

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

October, 3 2012

6:30 pm, Kachemak Bay Conservation Building

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

ABSENT: Dave Brann, Alan Parks

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 5/2/2012 and 9/5/2012

Mike moved to approve both minutes. Kevin seconded. No objections.

TREASURES REPORT

Richard gave an update. Bottom line budget looks pretty good for FY12. He'll give an update at next meeting on how the FY12 budget will end up and where we are going into FY13. We may end up with more leftover from this FY. Right now we're over budget ~1.4k. Megan provided some updated figures for her programs. Megan suggested not plowing the Olsen Mt. road parking area at LO to encourage folks to park at the other two lower lots saying that it could save the club on plowing expenses.

Jan mentioned that there will be five HHS races this year over three weekends. Therefore the HHS revenue may be closer to 2.5k. He also suggested keeping the Homer Epic as budgeted which would be conservative. Revenues will likely be higher but there are a lot of unknowns. Jan also encouraged keeping the snow cat grooming in the budget. We could use the restricted BOD funds with a board vote. Jan will follow up with potential contract groomers to see what could be done with what's in the budget and reserve fund. The BOD will finalize the budget at the Nov meeting.

Jan suggested adding a revenue item – KNRD (Kachemak Nordic Racing Development) for some kid's clinics.

Motion by Richard – We will table finalizing the budget until either the Nov meeting or via email. Nicky seconded. Motion was approved.

EQUIPMENT REPORT

Dave was absent so there was no report. The 4-wheeler is still in the budget for 11k. Kevin thought we could purchase a large machine for ~9k.

EVENTS

CALENDAR

The current version on the website is from what we decided from the last meeting. Additions and changes should be sent to Richard.

ANNUAL MEETING

Mike and Alan will coordinate on the auction and Alan will work on finalizing the dates.

KNRD

Jan is working on putting together a pre-ski season conditioning program called Kachemak Nordic Racing Development. It would go through Oct and have two camps and will offer some support for the HS races. He plans to have dry land training on Tuesday, Wednesday, and Thursdays.

COMMITTEE & AREA REPORTS

LOOKOUT/ATI

Mike provided an update. The ATI grant is spent out and Tara will submit the final report. The outhouse construction is progressing. The metal roofing is on and tar paper is up on the walls. The interior sheathing, seat risers, and siding need to be completed. That work is planned for this month. Kenton purchased seed and John and Mike will spread it this month.

MCNEIL/EVELINE

Kevin talked about how the gravel spreading / work party went for Eveline. They spread 94 tons (?) of gravel over 2 days.

BAY CREST/SUNSET

Richard mentioned that Alan will be doing some work to reroute the sunset trail. That work should be done in time for skiing this year. Once the reroute is done, the land owners should sign a MOA's.

MEMBERSHIP

Richard is working on the online membership. He's working with Holly to merge the membership database with the web stuff. We'll still be using PayPal this year. Kevin mentioned some software that Kathy Sarns uses for online purchases. Richard talked about that and some other software that could sync the membership database with mailings, registrations and such. Jan asked if the club was pursuing an online newsletter. Richard mentioned that Holly said she would be interested in working on that sort of thing.

Motion by Kevin. Moved that Richard talk with Holly about starting a newsletter. Seconded by Jan. Motion was approved.

The membership letter needs to go out before the annual meeting. This could be online in the future and save money and time on postage and Holly's time.

FUNDRAISING & GRANTS

GRANT FOR LO MAINTENANCE BUILDING

Mike asked for board approval to submit a grant to the Recreational Trails Program for a maintenance building at LO. Steve and Darcy with State Parks were supportive of the idea and said it would fit into the program. The grants are for up to 50k. The grant would have a general contractor to build the structure. Megan asked if a warming hut could be incorporated into the structure. The board approved moving ahead with the proposal. Kevin volunteered to work on the grant.

OLD/PENDING BUSINESS

ELECTIONS

Kevin, Mike, and either Jan or Megan are up for election. Megan will likely not run since she is already involved in lots of other programs. Alan wants to step down as president.

BYLAWS

The bylaws that the club worked on last year may go out for a vote at the annual meeting. Kevin will review what was worked on and will correspond with Richard and he will work with Holly to see if it can be done for this year's annual meeting.

NEW BUSINESS

HELI SKIING

Kevin presented a resolution that he wrote in opposition to the helisking operation that is planned to happen across the bay and asked for board support. The board discussed whether it was appropriate for the KNSC to make such a resolution on behalf of the members as some members may be in favor of the activity. The board agreed not to back the resolution.

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 11/6/2012 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Draft budget

Heliskiing resolution

Mike Byerly

Secretary