

Kachemak Nordic Ski Club Board Meeting Minutes

Date: May 2nd 2012 6:30pm

Location: Cook Inlet Keeper Building

Members Present: Dave B., Carlin R., Jan S., Megan S., Alan P., Richard B.

1. Approval of Agenda

Motion: Dave **Second:** Richard

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of March 2012 and April 2012 –

Motion: Richard **Second:** Dave

3. Treasures Report

3.1 Budget report- Richard gave an “end of season” report. There are a few expenses yet to come in (outhouses, newsletter, etc...)

NO BOD ACTION

4. Equipment Report

4.1 Update- Dave gave a report on the summer storage of equipment. He also reported that the total amount of grooming this year came to 9951 miles!

4.2 Piston Bully Grooming- There was a discussion about including contracted Piston Bully grooming into next year’s budget

NO BOD ACTION

5. Events/Programs

5.1 PSIA National Team Tryouts- Megan announced that she was selected to the PSIA national team.

5.2 Kachemak Nordic Racing Development: Jan introduced the idea of creating a racing developing team to complement the high school and middle school programs. Will ask to be included in next year’s budget

NO BOD ACTION

6. Committee & Area Reports

6.1 Lookout/ATI Grant – Jan gave a report on the summer work to be done at Lookout. The parking lots and outhouses will be finished, with the remaining \$\$\$ being spent on trail improvements. It is suggested to create an “upper stadium” in the eastern most hayfield to accommodate events held at the hayfields. Richard suggested applying for a Rass Grant for a maintenance shed at lookout.

6.2 Mc Neil/Eveline- No Report

6.3 Bay Crest/Sunset – Dave report that baycrest needs 3 new bridges.

6.4 Marathon/Connector – Megan asked “How do Snow machine and ski trails work in this area?” Dave: “KNSC and Snomads need to work together and have a conversation to create better PR between skiers and snow machiners”

6.5 Membership- Richard reported that membership was on par with the previous year.

NO BOD ACTION

7. Fundraising & Grants

7.1-HF City Grant – Richard reported that KNSC was awarded a \$4000 city grant

NO BOD ACTION

8. Old/Pending Business

8.1- Howl Yurt Proposal- Jan: Toby Wheeler is interested in working with KNSC to develop year round use at Lookout by HOWL. A proposal will be presented in the fall

NO BOD ACTION

10. New Business

10.1 2012/13 Calendar- Richard: we need dates for next season's calendar
10.2 Board Development Meeting: Alan – Board retreat to either Seldovia or Halibut Cove before November Annual Meeting.

NO BOD ACTION

11. Comments from the audience on any thing

12. Comments from the BOD

13. Meeting End Next meeting May 2nd