

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

November 6, 2013

6:30 pm, Kachemak Conservation Building

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

ABSENT: None

GUESTS: None

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES FROM THE MEETING OF 10/2/2013

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

TREASURES REPORT

Richard took over the accounting duties from Tammy. Richard distributed the financial sheets. We received the 5.4k back from the borough for the Harbinson Rd improvements. Presently we have ~13k in money to spend. We have ~ 17k coming in the form of reimbursements from the borough for the LO grant. Richard isn't going to pay any more on the grant until he receives more back from the borough.

EQUIPMENT REPORT

Dave took the ATV into Homer Saw. The mower is down. Most of the snow machines have or are going into the shop for pre-season maintenance. The labor is \$250/machine. There was some discussion if the club should be paying this and not doing it ourselves to save money. Jan mentioned it could be something to look at next budget cycle if we need to look for something cut.

EVENTS/PROGRAMS

ANNUAL MEETING

The fashion show should take ~ 1 hr. The business meeting will start near the beginning of the meeting. Jan, Carlin, and Megan will give a short spiel and have tables about their programs. Polly Hess is heading up the desert auction. Alan and Nicky are working on the Auction. Mike will put the slide show together and a calendar.

KNRD

Jan asked for the budget to be increased from 1k to 2k. He's already had more income than that. He's also planning additional events that will bring in additional money. He had one session start in Oct that will run through a Thanksgiving Day camp. A second session will start up in Dec.

Motion by Mike. The BOD should raise the KNRD budget to 2k. Kevin seconded. Motion passed.

Fri, Sat, Sun after T-day there will be an event at LO.

HIGH SCHOOL / MIDDLE SCHOOL

There was a scheduling conflict but that has been resolved. There will be no HHS race in Feb. There will be March 1st borough championships.

There is a new middle school principle. Jan thought it might be a good opportunity to get them more involved with the club. The new coach is Alison O'Hare.

Alan gave some history of the HMS program and his plans for possibly starting a "Friends of the Homer Middle School" program. They would hold one main event as a fund raiser. The new program would be run through the club and the club would act as a pass through. Richard talked about how the money would have to flow. The Friends would have to be an entity so the club could run the money through them.

Motion by Jan. The club should include the Friends of the HMS in our budget. Kevin seconded. Motion passed.

HWN

There are a lot of new members. Megan is expecting ~ 55 members. Megan used the online registration for clinics a lot last year. She and Richard discussed how online signups would work this year. She requested that some form of an online waiver be initiated and if she could receive immediate notice if someone has filled out the waiver. She also needs to know if there are individual health issues. This opened up a larger discussion of waivers for all the programs.

BESH CUP

We will need to have the Olson Mt parking lot cleared this year. Mike will let Pete and Lisa know.

COMMITTEE & AREA REPORTS

LOOKOUT/GRANT

Kevin gave an update on the progress. The building is closed in. To make it more functional for this ski season additional work would need to be done that would cost ~ 2k. This would put us 1k over budget for the grant. Jan mentioned that that represented only 2% of the grant so it should be approved. After discussion this was agreed upon to use 1k out of the LO general maintenance budget to cover this.

MCNEIL/EVELINE

Nicky asked if there were any granting agencies that they could apply to for building a foundation for the maintenance shed. Rasmussen was suggested. Nicky will relay that information on to Derek. She also asked about moving some trail clearing money to contract grooming. That's not possible due to the way the RS grant was written, but it can be used for any other kind of trail maintenance.

BAY CREST/SUNSET

More cat work is occurring from sunset to midway. Will likely happen this weekend. We will have access to the sunset parking lot this winter. Next winter there will be a smaller area and additional parking will be at the antenna site. Alan also talked about trail changes that will occur on the trail that leaves his house. The new land owner is working with the club on this.

CONNECTOR TRAIL

Alan talked with folks at the running club, bike club, and land trust about a multi-use trail. He talked about forming a collation to get a 30' wide piston bully ready trail from LO to Diamond Ridge. This would be a year round multiuse non-motorized trail.

Motion by Nicky. The club supports Alan pursuing the above. Seconded by Kevin. Motion passed.

MEMBERSHIP

Richard gave an update on the numbers.

FUNDRAISING & GRANTS

PHASE II OF LO RTP GRANT

Kevin is working on writing the Phase II grant. He gave a short list of the items that need to be done to complete the building and a list of additional facility work that folks would like to have included. There was agreement among the board that this should be pursued.

OLD/PENDING BUSINESS

ADMIN ASSISTANT REPLACEMENT

Richard said that Holly is working full time and doesn't have time to continue with the admin assistant position and so will be leaving her duties very soon. There is a person that's interested. We could just hire her and not go through the hiring process.

NEW BUSINESS

FRIENDS OF HOMER MIDDLE SCHOOL

(see above)

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 12/4/2013 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

FY14 Budget

Balance sheet

LO RTP grant expenses

Profit Loss YTD

Mike Byerly

Secretary