks finished. 129 signed up and paid with ~80 online registrations. Trail conditions were great and got good feedback from participants.

HOMER 100

Kathy gave an update. Should break even on the race. There was ~\$4,025 for revenues. Kevin will put something on facebook about the race. Kathy bought a URL (homerepic.com) for the race. Kathy asked participants for input on the route. They will likely reverse the route up at the lodge. There may be other changes. The top cyclist in the state really liked the race. Other suggestion was to offer a 50k. May be able to do a loop starting from McNeil. Everyone was happy with the race.

There was some miss communication with the grooming. Snomads decided to groom after the race, so KNSC had to pay \$1300 to groom the night before. Home Run Oil volunteered to pay for this grooming and ended but splitting the cost with the club. Snomads was fine with the trail after the race, so it will likely not be an issue next year.

There was some discussion of the emails that went around regarding bikes on trails. In the end it will be a topic for the board retreat in the fall.

BACK COUNTRY FILM

Dan DelMissier gave Richard a report which was forward to the club.

COMMITTEE & AREA REPORTS

LOOKOUT/ATI

Alan gave a run down on the gravel saga. Mike filled in a few more details. Basically it's not going to happen. There was a consensus that the club needed to withdraw its self from pursuing the Olson Mt. gravel since by all accounts it is not an option, and move on with acquiring gravel from another source. Dave mentioned that the city is selling the dredge spoils off the spit for \$5/yard. Pit run is \$10/yard. We need to look into it as an option. Dave will contact Brian at the city to find out more. Dave suggested writing up an RFP for having all the work done. Dave, Alan, and Mike will meet within a week to work on the RFP. In the mean time Mike will talk with Kenton to update him and ask for suggestions and his participation on the RFP.

MCNEIL/EVELINE

Dave gave an update. Not much new to report. Kevin asked about the shed at McNeil and what can happen to it.

BAY CREST/SUNSET

Alan gave an update. Not much new to report.

CONNECTOR TRAIL

No update

MEMBERSHIP

Burt reported that our 2012 membership tally was 347. That was down. He sends emails to 470 people.

FUNDRAISING & GRANTS

HOMER FOUNDATION

Burt received the money for the grant.

REVENUE SHARING

See above

OLD/PENDING BUSINESS

BYLAWS

Nothing to report

STRATEGIC PLANNING

Will have it in the fall

NEW BUSINESS

None

COMMENTS FROM THE AUDIENCE

None

COMMENTS FROM THE BOD

None

MEETING END

The meeting was adjourned at 9:00 pm.

Next regular meeting will be 5/2/2012 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Budget sheet

Budget summary

ATI expenditures

Backcountry Film summary
Revenue Sharing summary

Mike Byerly
Secretary