

## **KACHEMAK NORDIC SKI CLUB BOARD MINUTES**

November 11, 2011

6:30 pm, Kachemak Bay Conservation Center

**PRESENT:** Dave Brann, Molly Brann, Alan Parks, Richard Burton, Mike Byerly, Kevin Walker

**ABSENT:** Nicky Szarzi

**GUESTS:** None

### **APPROVAL OF THE AGENDA**

*Alan moved that we approve the agenda. Richard seconded. The agenda was approved.*

### **APPROVAL OF THE MINUTES FROM THE MEETING OF 10/5/2011**

*Richard moved to approve the minutes. Mike seconded. The minutes were approved.*

### **TREASURES REPORT**

Richard provided a summary of the status of the current budget. There was discussion of the amount of money that is currently budgeted for the PSIA certifications. There is not enough money currently to cover the cost of the projected number of interested coaches.

*Motion by Mike:* The KNSC should fund PSIA certification for coaches

*Discussion:* Dave had reservations doing it this year since it's not in the budget and its open ended how much the club will have to pay. Currently there is \$1,600 in the budget for clinics. Additionally, there is money in Jr. Nordic and HWN that could cover some of the certifications. There was general thought that the \$1,600 should go to fund new coaches first and second for re-certification.

*Amendment by Richard:* If there is money left over from the \$1,600 after payment for new coach certifications, then that money should be made available to pay for re-certifications and if additional money is needed for re-certifications than that could come from Jr. Nordic and HWN. The committees can decide how it's spent.

*The motion passed.*

Richard reported that the club is ahead on the budget thus far. Memberships are ahead of last year. Lisa Beck gave a \$500 donation after the LO plowing invoice was submitted. The new snow machine has been paid for and will be covered by the new Diamond Ridge revenue sharing.

### **MEMBERSHIP REPORT**

Holly gave Molly an update on the status of memberships. The club needs a new membership chair as Molly will be stepping down from the board. Suggestion was that Nicky would be good and Richard will fill in as needed. Molly will email Holly's report to Mike.

## **EQUIPMENT REPORT**

Dave gave an equipment report. The new machine has been paid for and been picked up. It will be at Dave's house to get broken in. It's a 600cc 4-stroke. The mower is getting fixed by Mark Ervice. It should be done soon. Most of the machine maintenance has been done. Bill has gone to each area to do the maintenance. Lookout has one running and one almost.

## **EVENTS**

### **ANNUAL MEETING**

Molly is doing the auction. We have ~20 donations thus far. She'll get the door prizes as well. Alan will talk to the Elks to figure out the details. Band is will cost \$400. There will be no bylaw changes done at the annual meeting. Mike will make the ballots. Atz and Kenton have resigned and their seats need to be appointed. We currently have 3 open seats - Molly, Dave, and Richard. Dave and Richard will be running again, so we need to recruit for one more seat. The meeting starts at 6pm. It will be a potluck. Uplift will be the band.

### **SKI SWAP**

The board agreed that there should be no early birds. Alan will mention it at the coffee table. Mike talked to Mike Illg about it and he will try to put up some signs and ropes.

## **COMMITTEE & AREA REPORTS**

### **BAY CREST/SUNSET**

Dave and Alan gave an update. Dave is trying to get a bridge made for one of the Bay Crest crossings. May get the outhouse moved. Alan worked on agreements with land owners on the sunset loop trail and is hopeful that it will be worked out soon. Parking lot should work out fine. Alan will organize a work party for trail work in Dec.

### **MCNEIL/EVELINE**

Dave and Molly gave an update on the status of the maintenance shed. Dave will try to get the kiosk up at McNeil and maybe at Eveline. He got gravel out at Eveline. Trail is still getting lots of use based on the registration book.

### **LOOKOUT**

Alan will talk to Kenton to see if he going to continue to manage the ATI grant. There is a work party going on for the outhouse work, etc. this Sunday. Kevin asked about the Olson Mt. gravel and what can be done to make that happen. Alan filled everyone in on what he knows. Dave

provided some information on the city building as a possible maintenance building. Dave, Mike and Kevin will go by at noon on Fri to look at it.

### **CIRI TRAIL**

Nicky needs a number of anticipated users for the permit. She asked how many use the Marathon trail and maybe that number could be used for the permit. General thought was that it gets ~ 12 people / day. Nicky wants to know who the signatory is. It's Alan.

*Motion by Dave:* The club should pay the fees for the CIRI permit.

*Seconded by Kevin*

No discussion

*Motion passed.*

Kevin will email Nicky the info.

### **FUNDRAISING & GRANTS**

#### **HOMER FOUNDATION**

We should figure out what we need to fund. Will be \$4000. It should be something that's already in the budget.

#### **REVENUE SHARING**

Richard will put in the requests.

### **OLD/PENDING BUSINESS**

#### **STRATEGIC PLANNING**

Alan suggested that we decide if we need to have a board retreat to go over the plans. The board will discuss it at Dec. meeting.

#### **ANMIN ASSISTANCT**

Holly wants to know who will be here supervisor when Molly's term ends. Richard will be it until the new board members are on board.

#### **NORDIC SKIER**

Molly will keep doing the editing.

### **NEW BUSINESS**

Someone needs to order the outhouses. Dave will do it.

Dave asked the board if it was ok for him to write a letter of support for Kyle Kidder of DNR to support statewide trails easements.

*Motion by Molly:* The board should write a letter of support for DNR working on statewide trail easements.

*Second by Kevin*  
*Motion passed*

*Motion by Dave:* The board should accept the resignations of Atz and Kenton  
*Seconded by Richard*  
*Motion passed*

Alan talked to Megan about filling one of the seats. She is considering it as is Jan. Megan asked how the board feels about having married folks on the board. Board had no problems.

Richard and Dave requested to be re-upped. Kevin will talk to Carlin Rauch about filling one of the seats.

#### **COMMENTS FROM THE AUDIENCE**

Gumbo needs to pee

#### **COMMENTS FROM THE BOD**

Dave - Kris Holderied will have a booth at the health fair.

#### **MEETING END**

The meeting was adjourned at 9:00 pm.

Next meeting will be at the Annual Meeting and the next regular meeting will be December 7, 2011 at the KBCC.

#### **DOCUMENTS SUBMITTED**

Budget

Molly will email Mike a membership report

Mike Byerly  
Secretary