

04/03/2019 KNSC Board Meeting Minutes

6:35 PM Meeting Started

Attendance: Mike Gracz (President), Jasmine Mauer, Kenny Daher, Jason Neely, Derek Bynagle, Bob Glenn, Richard Burton (Treasurer), and Annie Ridgely

Guest: Michele Stenger

Agenda Approved

Minutes -

Changes: Kathy's name has no E

Minutes approved with changes

Guests: Jennifer Edwards not here to talk about signs. There is money in the budget for signage.

Administrative Report - Annie

23.5 hours for February

Donation Boxes complete - to Dave Brann to secure at Evelyn and Roger's Loop for the summer. Money kept until the fall to give to Richard.

Amazing ski program, continuity through ages from Junior Nordic, Middle School, and HHS ski team - way to go coaches and Homer Skiing!

Website Report - Richard

Issues with Domain registration to renew or not to renew, or alternately buy a certificate for the domain. Really pleased with the way membership works but less pleased with event registration. There were errors in the way they generated the information.

Treasurer's Report - Richard

Budget: There is a significant amount in the bank of restricted money. Our biggest unknown is the building at Sunset. 20K is dedicated to the building. Question is how much more beyond the reserved money would need to be reserved? Richard's suggestion - not commit any money to other things until we find out how much the building will cost. Jason is fairly confident that it will cost 30K, so an additional 10k will be needed. Equipment expenses are lower than last year. Membership revenue is a little short of our budget, and probably done with memberships for the year. Richard is going to be gone and there are two outstanding sources of money that we will get: Revenue Sharing and the Homer City Grant. Someone will need to deal with that when it comes in. We have not received expenses for the grooming and so this will not exceed the expenses needed to obtain the grant. Bay Crest & Lookout has some expenses. The building expenses can be used if before July or this fiscal year. Marylou will continue to do the bookkeeping over the summer and will need a board member to sign any checks. Richard leaves the 27th of this month and will not be in attendance in the May meeting.

Maintenance Committee Report - Bob

As of yesterday (April 2), they were still grooming at McNeil and Lookout. The grooming equipment is still in use at Lookout as of 4/2/2019. Skiing is reportedly still okay at Lookout and McNeil.

The #9 Skidoo 600 (Lookout) had a broken engine mount. The total repair cost is about \$200. Bill H. reports the McNeil crew had a learning opportunity when they tried to groom underwater. No damage. The Lookout and McNeil mowers are at Bill Hague's for some minor repairs and maintenance before the summer season. Bill expects to spend a few hundred dollars on parts, and for oil and filters for the snow machines and ATVs. The Lookout ATV has been getting significant use in the summer by John Miles on the Lookout trails. At Bill's suggestion I authorized the purchase of a set of wheels and tires for an ATV from Homer Saw & Cycle for \$1200. This will reduce wear on the tracks, and should save money in the long run. Lookout is quite drivable in the summer but both McNeil and Lower Baycrest have areas too wet for wheels to be practical. As noted last month, the equipment is holding up amazingly well. We should end the season well under budget. This is despite the heaviest usage in years. I attribute this to the club's excellent maintenance volunteers and careful operation by the groomers. Bill is planning end of season oil changes and lubes on all the equipment. He will be gone for a month and is planning to do the maintenance when he returns in May.

President's Report - Mike

Third of the trail is on FAA land. Walkers on trails - a lady on McNeil would like to walk on the trails, and the club would like to put up signage at the trailheads. Mike encouraged board members to reach out and encourage Taz Tally about his articles for the ski club. Now that the ski club has buildings, it would be good to get fire insurance on the buildings. Board members are going to look into different insurance companies to obtain that and report next meeting.

Board Action Needed: \$1800 for JN skis of non-budgeted money for JN, to be spent now for purchasing more rental equipment. Discussion about increasing the rental rate. The motion was seconded and passed unanimously. **Rental Equipment Return:** Michele has headed that up this year. Equipment is still out. Connections can still be a location to collect skis. Mike will let Annie know and she will send out an email with directions.

Events:

Sea to Ski - successful event with 68 total participants. Up from last year. Weather and snow were both great. Total revenue \$2,005. Minimal expenses, and a great event. Webscorer was used. Online registration seemed to go really well. 'Day of' volunteers liked Webscorer, however timing needed some editing. All times and splits ended up to be accurate and all the participants were happy. Room for growth for next year: timing meeting with the timers the day before the race. Thank you to generous sponsors: Bear Creek, Homer Saw and Cycle, Cycling Club, etc. Many young kids participated. There were ten kids under the age of thirteen that did the Ironman.

Groomer's Ball - 19th or 26th. Annie will work with Stacey about the Ball after getting the date set with Alice's.

Sunset Shed Progress:

Jason said he is waiting for the snow to melt. He will follow up with the Rasmuson Grant. Will make sure everything is clear. Pilings can be screwed in before the snow is thawed.

Comments from the Audience: Thank you from Michele

Comments from the Board:

Jasmine - Said businesses are open to donated one time each year and we can portion it out through the events. Ulmer's specifically requested that we ask for donations ONLY ONCE per year.

Derek - So grateful for all the amazing volunteers in the scenes and behind the scenes to make the events happen.

Bob - Don't need to buy any equipment this year.

Kenny - It's been a great season!

Mike -Thank you all. Running an event takes a lot of people and there are many people happy to be there.

Meeting Adjourned at 8PM