

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

May 1, 2013

6:30 pm, Kachemak Bay Conservation Building

PRESENT: Alan Parks, Dave Brann, Richard Burton, Mike Byerly, Jan Spurkland, Kevin Walker (via phone)

ABSENT: Megan Spurkland, Carlin Rauch, Nicky Szarzi

GUESTS: none

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES FROM THE MEETINGS OF 3/6 and 4/ 3/2013

Jan moved to approve the minutes. Mike seconded. No objections. The minutes were approved.

TREASURES REPORT

BUDGET REPORT

We have 40k in the bank. We still have revenue sharing money coming in. After anticipated expenses come in, we will likely have ~30k left over. We have had more money coming in for revenue than was budgeted for many items. On the expense side, we still have to pay for the newsletter, trail expenses, snow plowing, accounting, and contract grooming.

REVENUE SHARING

Richard is working on closing out the McNeil RS grant.

EQUIPMENT REPORT

Dave gave an update. He's been working on getting the mileage summarized for this season. Dave had the Arctic Cat in to get some electrical work done. The 600 Scandic and one of the others are getting some minor work done at the Honda shop. Bruce Hess requested another fuel tank be at lower Baycrest and said it could be at his house. He suggested that we may want to put locks on the fuel tanks or keep an eye on the levels. The McNeil roller was purchased. Bob and Clair took delivery and it's been delivered to McNeil. Dave requested to purchase a piece of plastic culvert to repair and old roller and have spares. He will put it into next year's budget.

There was some discussion of what type of equipment the club should be looking at down the road, in particular ATV with tracks or snow machines. It was Dave's thought that the club should have another ATV. Anyone that uses it, however, should be trained since they are fairly complex machines.

Jan mentioned that the ANC ski club may be receiving a large appropriation from the State for infrastructure. That infrastructure would likely include 2 new Piston Bully's. That may mean that the ANC ski club may be getting rid of an older machine. Jan asked if it was ok with the BOD to pursue talks with the ANC club about trying to get one of the older machines for the KNSC. The BOD was good with it.

COMMITTEE & AREA REPORTS

LOOKOUT/GRANT

Jan suggested talking to HOWL or someone else about having trash picked up at Lookout
Mike will talk to Libby or Toby

MCNEIL/EVELINE

Signs are being picked up. Nothing else

BAY CREST/SUNSET

Signs need to be pickup. Dave got the aluminum frame for the Ravens way bridge up and is working on the other. The fire hall at sunset is going through. Alan suggested having board members at the meeting to support the reserving 20 spaces and a machine maintenance area.

CONNECTOR TRAIL

Alan has picked up signs. He, Kenton, and Kevin have been working our re-routing the trail.

MEMBERSHIP

Nothing

FUNDRAISING & GRANTS

RASMUSSEN

No movement yet. With the current LO grant Jan is not going to pursue the Rasmussen grant.

OLD/PENDING BUSINESS

BOARD DEVELOPMENT

Jam moved that the club join Foraker Group. Richard seconded. Motion passed.

We will have a board retreat some day after Oct 15.

There will be a volunteer party at Alan's this week.

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 11/4/2013 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Draft budget

Balance sheet

Mike Byerly

Secretary