

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD
Date/Time of Meeting:	Wednesday, Feb 1, 2017 6:30-8:40 PM Cook Inlet Keeper Building
Meeting Leader:	Mike Gracz
Meeting Purpose:	Monthly Meeting

Attendees:

Mike Gracz	Jan Spurland	Jasmine Maurer	Annie Ridgely	Stacey Buckelew	Christine Anderson
Glenn Seaman	Richard Burton	Derek Bynagle			
Guests:	Bob Glen	Bill Hague			

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	<ul style="list-style-type: none"> • Motion to approve with Second 	<ul style="list-style-type: none"> • Approved - unanimous
Approval of BOD meeting minutes	<ul style="list-style-type: none"> • Reviewed meeting Minutes of January 3, 2017 • Motion to approve. Second. 	<ul style="list-style-type: none"> • Approved - unanimous • Post as approved - CA
Guests	<ul style="list-style-type: none"> • Bob Glen – Introduction & Equipment Committee Report with priorities discussion • Jason Okuly – Proposal and discussion related to Eveline Multiuse Trail and KNSC support of sledding hill • Motion to approve after discussion and revision to initial proposal: KNSC agrees to alter the current ski trail plans by vacating a 250-meter section of winter grooming on the Glacier View Trail to support sledding on the multiuse trail at Eveline State Recreation Area. • Reviewed signage to designate sledding area from ski trails • Bill Hague: Lengthy discussion regarding current state of grooming equipment at McNeil Trails and more with options to upgrade and plan for future development. 	<ul style="list-style-type: none"> • Approved - unanimous • Advise that volunteer groomers may support the sledding area as time and interest provides. • Signs will be posted to designate sledding area vs. ski trails • Continue with grant development to Homer Foundation for significant equipment costs. Richard to draft.

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Admin Report – Annie Ridgely	<p>Membership TOTALS 612 members have registered online for 2017 ski season Family - 123 Individual - 66 Business - +4 Program Memberships up to date - From HWN - 39</p> <p> From Jr. Nordic - 61 families Returning members - having not been a member for one or more season - 47 New members - 84</p> <p>Synopsis of Admin Assistant time in January Marketing - 10.75 hrs Meetings - 2 Mailing - 2.75 Membership/clerical/data entry - 5.25 Communication - 2.25 Website - 5 Misc club business and errands - 2</p>	
Website Report - Richard Burton	<ul style="list-style-type: none"> • Major sponsors have approved plan to post logos on the club webcam site. Some donors do not have a logo. 	Annie will complete the sponsor acknowledgement set up on the trail cam websites.
Treasurer's Report - Richard	<ul style="list-style-type: none"> • 2017 Budget Report update as distributed • Membership \$\$ remain highest since 2014 • FY16 Budget Report submitted. Loss noted by depreciation of equipment. 	2-3 Tax Exempts certificates for BOD and Admin Assistant are forthcoming from RB.

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Events	<ul style="list-style-type: none"> • HHS invite Feb 3-4th • Ski for Women Feb 5th • Backcountry film festival Feb 9th • Wine and Cheese Feb12. • Holly Brooks Coaching and Ski Clinics (weekend of Feb10-12) • Friday Night Lights- no event sponsor available. Consider for a Feb event if sponsor becomes available. Consider changing from Tiki torch event to headlamp event. • KN Ski Marathon – trail work is beginning. Groomers are encouraged by snow levels anticipate success in connecting the traditional trail. Info flyer sent to Annie for review and posting. On Line registration planned. 	<ul style="list-style-type: none"> • Annie will continue to post and promote events. <p>Richard will prepare online registration for KNSM event for March 11.</p>
Program Report	<ul style="list-style-type: none"> • Chili cook-off; big success. Receipts forthcoming. • Skate Ski clinics in January were big success for both skate and classis sessions. • Holly Brooks camp in Feb. Includes coach training, HWN session, and racing/competitive skiers' option. 	
New Business – <ul style="list-style-type: none"> • Gala Dinner special events alcohol permit resolution 2017-2 	<ul style="list-style-type: none"> • Motion and Second: The KNSC BOD is in full support of the Homer High School Mariner Ski Team and Gala Dinner fundraising event. 	Passes unanimous
<ul style="list-style-type: none"> • Wine and Cheese special events alcohol permit resolution 2017-3 	<ul style="list-style-type: none"> • Motion and Second: The KNSC BOD is in full support of the Wine and Cheese Tour. 	Passes unanimous
<ul style="list-style-type: none"> • Office space at Kachemak Conservation building 	<ul style="list-style-type: none"> • Tour of office space available upstairs in CIK building. This space is shared with other non-profits. Can also be used to store waxing supplies, etc., in between events, etc. 	<ul style="list-style-type: none"> • Thank you to Mike for getting this arranged!
Newsletter assignments	<ul style="list-style-type: none"> • Discussion for February submission 	<ul style="list-style-type: none"> • Mike will prepare article about the grooming cam. • Annie will submit event info

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- GPS trackers	<ul style="list-style-type: none"> • Lots of positive comments from membership on this new service. 	<ul style="list-style-type: none"> • Thank you to Mike and team for getting this up and running.
- Ken Jones Trail name	<ul style="list-style-type: none"> • Continued discussion re: which ski trail or area preferred. • Contact made with family. TABLE at this time. Too soon for consideration. 	<ul style="list-style-type: none"> • Continue to track and follow up when family is ready to discuss.
Comments from the audience on anything	<ul style="list-style-type: none"> • No audience or guests to comment 	
Comments from the BOD	<ul style="list-style-type: none"> • CA – Discussed reconsideration of placing boxes at trailheads for donations. Richard is working on donation link from club website. 	<ul style="list-style-type: none"> • Post signage for guest donation support at trailheads when link is available. • Consider Tip App (as seen at KBay coffee house)
Incomplete Action Items from previous meetings	<ul style="list-style-type: none"> • Follow up on AK State Parks Yurt proposal – JS • Groomer needs and clinic dates - MG • Update membership signs at trailheads to 2017 – AR (Awaiting printing template) • Follow up on aging KNSC accounting support (computer and software) – RB • RB will let Officers know about bank signing thing. • Jasmine will f/u with moose signage additions for safety on trails, as available. 	
Minutes prepared by Christine Anderson, KNSC Secretary 2/27/17		Next Meeting: March 1st, 2016 6:30pm Cook Inlet Keeper Building