

Kachemak Nordic Ski Club Board Meeting November 7th 2018 6:38- 8:25 pm

Cook Inlet Keeper Building

Present: Mike Gracz (chair), Richard Burton, Derek Bynagle, Jan Spurkland, Glenn Seaman, Christine Anderson — 7 PM: Jason Neely, Jasmine Maurer — 7:45 PM Annie Ridgely. Stacey Buckelew, excused.

Guest: Kenny Daher

1. Approval of Agenda. Motion to approve/Second (RB/CKA) No changes. Approved - Unanimous

2. Approval October meeting minutes. Motion to approve/Second (DB/GS) Amended to include questioned section and correct spelling. No other changes. Approve as amended - Unanimous

3. Website Report - Richard Burton. Minimal changes at this time. Need to modify pages to be able to include sponsors. New registration site seems to be working well. Will be good for membership reports. Need to get all BODs set up to have email, etc. Richard will complete this set up. WEB CAM: Mike G to set up soon. Weather Station: question re: compatibility with iPhone. May need app to be able to convert info. Discussion re: link within website to allow iPhone support. Jan will investigate and f/u at annual meeting.

4. Treasurer's Report – Richard Burton—Reports sent. Review of reports and discussion. Restricted funds will be \$25K; motion for \$500 expense use from last spring not needed at this time. Total assets will diminish this year due to depreciation methodology. Cash assets will drop, as well. Each document reviewed and discussed with Board. Budget depreciation on items generally replaced (snow machines-yes; buildings-no) Nice work and many thanks to Richard for preparing all of this financial information. Contact Richard with any questions that may come up after further review.

5. President's report- Mike Gracz: New zipper pulls are available. Distributed honey from Jane Wiebe! Thank you, Jane!! Jr Nordic needs new coordinator. Ski Swap Jr. Nordic skies are out. REALLY need to track that gear. Skis and boots are missing with inconsistent tracking. \$500-\$1000 inventory missing with no record. Announce at Annual Meeting to bring in this gear. Suggestions to identify gear by alternating annual colored stickers, and BOD gear check in/out. Discussed designated point person; no action. Round up date has been pushed later to help get more inventory in. McNeil and trail maintenance discussion. Mike explained re: bridges and culverts. **Motion (MG) to spend \$500 on lower Baycrest bridges/Second (RB).** **Discussion:** Budget number is best estimate r/t past expenses and anticipated needs. (Revenue Sharing Meeting was attended well - more groups present requesting available funds. No special distributions were made. Format of the Rev Sharing meeting was explained and described as poorly facilitated. Recommended changes to attendance and input for next year.) Donated steel eye-beams for use on some part of the system. Lookout culvert at Wiest Beast is a hazard that needs repair soon for safety. May be able to have a temporary fix. No complete details available at this time. John Miles had plans to repair this Fall. Need follow up info. Motion passes – Unanimous.

6. Admin Report – Annie Ridgley Happy with website. \$1425 from Gear Swap with Jr. Nordic and memberships. Wish list set up for Jr Nordic. Membership: KWN 22 members (7 new KNSC members in KWN.) (Details from Annie to follow in Admin Report sent via email.) Time spent on mailings; KWN hours (6.5 hr) 28 hours KNSC only. Annual meeting marketing. Website all set up and ready. Encourage members to get online to reg. KNSC senior service hours available from HHS.

Discussion re: in-kind membership vs. \$\$ donation. InKind donations have been allowed for basic membership.

Need more clips for zipper pulls, which will be handed out at the Annual Meeting.

7. Volunteer Policy /Code of Conduct - Motion to approve Inclusion Policy and Code of Conduct. Second JM. Discussion. KWN has established a Code of Conduct that requires signature of agreement. The Code of Conduct has been well received by the KWN members. This Code can be modified to meet program or event needs. Further discussion supporting general Code of Conduct. BOD is committed to completing this policy. Motion tabled until December to complete the details of the policy. The inclusivity and code of conduct policies will be mentioned at the Annual Meeting to communicate intention to the membership.

8. Events - Annual Meeting Elks Lodge, Nov 17th, 6-9 PM; potluck

Registration/entry: Richard, Mary Lou & Annie

Auction items: CA will coordinate

Presentations:

Election Ballots (Christine Anderson): Glenn S & Jan S will not seek new terms. Derek Bynagle, Bob Glen and Kenny Daher are current nominees.

Bylaws review: Christine will send to Mike to print out on and post on an easel for membership viewing. The ballots will include information to “Approve / not approve” the changes as proposed.

Glenn will bring projector. Screen borrow from library. Glenn volunteered to pick up. (Glenn offered projector availability for future KNCS use.)

Budget: Richard

KNSR/HHS Ski Team TBD

KWN will talk about the program

Jr. Nordic

Volunteer appreciation

VOY presentation (Mike) donation – paid: JS, JN, DB, RG. Jasmine and Christine still need to submit to Mike. Mike will prepare gift card and certificate, will get picture and post on Web site, along with last year’s recipient.

BODs please get there by 5 PM.

9. Comments from the audience on anything. Kenny: Thanks for having me.

10. Comments from the BOD

DB – looking forward to snow

GB – last formal board meeting. Fun group and apologize for being away so often. Lots of dedicated workers!

JN – RE: McNeil Trails. Nikki, Dave, Pete and Derek met. Interest in connector trail. No formal request or follow up at this time. Need to get with Bill to do final site walk down for ski building. Planning this within the next couple of weeks.

JS – Thank you to BoD! (Loads of Thank Yous back at Jan!) Will help with grant and building paper work. Will work with JN on construction.

RB – Need to go to bank and set up signing checks with BOD changes. Plan to complete by end of November).

JM – Thank you, Jan and Glenn, for your BoD work. Buffs for the club still an option? Request to add as discussion item to December meeting agenda.

CKA – Out of town next week. Able to track and support auction item communications via email.

Interest in adding auction item pictures for web view of top items.

Next Meetings:

Annual Meeting Sat. Nov 17th 6 PM Elks & December 5th, 2018 6:30pm Cook Inlet Keeper Building

December 5th, 2018, 6:30 PM, Cook Inlet Keeper building.