

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

**October 28, 2009**

**12:00pm, Kachemak Conservation Council Office**

**PRESENT:** Richard Burton, Alan Parks, Tara Schmidt, Dave Brann, Molly Brann, Steve Rykaczewski

**ABSENT:** Allan Phelps, Lisa Wood, Jan Spurkland

This was a special meeting of the Board of Directors to approve the 2010 budget and discuss the RTP grant proposal.

The meeting was called to order at 12:00pm by president Alan Parks.

### **BUDGET REPORT:**

#### **2010 Budget:**

Tara presented the most recent draft of the 2010 fiscal year budget. The board reviewed this proposed budget and made several line item changes. There was also some additional discussion about some of the line items.

Here is a summary of the major changes and discussion. Tara will send out an electronic copy of the revised budget as soon as she gets it finished.

#### Income changes:

Name the Crossing was increased from \$2000 to \$10000. This is for the fundraising effort to name the tunnel at Lookout and represents what the committee is asking. There was some discussion about how to account for fundraising efforts of this kind. Alan is concerned about having too many competing fundraising projects. He feels that fundraising efforts should be done for the club and the board should decide how to spend the money. In this case, it was decided to add the \$10000 from this fundraising effort into expenses for capital improvement projects.

Business contributions were raised from \$4000 to \$6000. This is a reflection of Molly's effort to get increased business involvement with the club.

Molly suggested that we should assume an additional \$6000 from State Revenue Sharing. If it comes through, we would use it to help with equipment purchases. If not, we probably cannot get a ginzu groomer this year.

Other Fundraising was increased from \$600 to \$1000 reflecting the addition of a silent auction at the annual meeting.

#### Expense changes:

Junior Nordic was reduced from \$600 to \$100. This will leave them with \$3000 in the reserve fund for Junior Nordic with the remaining income to go into general operating expenses for grooming, etc.

\$1000 was added to trail construction for the marathon connector trail bringing the total to \$21500.

Capital Improvement Project expenses were increased by \$10000 to reflect the anticipated income from the "Name the Tunnel" fundraiser. This brings the Capital Improvement Project total to \$72500.

Program Insurance was increased from \$1570 to \$1800.

Money allocated to Contract Personnel was moved to Accounting.

Following the line item discussion and changes to the draft budget, the following motion was made by Steve and seconded by Richard:

**Motion: The 2010 budget as amended at this meeting shall be approved by the board.**

During discussion, it was indicated that there would probably be some modifications at the next meeting but this was the best we could do now. The motion passed unanimously.

#### **NEW BUSINESS:**

##### **RTP Grant:**

The RTP grant proposal was discussed. Alder Seaman is writing the proposal and intends to have it submitted by the weekend. There was general agreement about what is being proposed and that it should be submitted. Richard pointed out that there are a few minor changes to contact information, etc. needed. Tara suggested that Alder send a copy to Richard to review before sending it out. Richard agreed to that. Tara also suggested that the board should submit a resolution supporting the grant. She has written a proposed resolution to accompany the grant submission and read it at the meeting. This led to a motion by Dave, seconded by Richard, to approve submitting the resolution:

**Motion: The board resolution supporting the grant submission as drafted by Tara is approved.**

The motion passed unanimously.

Meeting was adjourned about 2:00 pm.

Next meeting: November 4, 2009 at the Kachemak Conservation Council office.

Richard Burton

Secretary