

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD
Date/Time of Meeting:	Wednesday, September 4, 2019 6:35-8:05 PM Cook Inlet Keeper Building
Meeting Leader:	Mike Gracz
Meeting Purpose:	Monthly Meeting

Attendees:

Mike Gracz-President	X	Kenny Daher	X	Jasmine Maurer	E	Stacey Buckelew-Vice President	X	Christine Anderson-Secretary	E
Bob Glen	E	Jason Neeley	X	Derek Bynagle	x	Richard Burton-Treasurer	E	Annie Ridgely-Admin Assistant	X
Chessie Sharp-Incom. Admin Asst.	x								

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	Motion to approve agenda by JN, 2 nd by DB	Approved - unanimous
Approval of BOD meeting minutes	Motion to approve May 1 mins by JN, 2 nd by DB	Approved - unanimous
Equipment Committee Report	Eveline mowed by Dave earlier this season, recently weed-whacked. SB has been mowing upper Baycrest. Dave has been doing some weed-whacking on Lower Baycrest.	
Admin Report	Annie introduced Chessie as incoming admin. asst. Chessie has worked with the Pratt, serves on a couple other boards.	Annie is to provide transition time not to exceed \$300
Website Report	No Richard to present.	
Eveline Annual Report by Dave Brann	Highlights- 420 volunteer hours, 1429 logged visitors (guessed to be about 50% true visitors). Five hardcopies delivered to BOD members. Mower mechanical issues and Dave being out-of-state had mowing get started later in the season. \$500 requested for gravel. Visitors with mobility issues in-mind, Grandma Edna's towed-in wheel chair method should be upgraded. KBSP 50 th b-day next year- to be kicked-off with 1 st hike/ski/snowshoe at Eveline. Yurt idea at Eveline initially thrown-out due to AirBnB etc. offerings, continued brainstorming regarding a cabin. Baycrest donation box \$5.25, Eveline \$68.82 (held by KD).	e-version of Eveline report to be sent to MG Dave to present at SP Advisory Board Sept 9(?) Dave recommends BOD be familiar with MOA associated with Eveline Dave will submit a formal initial proposal for a State Park cabin Annual reports back to 2001 available from Dave
Treasurer's Report	Draft out for approval at Oct. meeting. If it weren't for equipment costs down, would be over. MG "might be running out of luck" regarding machine funding. Talk regarding fundraiser event possibilities. this year!! Plan for machine replacement cycle next year. Baycrest may need a new mower.	

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NSAA Newsletter	Due by Sept 15	<ul style="list-style-type: none"> • JN to do a brief blurb on Rasmussen building • MG to provide Jeanie with a president's report • MG to collaborate with Jeanie.
Membership Form	Maybe just update the years. Possibly adjust rates to reflect increased equipment expenses.	<ul style="list-style-type: none"> • MG to tweak Junior Nordic bits • Oct agenda to incorporate rate increase discussion • Annie may have suggestions- SB to follow-up • Chessie to get event calendar to Jeanie
Jason on Ras building	Construction started in June. Helical posts in, shelled up. Grant extension request submitted. Initial response was "not a problem". HEA needs \$500 and a "request for power" ASAP before ground starts freezing. Looking more like \$28k than \$38k. \$500 is determined to be part of project, no board action required.	<ul style="list-style-type: none"> • Seeking formal response on grant extension request • HEA needs a check for \$500- JN to connect with Richard
DNR Land of Hayfields	<p>\$1200 to apply for easement. May require a bond. Concern that without bond, we'd be denied and \$1200 not refunded.</p> <p>MG motion to apply for easement @ \$1200 contingent on no or nominal survey expenses. JN 2nd. DB discussion- questions if it's immediately necessary. MG explains how it will save time. No one opposed. SB believes Kenton would have the best interest of the club in mind regarding survey expenses.</p>	
Culvert at Lookout	MG is working on it.	<ul style="list-style-type: none"> • Chris to survey and develop plan • RTP or Fish Habitat \$\$ to cover the estimated \$50-100k needed
Shooting Signs at lookout	Approx. \$130 spent by John on signage. John took the liberty to install a few up there.	
Board member seats	JM, JN, CA terms up this year. JN expressed some doubt regarding running again. MG discussed the future pres seat. Consensus that MG would be appreciated as continued president. MG suggested SB's candidacy for pres.	

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Strategic Plan	The plan's 5 years is up in the spring. Strategic plan available on google docs and website.	SB to check in with the Foraker Group Agenda item for November mtg SB requests donation items for annual mtg on agenda DB suggests reviewing plan prior to Oct mtg
Comments from audience	Dave Brann- thanks for agenda time. Won't be available to mow. Suggests staying off Swanson's property at Baycrest unless explicitly permitted. ATV at Baycrest still on tracks. Chessie- mtg with Annie soon	SB to do some mowing
Comments from BOD	DB- pass KD- won't be available for Oct. mtg. JN- Denver during Oct. mtg. May be able to call in. SB- Thanks to Jason and the building crew. Offers support to Chessie.	
Adjourn	Adjourned at 8:05p	
Minutes prepared by Kenny Daher, KNSC BOD 9/5/2019		Next meeting October 2, 2019 6:30p Cook Inlet Keeper Building