

**Kachemak Nordic Ski Club Board Meeting
Sept 4th 2019 6:30pm Cook Inlet Keeper Building**

DRAFT AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of May 1st, 2019 - **BOARD ACTION REQUESTED**

a3 Equipment Committee Report- Bob Glen

3. Admin Report – Annie Ridgley- introducing Chessie Sharp

3.1

4. Website Report - not this month

4a. Eveline report- Dave Brann

5. Treasure's Report – Mike?

5.1 2018-19 Budget Report

5.2 2019-20 Budget Process

5. NSAA Newsletter – deadline September 15th

6. Membership

6.1 2019/20 Membership Form – **BOD ACTION REQUESTED?** (motion to continue last year's form as is?)

7. Events

7.1 2019/2020 Event Calendar –

9. Grants

8.1 Rasmusson for Sunset Building progress- Jason

10. DNR land hayfields- **BOD ACTION REQUESTED-** move forward with easement application? \$1200

11. Lookout culvert replacement project update...

12. Lookout no shooting signs

Strategic plan?

Board member seats

10. Comments from the audience on anything

11. Comments from the BOD

Next Meeting: Oct 2nd, 2019 6:30pm Cook Inlet Keeper Building