KACHEMAK NORDIC SKI CLUB BOARD MINUTES
September 5, 2012
6:30 pm, Ridgetop Inn

PRESENT: Dave Brann, Richard Burton, Mike Byerly, Alan Parks, Carlin Rauch, Kevin Walker
ABSENT: Alan Parks Nicky Szarzi, Jan Spurkland, Megan, Spurkland.
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 METTING OF 3/7/2012
Not available. Will approve next meeting

TREASURES REPORT
Richard went through the budget with the BOD. As proposed, we're $11,270 over-budget for FY13. On the revenue side, most items are the same as that in the 2012 budget. One exception is State revenue sharing which will likely be less this year. There was an extra increment last year that won't be available this year. The ATI grant will close out the end of this fiscal year. Most of the expenses proposed for FY13 were also similar to last year. Richard raised the amount for plowing since last year's bill was over twice that in the budget. Outhouses were down due to the permanent LO outhouses. Dave, Alan, and Mike put in requests totaling 9k for trail improvements. There is 14k in for an ATV with tracks (see Equipment Report below). Richard discussed the need for a balanced budget and asked the BOD to go through each item and come to next meeting with suggestions on how to revise the budget.

EQUIPMENT REPORT
Dave discussed the possible purchase of a new 4-wheeler. The club currently doesn't have one and has been using Dave's, Kenton's, and other private machines. Kenton's is officially not a club possession.

There was discussion of the ATV with tracks for grooming. Clair loaned one out for testing. Kevin tested it out. Dave had price estimates from Clair for last years and this year's model. Removing this purchase from the budget would immediately balance it. There will be no new snow machine purchase for this year since we purchased two machines last year.

EVENTS

Molly is not going to do the calendar any more. There was discussion of who would do it. Alan went through all of the events and with the BOD, penciled in the date for most of the planned events.

ANNUAL MEETING

Alan discussed the plan for the annual meeting. There was consensus that the Elks worked well last year. He will try to have it there again. Molly won't be organizing the auction. The auction brought in ~2k last year. It was decided that it would be too great a loss in revenue not to conduct the auction so Alan and Mike volunteered to do it. There will be no band this year. There was a plan hatched to have a dance party the first week of Dec. instead.

COMMITTEE & AREA REPORTS

LOOKOUT/ATI

Mike gave an update on the ATI grant work that took place this summer. There is ~4k left to spend. Most of that will go toward the outhouse.

Alan talked about the need for a grant to work on the marathon trail.

MCNEIL/EVELINE

Dave gave a report on Eveline stats on park use that he gave to state parks. There will be an Eveline work party on Sept 5 and 6. Need volunteers to spread gravel on the wheelchair accessible trail.

Dave has lumber on hand for more board walks. Derek will finish up the siding on the shed. There is ~1k in the proposed FY13 budget for this.

BAY CREST/SUNSET

Dave gave a report. All the bridges are out. He will work with Robert to mill up lumber for replacement.

Sunset – Alan discussed some trail movements that need to happen. Following some of these movements, MOA's will be signed. Serpentine trial's MOA is complete. Still need two more lots to complete the sunset MOAs. There was some discussion about parking at the Diamond Ridge trail head and the fire station that will be built this year. We have been using the whole lot up to now but will lose parking once the fire house is built. Dave mentioned that they have promised 10 to 13 spaces in the past for skiers, so he expects that to stay.

MEMBERSHIP

Holly provided some summary numbers for memberships via email. Richard provided an electronic copy of the working membership database. Richard has been working on an online

membership form. It will change the way our membership is done. It would add in other fees like Jr. Nordic, HWN, etc. Richard requested BOD approve him to proceed on this. The BOD approved.

ALASKA NORDIC SKIER

This too needs a coordinator. (***Secretary has no notes on how this was resolved***).

FUNDRAISING & GRANTS

FIREWOOD

Dave said there were still some trees left but most of it was gone.

RASMUSSEN GRANT FOR LO MAINTENANCE BUILDING

Discussion was postponed until next meeting.

OLD/PENDING BUSINESS

BYLAWS

No discussion

STRATEGIC PLANNING

No discussion

NEW BUSINESS

No discussion

COMMENTS FROM THE AUDIENCE

None

MEETING END

The meeting was adjourned at 10:22 pm.
Next regular meeting will be 10/3/2012 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Budget summary
Membership database

Mike Byerly
Secretary