

**Kachemak Nordic Ski Club Board Meeting
April 4th 2018 6:30pm Cook Inlet Keeper Building**

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

Meeting Minutes of March 7th, 2018 - **BOARD ACTION REQUESTED**

3. Admin Report – Annie Ridgley

4. Website Report - Richard Burton

5. Treasure's Report – Richard Burton

6. Equipment report: Bob Glen & Bill Hague- engine failure issue & near-future needs

7. President's Report – Mike Gracz

- Volunteer and Club Policy
- Community Trails Agreement
- McNeil Committee meeting

8. Biathlon range proposal- Andrew Peter

9. Bylaws review- Christine Anderson

10. Events & Programs

Marathon

11. Volunteer Appreciation Day March or April?- Stacey Buckelew

12. Update on Rasmussen Grant- Jan Spurkland

13. Public comment letter response

14. Comments from the audience on anything

15. Comments from the BOD

Next Meeting: May 2nd 2018, 6:30pm Cook Inlet Keeper Building