

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club Annual Meeting
Date/Time of Meeting:	Saturday, November 4, 2017 6-8:30 PM Homer Elks Lodge
Meeting Leader:	Mike Gracz
Meeting Purpose:	Annual Meeting with membership

Attendees:

Mike Gracz-President	Jan Spurkland	Glenn Seaman	Richard Burton-Treasurer	Christine Anderson-Secretary
Derek Bynagle				

Agenda Items	Discussion/Action	Follow up
Board of Directors Election for 3 open seats	<ul style="list-style-type: none"> Nominations received for BOD: Stacey Buckelew, Richard Burton and Mike Gracz. Ballots available and completed by members at time of meeting registration/check in. Motion to approve election results by MG. Second by CA. Discussion: Ballots reviewed as counted by Jan Spurkland. Unanimous votes for 3 open seats to be filled by Stacey Buckelew, Richard Burton, and Mike Gracz. Motion to maintain current BOD officer positions by MG. Second by JS. Discussion. No concerns voiced. 	<ul style="list-style-type: none"> Approved – unanimous Approved – unanimous
Annual meeting activities	<ul style="list-style-type: none"> Check in/membership registration Potluck dinner- door prizes Silent Auction – Goods and desserts Presentations by KNSC BOD President, Mike Gracz; KNSC Budget Report, Richard Burton; KWN Coordinator, Allison O'Hara; Homer HS Mariner Ski Coach, Cole Talbot, and team members present. Volunteer Appreciation: Bill Hague recognized for outstanding support he provides to the club. Standing ovation for Bill from membership. 	

Minutes prepared by Christine Anderson, KNSC Secretary 11/5/17	Next Meeting: Dec 13, 2017; 6:30pm Cook Inlet Keeper Building
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