

KNSC May Meeting

May 2, 2018

Present: Mike Gracz (President), Jasmine Maurer, Richard Burton (Treasurer), Jan Spurkland, Glenn Seaman, Jason Neese, Annie Ridgely (Club Admin.), Stacey Buckelew (phone)

Visitors: Billy Day, Bob Glenn, Andrew Peter

Agenda approval

Jason moved

Richard second

Unanimously passed

Approve minutes

Jason moved

Richard second

No changes

Guests:

Andrew Peter - biathlon

Q and A: economics, coaching, parents, ski club coaches are all issues

Safety - include door for targets, not a shooting range, backstop, clean up lead

ACTION ITEM: check Biathlon box on land use CTMA

Billy Day and Chris Jacobson

Billy talked to City about mountain bike trail in 270 km of ski trails, specifically lower Baycrest

1. Wants to keep us informed about his ideas
2. Would like to open up for biking - needs some improvement because of unrideable wet areas. However, the winter time would be good. This area alleviates conflict between biking and skiing where historically bikers are not allowed on ski trails. New trails plus use of already established trails.
 - a. Proposed signage and posting on website - lower Baycrest is conducive for bike trails.
 - b. Long term goal to hook Lower Baycrest DOT parking area to Diamond Creek trail system along the highway, etc.
 - c. Improvement needed to ride over wet ground to prevent trail erosion - geomatting
 - d. Jan proposed Bay Crest Trail Alliance with members from all boards. There is currently an informal understanding. Now, there may need to be a formal governing body that has the authority. ADHOC committee? Running club, biking club, ski club, etc.
 - e. Mike's concern is that trails are wide enough, (ex: College) to make use for multi use groups, separating trails completely except when in main corridors. Speculation about winters is not enough to write off lower Baycrest ski trails.
 - f. Chris Jacobson is from Mat-Su area. Bike trails evolved to be interwinding throughout area, but not on ski trails. It's great for the community.

Administrative Assistant Report

1. Junior Nordic update
 - a. Email and phone call - to collect missing skis
 - b. \$100 replacement fee
2. Summertime work for Anahi? More mailings TBD
3. Adopt a Highway ACTION: Annie mail in safety meetings and clean-up report
4. Handicap signs purchased - waiting to put up until ground is thawed and then stake

Website Report

Annie send Richard Excel spreadsheet of memberships to format into new website

Treasurer Report

1. Grant through Homer Foundation - \$2800, less than the past
2. Only additional revenue - from revenue sharing
3. Current Status - balance sheet total balance is \$68,000 in liquid assets. \$46,000 is in restricted money (\$12k is for snow machine in the fall). Total of \$22,000 available funds. There will be bills between now and September - KWN - \$1600, bills to keep everything running, etc.
4. \$8200 in both Diamond Ridge and McNeil in revenue sharing - grooming, plowing, trail
5. \$11,500 in revenue sharing
6. Leaves \$3,300 minus Dave Brann's trail work in Eveline
7. ~\$29k in assets minus \$2k in bills
8. Richard does not want to see us get under 10k - startup cash
9. \$17K in spendable money
10. Must decide
 - a. Whether or not we will receive money for building - we have a check for that.
 - b. Must decide what to do about ruined engine
 - i. Take funds from operating reserve?
11. Mike - motion to take \$2000 from 3301 snow cat fund into general funds, Jan seconds
 - a. Richard will not support this motion. He thinks it is better to take from operating reserve and use this for the intended purpose.
 - b. Discussion about expenses and options
 - c. Jan explains grant money parameters and how to shave off cost
 - i. We could designate 10k of club's funds and get to a stopping point, round up extra capital monies or finish next summer.
 - d. Jason can stage building materials \$18800 for usable money
 - e. Snow cat fund in the spirit of fixing machines?
 - f. Mike withdraws motion
12. Richard - makes a motion to free up money from \$7000 from operating reserve fund
 - a. Discussion other ATV needs re-engined
 - b. Engine at Homer Saw - use our emergency fund and to save relationship, pay the whole amount or subtract labor cost. Can we put two ATV's together in same deal. Package deal of two ATV's showing good faith and keeping workable relationship.

- i. ACTION ITEM - Jan will call and set-up time to talk with Claire next Thursday 5/10/2018. Thanks Jan!
 - c. Reserve should equal 25% of our annual expenses.
 - d. Based on increase of operating expenses and deterioration of equipment, maintain goals and replenish reserves, we could increase membership cost. \$5-\$10 more member than asking for large donations from small group.
 - e. Jan seconds it and it passes unanimously
13. Mike moves Jan to go in with the bill and pays for package deal negotiation. Richard seconds it. It passes unanimously.
14. Mike makes a motion to accept the Rasmuson Grant.
- a. Now that we know we do not need to match the whole amount
 - b. Jan will talk to Nicky about details of grant
 - c. Jason is confident that we can get the overall cost down
 - d. Work in stages, extending the deadline to work within budget of the grant
 - e. Jan seconded it and it passes unanimously

President's Report - Community Trails Agreement

1. Need land use agreements and most of them burned in Alan Park's house fire
2. Need to extend timeline
3. Certificates of insurance get mailed annually and we have those addresses on file that correlate to the land use owners who we now need agreements with
4. However, if we leave out marathon trail land owners, then it will be much easier to obtain these necessary agreements.
5. Groomers worried about sustainability of the marathon trail due to grooming difficulties.
6. Board went through list to see who they know to contact directly.
7. We have the MOA, Mike has initial letters, have some talking points to be consistent, etc. Mike will create a "cheat sheet" and a deadline.
8. Mike has written tiered letters based on existing contacts.

Bylaws Review -

Table until September

Audience - no comments

Comments from the Board -

Glenn - Impressed with dedication of this group

Mike - Thank you Jan for all your tasks

Stacey - Thanks Richard, Mike and Richard for your insight in the budget regarding equipment and looking forward to more strategic planning for next year so we can achieve our goals such as the Sunset Building.

Recorder: Annie Ridgely