

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD
Date/Time of Meeting:	Wednesday, April 5, 2017 6:30-8:40 PM Cook Inlet Keeper Building
Meeting Leader:	Mike Gracz
Meeting Purpose:	Monthly Meeting

Attendees:

Mike Gracz - President	Jan Spurkland	Jason Neeley	Mike Gracz	Derek Bynagle	Richard Burton - Treasurer
Guests:	Bob Glen	Bill Hague	Brad Garasky	Caleb Rauch	

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	<ul style="list-style-type: none"> • Motion to approve (Jan) Second (Derek) 	<ul style="list-style-type: none"> • Approved - unanimous
Approval of BOD meeting minutes	<ul style="list-style-type: none"> • Reviewed meeting Minutes of Mar 1, 2017 • Motion to approve (Jan) Second (Derek) 	<ul style="list-style-type: none"> • Approved - unanimous • Post as approved - CA
Guests	<ul style="list-style-type: none"> • Brad Garasky (Ak State Parks) Robust discussion was held in regard to the AK State Park proposal to have KNSC maintain a rental yurt at Eveline State Park. Major talking points included how the proposed yurt revenue would be allocated, what maintenance the yurt would require, the effect on the ski trails, how the reservations would be handled, the site selection, and the length of commitment that KNSC would be agreeing to. • MOTION – “KNSC Approvals Maintaining a Yurt at Eveline State Park” (Derek) 2nd – (Richard) 	<ul style="list-style-type: none"> • Withdrawn • Subject tabled until next board meeting, pending follow up actions • Process for getting revenue approved will be figured out • Cost of maintaining reservation website will be figured out.

Meeting Minutes

Agenda Items	Discussion/Action	Follow up
Admin Report – Caleb Rauch	<p>Membership TOTALS 693 members have registered online for 2017 ski season</p> <ul style="list-style-type: none"> • This month: 10 families, 12 individuals, 1 business • 10 new members to KNSC, 7 returning after being gone a year or two, 2 new for S2S event <p>Synopsis of Admin Assistant time in January Marketing – 3.5 Meetings - 2 Mailing - 4 Membership/clerical/data entry - 4 Communication - 2 Website - 2 Misc. club business and errands - 2</p>	Organizing office space Event binders
Website Report - Richard Burton	<ul style="list-style-type: none"> • Most website traffic done for the year. • Major website changes will be occurring over the summer. The software needs to be updated. This should be done in May. • We need to decide if we want to continue with the current registration system. 	
Treasurer's Report - Richard	<ul style="list-style-type: none"> • 2017 Budget Report update as distributed • Membership \$\$ remain highest since 2014 • KNSC was awarded \$4285 from a City of Homer Grant (Homer Foundation) • We need to start putting together qualifying expenses for revenue sharing. • Marathon race came in close to budget • S2S was over budget • There are plowing bills that KNSC has not received yet. • There was an unexplained bill from Active.com • Question about high school "KNSCR": Who pays the taxes? KNSC needs a 1099 	<ul style="list-style-type: none"> • Jan will try to chase that down • Jan will communicate with HHS

Agenda Items	Discussion/Action	Follow up
Events (Sea to Ski) - Derek	<ul style="list-style-type: none"> • It went, it was very good • 68 participants • 28 on teams, 40 individuals • Revenue: \$1670 	

Meeting Minutes

	<ul style="list-style-type: none"> Expenses: \$618.29 <p>For next year:</p> <ul style="list-style-type: none"> Clarify rules (teams, equipment) Online registration? Use Web Scorer for timing Different type of bibs Better/easier signage Slightly modify running route (don't cross so soon) 	
Equipment Report – Bob Glen and Bill Hague	<ul style="list-style-type: none"> New snow machine being ordered tomorrow Arctic Cat is for sale ATVs are getting a lot of use. One ATV caught fire, due to a break in the exhaust. Machines have been recalled for this reason. ATV tracks are the largest maintenance expense. We now have a maintenance plan to deal with these. Need to check on Snow machine registrations Few maintenance bills in the pipeline 	<ul style="list-style-type: none"> Richard will scan tax exempt card and email to Bob.
<p>New Business –</p> <ul style="list-style-type: none"> Homer Cycling Club proposal trail use at Lookout - Mike 	<ul style="list-style-type: none"> Met yesterday. KNSC needs a map of proposed bike trails before we can approve plan. HCC is looking to hire a trail developer. 	
<ul style="list-style-type: none"> Snow Cat Grooming Costs - Mike 	<ul style="list-style-type: none"> If KNSC is looking to buy a snow cat, we need to buy two, to cover the times when the first machine is out of service. Average maintenance cost of a snow cat is \$20,000 annually. The first 5 years are very cheap, but after year 5, the maintenance costs skyrocket To purchase a snow cat is too expensive for an RTP grant. Equipment committee desires to move forward with more ATV purchases in the future. KNSC does not have any intentions of pursuing the purchase of a snow cat at this time. 	

Meeting Minutes

<ul style="list-style-type: none">Lighted trails at McNeil - Derek	<ul style="list-style-type: none">Has heard that there is interest in lighted trails at McNeil.Other board members have also heard this, but KNSC has not yet been involved.	
Comments from the audience on anything	<ul style="list-style-type: none">No audience or guests to comment	
Comments from the BOD	<p>Derek – Event binders will be good to have. There is a lot on the google drive from S2s</p> <p>Jan- Great job to the volunteers and organizers of marathon and S2S! KNSC need to find a new Junior Nordic organizer for next season.</p>	
Minutes prepared by Jan Spurkland	1.	Next Meeting: May 3rd, 2017 6:30pm Cook Inlet Keeper Building