

**Kachemak Nordic Ski Club Board Meeting
May 2nd 2018 6:30pm Cook Inlet Keeper Building**

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

Meeting Minutes of April 2nd, 2018 - BOARD ACTION REQUESTED

Biathlon update- Andrew Peter

Bike trails at Baycrest- Billy Day

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

Motion: Pay Homer Saw full amount

Motion: Replace failed engine

7. President’s Report – Mike Gracz

- Community Trails Agreement

Landowner Permission MOAs

8. Bylaws review- Christine Anderson

9. Events & Programs

10. Rasmussen Grant- Jan Spurkland

Motion: Accept the grant

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: September 5th 2018, 6:30pm Cook Inlet Keeper Building