

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

October 5, 2011

6:30 pm, Kachemak Bay Conservation Building

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

ABSENT: Atz Kilcher, Kenton Bloom

GUESTS: None

APPROVAL OF THE AGENDA

Dave moved that to approve the agenda. Kevin seconded. The agenda was approved.

APPROVAL OF THE MINUTES FROM THE MEETING OF 9/7/2011

Dave moved to approve the minutes. Richard seconded.

Discussion: Molly made suggestions to update the minutes regarding Megan's comments via Molly's email. Mike will update the minutes

No objections. The minutes of 9/7/2011 were approved

TREASURES REPORT

Richard presented the present budget. He noted that there are some big differences between last fiscal year and present but that those differences are due largely to the ATI grant balance and that we're within budget. There were \$5 k in new checks that went out. Pete and Lisa submitted the invoice for LO plowing and turned around a donation also.

EQUIPMENT REPORT

All seasons said new snow machine will be delivered in a week or two. Dave wants to set up dates for machine maintenance for each area.

EVENTS

ANNUAL MEETING

Alan requested to get commitments from the BOD for duties for the meeting. Alan went over what needs to be done for the election and bylaws changes. There was discussion of how much lead time the membership needs for bylaws changes. Kevin read the proposed bylaw changes to the BOD. The bylaws say the BOD needs to have any changes 10 days before any vote on the amendments. There was discussion of how to notify the membership before the annual meeting. The decision was made to send out a postcard with the amendments on it along with a reminder of the annual meeting. Molly requested that the amendments be sent to the board for approval before they get sent out. The post cards should go out before the end of October. Richard mentioned that the meeting times should be announced on the website also.

The elections will be for three BOD. Dave, Richard, and Molly are up. Molly is not going to run again but Dave and Richard are. The BOD needs to recruit for another member. Alan and Molly mentioned that anybody we ask we should be reminded that they need to attend the meetings and be involved.

Alan has the KBBI coffee table reserved for 11/9 at 8:45. He requested that someone else attend. Aaron Selbig requested that someone from the upper Peninsula be on. Dave mentioned that Bill Holt would be good and agreed to contact him. Alan will also be on slack tide.

Alan talked about the food for the annual meeting. We have ~ \$300 for the food after the band and the Elks club is paid for. Alan suggested doing a chowder having Two-sisters make it. The remainder of the food would be a potluck.

Molly talked about the status of the auction. She gave a rundown of last year's events. There was a silent, live, and desert auction last year. A live auction may happen this year. If not we'll have a silent auction for both the desert and other items. Molly will try to contact potential pie builders. Molly will work with Holly on door and auction items.

Alan would like to have all the committee heads give a run down on their events. Alan has already talked to Jan and Kathy about this. Molly mentioned we need chairs for the high school races, men's Nordic, and wine and cheese. We could solicit for those seats during the meeting.

Uplift will be the band. There will be a no host bar.

SKI SWAP

Mike mentioned that the doors need to open at 6:30, to make it fair for all those that show up at the advertised time. Mike will talk with Mike Ilg about the opening time. Alan suggested having a second swap mid season.

COMMITTEE & AREA REPORTS

BAY CREST/SUNSET

Dave plans on working on bridge projects, moving outhouses and leveling areas.

MCNEIL/EVELINE

Dave will work on moving the rest of the gravel. Work continues on the shed. The floor is done. Power is hooked up. Ramps are built.

LOOKOUT

Kenton gave Alan an update of the ATI grant and Alan presented it. HEA will be donating ~\$2.5 k.

CONNECTOR TRAIL

Kevin presented a map with land ownership and the trail route. He mentioned at that routing the trail around most of the land owners is going well but there are a few remaining lots that need to be addressed. There needs to be more work on MOA's. This brought up some discussion on MOA's at Sunset. There was some general discussion about trail maps. Mike mentioned that there should be continuity among all the areas on the look of the trail maps. Some of the areas have trail names and others like LO don't. LO has crossing names that are sort of place names. Kenton's maps have most of the trails loops colored. Molly mentioned that she is marking the Baycrest trails with colored markers also. Nicky presented an updated map of the Baycrest trails that she did. Those trails need to be surveys with GPS and the maps updated but what she did was a good start.

FUNDRAISING & GRANTS

REVENUE SHARING

There is a Fritz Cr. meeting scheduled for 10:00 Sat. Need to rally folks that like in the area. Request should be broad - Trail maintenance. There is still confusion on Diamond Ridge meeting place, time and who will call that meeting. Richard will work with Snomads on getting an announcement out.

See other reports.

MEMBERSHIP

Molly provided an update. She mentioned that in-kind contributions are high. Richard mentioned that the in-kind needs to be accurately reflected in the budget for grant writing

OLD/PENDING BUSINESS

NEWSLETTER: MEGANS DO NOT DO.

BYLAWS

See annual meeting discussion.

NEW BUSINESS

None

COMMENTS FROM THE AUDIENCE

No one present

COMMENTS FROM THE BOD

Nicky gave the BOD a heads up that she may go to a Snowmads meeting to discuss joint ski and snow machine use on open land at McNeil.

MEETING END

The meeting was adjourned at 9:30 pm.

Next regular meeting will be 11/2/2011 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Budget update

Membership update

Connector trail map

Mike Byerly

Secretary