

## **KACHEMAK NORDIC SKI CLUB BOARD MINUTES**

November 4, 2015

6:30 pm, Cook Inletkeeper Building

**PRESENT:** Richard Burton, Stacy Buckelew, Mike Byerly, Mike Gracz, Carlin Rauch, Jan Spurkland, Nicky Szarzi, and Kevin Walker

**ABSENT:** Andrew Peter

**GUESTS:** Alan Parks, Mark Ramono, Derek Reynolds, Bjorn Olson

### **APPROVAL OF THE AGENDA**

*Mike G moved to approve the agenda. Nicky seconded. No objections. The agenda was approved.*

### **APPROVAL OF THE MINUTES FROM THE MEETING OF 10/7/2015**

*Mike G moved to approve the minutes. Carlin seconded. No objections. The minutes were approved.*

### **ADMIN REPORT**

Maddie gave an admin update. She provided a run down on the current membership numbers for each membership level. She is updating the website, and doing mailings, facebook, etc. Maddie rocks!

### **WEBSITE**

No updates. Chugging along.

### **TREASURES REPORT**

#### **BUDGET REPORT**

Richard sent out the current budget. Not much to report. Richard will send out a yearend report for last FY.

### **MEMBERSHIP**

See above

### **UPCOMING EVENTS**

#### **ANNUAL MEETING**

The meeting starts at 6. Start setting up by 5. Maddie will make up bid sheets. She will have membership forms as well. Nicky and others have collected auction items and Nicky will organize setting it up. There will BOD elections for two seats (see below). The meeting will be a potluck. We need to stay away from kitchen per Elks. Stacey has put a presentation together and Jan will present it. Mike will bring the projector and screen.

## **BOARD DEVELOPMENT GRANT**

Using Foraker... Tabled

## **STRATEGIC PLAN DOCUMENT**

### **BOD ELECTIONS**

Mike B and Kevin will not be running for their open seats. Maddie will send out an email to the membership to ask for interest.

### **RTP GRANT**

Mike G is putting together an RTP grant for this funding cycle for the purchase of an ATV and mower. Mike provided some background on the grant work and equipment selection. The ATV will be the same model that we currently have and the mower he is leaning towards is the same DR that was recently purchased with the Homer Foundation grant.

*Motion by Mike G: KNSC supports the application for the RTP grant titled "KNSC Trail Grooming Equipment" and is committed to managing the grant funding and ensuring timely completion of all tasks in the grant. Seconded by Richard. No discussion. Passed.*

## **NEW BUSINESS**

### **HOMER CYCLING CLUB**

The cycling club has been pursuing trail building at the Diamond Cr state land. They haven't been able to secure an MOU with state parts so they would like to request bike use of the KNSC trails, preferably LO. Jan provided some background on the KNSC trail ownership and the areas that would be off limits for summer trail use due to MOUs. The cycling club would like to stick to trail use on public land and not get into use on private lands. They have been talking with the folks at Tsalteshi about how they are dealing with similar topics. They mentioned an RCTA trail grants program by the NPS. All KNSC ears perked up. All board members chimed in on their thoughts. The bike use would be non-snow months only. Everyone was onboard. The bike club would help out with summer maintenance. Jan and Mark will work on the details

### **MARATHON COMMITTEE**

Alan Parks gave an overview of the MOU with Snomads. The marathon trail committee has had meetings with Snomads and has provided considerable revisions to the original MOU Snomads provided. Snomads needs the MOU to proceed with spending the state funds. Alan thought that by entering the agreement we could ensure minimal conflict between snow machine trails and ski trails. KNSC will be able to use some of the money for marathon trail development.

## **COMMENTS FROM THE AUDIENCE**

None

**COMMENTS FROM THE BOD**

Some but I forget what they were.

**MEETING END**

The meeting was adjourned at 8:30 pm.

Next regular meeting will be 12/2/2015 at the Kachemak Bay Conservation Building

**DOCUMENTS SUBMITTED**

Budget balance sheet

Budget vs actual

MOU between KNSC and Snowmads

Mike Byerly

Secretary