

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club Annual Meeting
Date/Time of Meeting:	Saturday, November 17, 2018 6-8:30 PM Homer Elks Lodge
Meeting Leader:	Mike Gracz
Meeting Purpose:	Annual Meeting with membership

Attendees:

Mike Gracz- President	X	Jan Spurkland	X	Glenn Seaman	X	Richard Burton-Treasurer	X	Christine Anderson-Secretary	X
Derek Bynagle	X	Jason Neely	X	Stacey Buckelew	X	Jasmine Maurer	X		

Agenda Items	Discussion/Action	Follow up
Board of Directors Election for 3 open seats	<ul style="list-style-type: none"> Nominations received for BOD: Derek Bynagle, Bob Glen and Kenny Daher. Presented nominees – Mike Gracz Unanimous. No opposed by voice vote of members present. 	New Board Members approved.
Biennial review to Bylaws	<ul style="list-style-type: none"> Proposed change presented to membership: <p>KNSC Constitution & Bylaws for consideration and approval:</p> <p>...</p> <p style="text-align: center;">Article 6, C. 4. Directors shall be elected by the voting members in attendance at the Annual Spring Meeting: specific date, time and place to be determined by the Board of Directors.</p> <p>...</p> <ul style="list-style-type: none"> Voice vote by members present. Approved unanimous. No opposed. 	Constitution & Bylaws will be revised and posted to website. - Christine
Annual meeting activities	<ul style="list-style-type: none"> Check in/membership registration Potluck dinner- door prizes Silent Auction – Goods and desserts Presentations by KNSC BOD President, Mike Gracz; KNSC Budget Report, Richard Burton; KWN Coordinator, Jasmine Maurer; Homer HS Mariner Ski Team Student Member: Katia Holmes. Thank yous and farewells to outgoing BODs Glen Seaman and Jan Spurkland. Special thanks to Jan for his greater than 10 years of service on the BODs. Volunteer Appreciation: John Miles recognized for outstanding support he provides to the club. Standing ovation for John from membership. 	
Minutes prepared by Christine Anderson, KNSC Secretary 11/18/18		Next Meeting: Dec 5, 2018; 6:30pm Cook Inlet Keeper Building