

KACHEMAK NORDIC SKI CLUB BOARD MINUTES

September 11, 2013

6:30 pm, Homer Foundation

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

ABSENT: Jan Spurkland, Megan Spurkland

GUESTS: none

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES FROM THE MEETING OF 5/1/2013

Richard moved to approve the minutes. Dave seconded. No objections. The minutes were approved with corrections to Jan's name and next meeting date.

TREASURES REPORT

BUDGET REPORT

Richard and Kevin discussed the receipts from the LO building and order of submission for reimbursement. We are looking pretty good on the balance sheet. We have ~ 24k available to spend. We need to have these reserves to pay for the grant expenses prior to filing for reimbursement.

BUDGET PROCESS

Richard will be putting together a 2013 budget. He requested the boards input via email so we can have a budget to vote on by the October meeting. Mostly need info about events and areas. Alan requested that folks send budget info to Richard and cc everyone but limit discussion until the October meeting. Alan asked for area needs b/w now and the next meeting. Nicky already sent in the McNeil request.

EQUIPMENT REPORT

The ATV has been used with the mower. Put on ~ 35 hrs. John Miles and Alan mowed at LO and will try to mow again. Dave's mowed at BayCrest. The McNeil machines will go into the dealer for seasonal maintenance. Carl Schock found a chunk of plastic culvert for the broken roller. Dave and Bill will work on putting it together. Dave suggested the club purchase a new snow machine / ATV for next FY. Alan asked if Dave could check into the cost of a new track pan. Mike suggested getting another track setter for a Ginzu.

EVENTS/PROGRAMS

CALENDAR

Alan got dates from everyone on event dates.

BOARD RETREAT

Shooting for October 17. Alan will figure out a venue and talk to Foraker.

ANNUAL MEETING

Will be on Nov 8th at the Elks. Holly has sent out email announcement.

COMMITTEE & AREA REPORTS

LOOKOUT/GRANT

Kevin gave a summary of the construction. The slab is in with the in-floor tubing and walls and trusses are up. There is also more than half of the rigid foam up on the walls. Kevin distributed the summary along with an estimate of the remaining costs to close out the grant. Don Bellamy donated a lot of heavy equipment time on trail work.

MCNEIL/EVELINE

Nicky wrote a report to CIRI. She will clarify the use of bikes on the trail agreement. She mentioned that Derek got estimates for finishing a foundation for the maintenance building. The McNeil committee will look for granting sources to fund the project but will do so with the understanding that the board needs to assess all the needs of club before they approve the go ahead.

Dave gave an update on trail use at Eveline. Log says less use but it's likely due to other factors. Still a lot of summer and winter use. Some locals use the trail every week. Parks has had an outhouse on their list for Eveline but its unclear when that would happen. Parks requires a "Park approved" kiosk, so Dave will not be building a "KNSC style" kiosk anytime soon.

BAY CREST/SUNSET

Dave has staged material for bridge construction on lower BC. Dave moved some outhouses. Kids from FLEX may be working on the Demonstration Forest trails and may work on the outhouses there.

The new fire hall at Sunset has caused some major changes to the trailhead. The outhouse needs to be relocated and beginning of the trail has to be reworked. That will take some cat time. Parking will likely be any issue after the fire hall is built. Alan will talk with the borough and fire folks about trail work that will need to be done. There has been some change of property ownership that may affect the dog trail coming down from Alan's house.

MEMBERSHIP

Holly wants to cut back on time (mostly the administration work) or stop working altogether. The club needs to rework the job description and search for a solution. Richard will work on the early part of this transition e.g. get job description and meet with Holly.

BYLAWS

For any changes, they need to be sent at least 10 days before they are up for a vote. Kevin went over some proposed changes. Kevin will email out the proposed changes, so the board can try to get it on annual meeting.

FUNDRAISING & GRANTS

LOOKOUT GRANT

Kevin will be working on a follow-up grant to finish the LO building.

OLD/PENDING BUSINESS

BOARD DEVELOPMENT

(See above)

WEBSITE

Richard is trying to consolidate the registration site the club site together. Presently the registration site is running on the free site but it's too slow for the amount of traffic. He may change the hosting of that site. The cost will likely go to ~ \$20-30/month. The other option is to farm out the registration site to a private company. That would be expensive (~200/month + transaction fees).

NEW BUSINESS

None

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 10/7/2013 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Draft budget
Balance sheet
McNeil Committee report
LO budget

Mike Byerly
Secretary