

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club Annual Meeting
Date/Time of Meeting:	Wednesday, November 11, 2020 7:06 – 8:36 PM Teleconference
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Stacey Buckelew- Vice President	X	Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Assis	X
Bob Glen	X	Jason Neeley	X	Derek Bynagle	X	Charlie Barnwell	X	Kenny Daher	X
Guests: 16 KNSC members									

Agenda Items	Discussion	Action & Follow up
Welcome		
President Report – Mike Gracz	<ul style="list-style-type: none"> Presented a history of skiing & did a tribute to groomers showing many slides of groomers & thanked all of them individually; the club has 30 regular groomers for 80k of trail Working on agreements with land owners ski trail cross Working with DNR for Hayfields permanent easement 	
Admin Report- Derek Bynagle	<ul style="list-style-type: none"> Derek reviewed his duties Last season, the club saw record membership; approx 700 members; @10% of the local Homer population Many renewal & new members so far this season 	<ul style="list-style-type: none">
Treasurer’s Report – Richard Burton	<ul style="list-style-type: none"> Presented last fiscal year financials; club in good shape in spite on not being able to hold all the revenue generating events secondary to Covid-19 Biggest income source was grants 	<ul style="list-style-type: none">
Equipment Report – Bob Glenn	<ul style="list-style-type: none"> A review of all the equipment owned by KNSC along with slides of equipment & facilities All equipment has high mileage so can expect more repairs & replacement needs this season KNSCs equipment is in such good shape thanks to Bill Hague & his crew; they save the club an enormous amount of money 	<ul style="list-style-type: none">
Events – Stacy Buckelew & Kathy Sarns	<ul style="list-style-type: none"> Jr Nordic – skis equipment available even if program does not take place; Contact Mike Gracz if equipment needed. No decisions about whether the program will take place; it all depends on Covid-19 activity Homer Nordic – a 5mo ski training program meeting 5x/week. This year it is focusing on ski-based fitness versus technique. It is open to men & women. 	<ul style="list-style-type: none">
Volunteer Appreciation	Dave Brann is volunteer of the year. Dave is an outdoor legend & longtime advocate for outdoor recreation. Dave was grooming trails before KNSC ever existed. He was board president for many years. Because of Dave, we have Eveline State Recreation Site & the Kachemak Bay Water Trail.	
Election of Board Members	<ul style="list-style-type: none"> Charlie Barnwell resigned as he is unable to continue as a Board member as he has a conflict with Board meeting dates. Following are the nominees: Richard Burton – 15+ year history as BOD member, current treasurer & webmaster 	<ul style="list-style-type: none"> Formal vote was held & all 3 nominees unanimously elected

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	<ul style="list-style-type: none"> • Melissa Cloud – longtime homer resident, KNSC member/volunteer, HN member, Jr Nordic coach • Peter Crimp – New arrival to Homer, long history with Nordic ski community in Anchorage 	
Auction	<ul style="list-style-type: none"> • Online auction held for bottle of fine wine; tequila, Swix ski top, Swix ski bottoms, Alayne Tetor’s painting for the membership zipper pulls, and Kathy Sarns 2h ski lesson 	<ul style="list-style-type: none"> • All items sold for well over their “retail” value; thanks to the excellent auctioneer
Ski Swap	<ul style="list-style-type: none"> • Will likely take place November 21st; venue to be finalized. It may be in the high school parking lot but that requires permission from higher authority; The skating rink offered its’ parking lot which logistically would probably be easier 	<ul style="list-style-type: none"> • Membership to be notified of details once finalized
Annual Meeting Adjourned 8:20; Board went into private session		
Election of officers	<ul style="list-style-type: none"> • President – Mike Gracz • Vice President – Derek Bynagle • Treasurer – Richard Burton • Secretary – Cameale Johnson 	<ul style="list-style-type: none"> • Vote taken & officers approved as listed
Comments from the BOD	<ul style="list-style-type: none"> • All had comments of appreciation for Stacy’s service & welcome to Melissa Cloud & Peter Crimp 	
Minutes prepared by Cameale Johnson, KNSC Secretary, 11/12/2020		