

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD
Date/Time of Meeting:	Wednesday, March 7, 2018 6:35 PM -8:45 PM Cook Inlet Keeper Building
Meeting Leader:	Stacey Buckelew
Meeting Purpose:	Monthly Meeting

Attendees:

Mike Gracz-President	E	Jan Spurkland	X	Jasmine Maurer	X	Stacey Buckelew-Vice President	X	Christine Anderson-Secretary	E
Glenn Seaman	E	Jason Neeley	E	Derek Bynagle	X	Richard Burton-Treasurer	X	Annie Ridgely-Admin Assistant	X
Guests:		Bob Glenn	X	At 7:05 - Jan					

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	Motion to approve the agenda by Derek. Second Jan. Discussion. Request to add agenda item - Email under public comments. Guest before President's report.	Revised agenda approved.
Approval of BOD meeting minutes	Reviewed February meeting Minutes. No changes needed. Richard motions to approve, and Jasmine seconds.	Christine will post as Approved. Has website account and access to post.
Guests	<p>Bob Glenn report: Everything is working. ATV needing repair has new engine. Discussion. Board will need to decide what to do about this. More in President's report. More from Richard later.</p> <p>Issues that came up - Groomers don't like the Skandic 600 (smaller machine). Bill suggested thinking about selling that. Usually lose money when sell before life is over.</p> <p>\$8500 from Club OR Homer Saw & Cycle purchase for a set of tracks. Track vehicles tow around turns much better. Problem solving -using a hitch now.</p>	Thanks to Bob for all his work
President's report	<p>Volunteer and Club Policy - took a back-seat due to Community Trails Management Agreement</p> <p>Community Trails Agreement - application submitted.</p> <p>Shavelson-Wiess Easement request. Contacting parcel landowners.</p> <p>Discussion regarding five-year trail management plan or easement? Sunset is a one year to year agreement. What are we</p>	<p>KNSC Board Members should attend this meeting upcoming in June.</p> <p>Mike to send a copy of the draft plan for land usage with adjacent property owners to Shavelson.</p>

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	<p>asking for in the easement? Jan recommends a five-year agreement, survey trail, etc. for extra 10K loop added to Lookout Ski Area.</p> <p>Jan makes a motion to approve the sale of Skandic 600 with a minimum bid of \$5,000. Richard seconds the motion. Discussion: Bob said it may not be worth selling. Wait until the Fall. This machine becomes the backup machine and goes to Baycrest. Need more info. Motion withdrawn by Jan</p> <p>ATV purchase - Richard makes motion to accept Homer Foundation grant for 10K to purchase machine. Jan seconded the motion. Unanimous. Motion passes.</p> <p>Bylaw Review - scheduled for review every two years.</p>	<p>Foster relationship. Jan will get started obtaining a 5-year agreement. Unanimous support to Jan to pursue five-year agreement.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. Proceed with ATV purchase and do not need to decide now about selling this machine. 2. Stacey will communicate about equipment inventory in May to make decision with more information. <p>Action: Accept Homer Foundation monies from grant received. Unanimous, motion passes.</p> <p>Christine will take Bylaws on between now and September. Plan to present at Annual meeting.</p>
<p>Admin Report – Annie Ridgely</p>	<p>Members 499 (13 new this month) 149 Family</p> <p>58 Individuals</p> <p>20 Businesses</p> <p>6 new members this month - brought in during events</p> <p>Emails 6.5 hours Jr. Nordic 3.5 hours Marking 6.5 hours Events 6.5 and running errands for them Office - 2hrs</p> <p>TOTAL - 25 HOURS THIS MONTH</p>	<p>New member letters by mail. Registration for the Marathon Ski. Ulmer's requested new verbiage concerning member benefits. Junior Nordic rental gear - keep through April and as Deb requested, big inventory job. Marathon registration will close tomorrow night. We have 13 people total. Email for Marathon specifics - overflow parking, need for timers, closing trail Friday, and NO LONGER in use after the race. Annie to connect with Deland regarding Marathon email to members emailed out tomorrow.</p>

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Website Report - Richard Burton	<p>Not much with Club Express site anymore. Members cost money - wait to September. Decide how we want to handle data. Club Express offers webinar trainings.</p> <p>Interface at Word Press is not working. Richard will wait until we are through the Sea-to-Ski and he can work on it then.</p>	Richard will work on this at the end of the month
Treasurer's Report - Richard	<p>Discussion on funds that are currently available for snow machine cost. \$26K available to freely spend right now. Waiting to hear back from Rasmuson Grant. Richard thinks we can afford to do this. We cannot afford to make any more big-ticket items after this. Cash flow will be lowest it's been in five years.</p> <p>Jan noted we do have an emergency fund in budget. Business memberships down this year</p>	<p>Richard recommends that we do have money to spend on snow machine costs.</p> <p>Fall time - contacting businesses re: corporate memberships</p>
Events and Programs	<p>Junior Nordic - Way to go, Deb Moseley! Thank you for Kathy Sarns for stepping in when Deb was away. Board would like to show appreciation - thank you card from us</p> <p>Deland would like to plan ahead next year for Junior Nordic patch/pin for kids. \$2 per piece.</p> <p>HHS ski team community project for storing gear at Lookout - shelves in JN locker.</p> <p>Skate Ski Clinic - \$900 revenue Outreach about ski club Need to provide in community more regularly.</p> <p>Marathon - Deland said everything's a go. Richard will use the Web Scorer timing program. There will be no use of McNeil School building due to the school being out for Spring Break. One-time use agreement for trail easement.</p> <p>Sea to Ski - Report from Derek Lower Baycrest - not enough snow</p>	<p>Annie will get cards and bring to next Board meeting</p> <p>Annie PROMOTE more to get more registered. Emphasis it's a one-time use 42K lap and thank Aldred's for making it possible.</p> <p>Derek is looking for volunteers and also will make the final decision on course.</p>

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	<p>Upper Baycrest - no parking Looking for input on starting and transition spots. PBE and WHE are available. Wynn is a transition possibility.</p> <p>Volunteer Appreciation Day - how to honor groomers? Rent Alice's Palace. Bring an item of appreciation for them, populate a poster for each area, medal them (in the spirit of Olympics).</p>	<p>Stacey will look into date and reserving a room - keep it simple. She will coordinate with Annie about how to advertise</p>
<p>Comments from the audience on anything</p>	<p>Public Comment Letter received and reviewed by the Board.</p>	<p>Stacey will respond.</p>
<p>Comments from the BOD</p>	<p>JS - positive comments around community about Junior Nordic. Thanks to Administrative Assistant for helping with transition. DB - none Jasmine - excited for Marathon and sad will miss Sea to Ski.</p> <p>Congratulations to Jessie Diggins and Kikkan Randall on their Olympic Gold Medal!</p> <p>SB - ditto</p>	
<p>Minutes prepared by Annie Ridgely, KNSC Admin 3/7/18</p>		<p>Next Meeting: April 4, 6:30pm Cook Inlet Keeper Building</p>