

**Kachemak Nordic Ski Club Board Meeting  
March 7th 2018 6:30pm Cook Inlet Keeper Building**

## **AGENDA**

**1. Approval of Agenda**

**2. Approval of BOD meeting minutes**

Meeting Minutes of February 7th, 2017 - **BOARD ACTION REQUESTED**

**3. Admin Report – Annie Ridgley**

**4. Website Report - Richard Burton (clubexpress testing and progress)**

**5. Treasure's Report – Richard Burton- Wine and Cheese revenue/expenses?**

**6. (Vice)President's Report – Stacey Buckelew**

- Volunteer and Club Policy
- Community Trails Agreement
- Shavelson-Wiess Easement- Jan?
- Bylaws review –next steps?
- Website: Sponsors on web sidebar
- Motion directing Bob Glen to sell the Skandic 600.
  - **- BOARD ACTION REQUESTED**
- ATV purchase, Homer foundation grant. Motion to accept the \$1500 from the Homer Foundation and purchase the demo ATV from Homer Saw & Cycle for \$10,000. - **BOARD ACTION REQUESTED**

**7. Events & Programs**

Wine and Cheese & Wooden Ski (revenue report from Richard)

Junior Nordic

Skate Ski Clinic

Marathon: hosted at McNeil; one-time use agreement on Alred 160-acre parcel

Sea-2-Ski

**8. Volunteer Appreciation Day March or April?- Stacey Buckelew**

**9. Update on Rasmussen Grant- Jan Spurkland**

**9. Comments from the audience on anything**

**10. Comments from the BOD** Congratulations to Jessie Diggins and Kikkan Randall for the first Olympic gold medals in US cross-country skiing history!!

**Next Meeting: April 4<sup>th</sup> 2018, 6:30pm Cook Inlet Keeper Building**