

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

April 3, 2013

6:30 pm, Kachemak Bay Conservation Building

PRESENT: Alan Parks, Dave Brann, Richard Burton, Mike Byerly, Carlin Rauch, Nicky Szarzi (via phone), Kevin Walker

ABSENT: Jan Spurkland, Megan Spurkland

GUESTS: none

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES FROM THE MEETING OF 3/6/2013

No minutes. Will approve at May meeting.

TREASURES REPORT

BUDGET REPORT

Balance sheet shows we currently have 38k of unrestricted funds. Richard did some projections to see where we are for expenses and income. New revenue is about over with. There is ~ 23k of additional revenue that should be coming in. Richards estimates of this FY expenses to be ~ 27k. Considering unforeseen expenses, we should have ~ 31k in the bank by the end of the FY. We should keep this money on the books so that we can pay the building expenses for the LO building up front, because we only get reimbursed for money already spent.

REVENUE SHARING

Richard received an email from Pete with a request to spend the allocated money for biathlon equipment. There was also a request for an additional \$200 to complete that purchase. There is presently \$1750 that was originally budgeted for skis. Minus the \$200 we would have ~\$1500 left over. This could be reallocated. Nicky asked about a new roller for McNeil. Dave said a roller would cost \$2.5. There was discussion about whether to move 1k from another part of the budget to make up the difference and purchase a roller or put it towards something else. The McNeil committee identified that the roller would be the first priority and building maintenance should be second.

Mike made a motion to reallocate 1k to purchase the roller for McNeil. Seconded by Nicky. No objections. Motion passed.

Richard will send an email to the Borough to see if we need to request a reallocation of the RS money.

EQUIPMENT REPORT

Most of the machines are in good shape. The Arctic Cat will go into the shop for some electrical maintenance. BC will be working on the drag. The ATV is running well. Dave will collect machine mileage by the end of the month to summarize machine use for the year.

EVENTS

SEA TO SKI

Attendance was down again this year. There were 55 participants. Weather was good and good fun was had by all.

HOMER EPIC100

Had ~ 90 participants. Good weather.

MARATHON

Biggest year ever for participants and revenue. Had 155 registered with 146 finishers. Richard received a fair amount of feedback on interest in folks chartering a bus to bring skiers down from Anchorage. Dave suggested that the club put a slide presentation together for the chamber / city / borough on club events and promote how many folks these events bring to town.

COMMITTEE & AREA REPORTS

LOOKOUT/GRANT

Kevin gave an update on the discussion that he Alan and Mike had with Dave Stuzer to discuss the building administration. Kevin has done a lot of homework to file the final paperwork (SWAP, building permits, etc). We have attentive approval for funding.

MCNEIL/EVELINE

Nothing for Eveline. Dave will take winter signs down. Nicky mentioned that at the McNeil committee there was discussion of looking for grants to finish out the McNeil building. This could be extended to other buildings.

BAY CREST/SUNSET

Dave will try to get the aluminum structures that are intended for bridges into place before the crust goes away. He'll work on upgrading outhouses. Nothing on sunset.

CONNECTOR TRAIL

Kevin talked about a discussion he's had with some land owners about trail development on their property. They were positive about development on their land. Dave mentioned the need to talk with land owners around the Diamond Ridge trailhead.

MEMBERSHIP

Nothing new

FUNDRAISING & GRANTS

HOMER FOUNDATION

Richard announced that the club has received the 4.5k city grant from the HF. It is unencumbered money for general operating expenses.

OLD/PENDING BUSINESS

STRATEGIC PLANNING

Alan summarized the discussions from the two McNeil and one BC/LO public meetings. Time is running out for a strategic planning SP meeting this spring, so it was decided to have one in the fall. There was a lot of discussion of what the scope of the meeting should be. It was agreed that it should focus on the short-term and long-term vision for the club and not get too specific for the individual areas.

NEW BUSINESS

WEBSITE

Richard will be making some substantial changes to the website. He may consolidate the information and content with the registration.

COMMENTS FROM THE AUDIENCE

None

COMMENTS FROM THE BOD

None

MEETING END

The meeting was adjourned at 9:30 pm.

Next regular meeting will be 5/1/2013 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Marathon report

Balance sheet

Budget

Mike Byerly

Secretary