

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, November 6, 2019 6:30-9:10 PM Cook Inlet Keeper Building
Meeting Leader:	Stacey Buckelew

Attendees:

Mike Gracz-President	A	Kenny Daher	ph	Jasmine Maurer	x	Stacey Buckelew-Vice President	X	Christine Anderson-Secretary	A
Bob Glen	X	Jason Neeley	x	Derek Bynagle	X	Richard Burton-Treasurer	X	Chessie Sharp-Admin Assistant	X
Guests: David Lawrence		Guest:Cameale Johnson		Guest:Nicki Szarzi		Guest: Jon Sharp		6:30 to approx. 7 PM	

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	Motion to approve the agenda as amended by DB with Second by JM.	Approved - unanimous
Approval of BOD meeting minutes	Motion to approve by JN with Second by JM. Discussion. No changes.	<ul style="list-style-type: none"> Approved - unanimous Secretary will post to website
Prospective new board members	Cameale Johnson and David Lawrence introduced themselves to board	
Kachemak Bay State Parks Citizen Advisory Board - Jon Sharp	Meets 2nd Wednesdays 5:30 at I/O and KNCS board is invited. MOA reviewed. Discussed MOA details, including summer use. Concerns shared of MOA potentially not being followed. New ski trail potential, share across Friends of KBSP group.	<ul style="list-style-type: none"> Board member(s) attend KBSPCAB meeting to hear concerns
KNCS member - Nicky Szarzi	<ul style="list-style-type: none"> Eveline trail modifications for snowcat grooming & allowing bikes on a short section of trail (see attached McNeil Committee meeting notes) <ul style="list-style-type: none"> Insurance and trail safety concerns will need to be looked into <ul style="list-style-type: none"> Possible partnership with Bike Club Funds for McNeil permanent trail improvements included hiring an operator to put in culvert for 4 creek crossings. <ul style="list-style-type: none"> \$3784 for culverts and work Eveline trail maintenance- what does the ski club want to continue to be responsible for now that Dave is cutting back 	<ul style="list-style-type: none"> Look for coordinator of Eveline maintenance and get notes from Dave about duties Funding to be discussed later in meeting
Admin Report - Chessie	<ul style="list-style-type: none"> All 2018/19 members have received mailing Processed members that have signed up online (195 total members so far not including Jr. Nordic today) Working with Women's Nordic and Jr. Nordic Focusing on Annual Meeting 	

Meeting Minutes

	<ul style="list-style-type: none"> • Radio and News calendars are out <ul style="list-style-type: none"> ○ Electronic registrations are going really well, paper registrations are much more work 	
Website Report - Richard	Main website needs some maintenance Form emails need to be reviewed for content and messaging	Chessie - review renewal notice form emails with help from board
Treasurer's Report - Richard	Reports reviewed as sent out. Discussion followed.	Mike, Stacey, Richard - follow up to close out the Homer Foundation City Grant with letters, budget, etc.
President's Report	Not in attendance. Need a new Marathon Race coordinator. Deland will help but cannot attend. Date changed to 21 March to avoid conflict with Oosik Classic. Kenny Daher has volunteered. Zipper pulls were ordered (\$400 for 1000. Quantity price break). Lookout Trail Cam ready to go; waiting for snow to start service, which is in 3-month blocks (i.e. Nov-Jan; Feb-April). Insurance done, CIRI agreement in the works (Wolf Ridge).	
Budget-motion	Motion by JN to add \$2700 to trail maintenance budget, for work at McNeil/Wolf/Eveline. RB 2 nd . Discussion. CAP funding for Fritz Creek area more than anticipated.	Budget motion passed - unanimous Stacey will follow up with possible budget modification of +\$1k for trail maintenance and -\$1k on contract grooming
Volunteer of the Year	nominate and decide- collect \$20 each from board members for gift certificate -	Volunteer of the year discussed and decided
Trailhead donation boxes	Eveline boxes are checked twice a week - has been vandalized multiple times. New system needed: Check daily, envelopes to mail in, beefier boxes.	Kenny and Bob will look at options for the three locations
Sunset Building	Building is closed, doors are on, and ramp is built. 93% done!	Jason should have it finished by the 15th and will get final bills to Richard Bob will mount safety equipment Ribbon cutting ceremony possibly in December
Annual Meeting	Election Ballots (Christine Anderson): Jasmine M and Christine A will not seek new terms. Jason Neely will. Ballot: Jason Neely, Cameale Johnson, David Lawrence, Charles Barnwell Non-alcoholic drinks (LaCroix, Martinelli's) Plates, cups, bowls and utensils (Lookout bunker)	Agreed to arrive at 5pm for set up. Several board members will take on some decorating ideas to spruce up the downstairs of the Elk.

Meeting Minutes

	<p>Auction items coordinator (CA)—NEED HELP GATHERING SOME ITEMS</p> <p>Registration (RB & MLB)</p> <p><u>Presentations:</u></p> <p>Budget: Richard Burton</p> <p>Wolf Ridge Trail at McNeil: MG</p> <p>KWN: Stacey</p> <p>Besh Cups: Jan S.</p> <p>Jr Nordic: Kathy Sarns</p> <p>Prospective Board Members introduce themselves</p> <p>Volunteer appreciation and volunteer of the year award</p> <p>MG</p> <p>Admin assistant thank you</p> <p>Other ideas- the Dessert Auction... bring stuff to make the downstairs space cozier?</p>	
--	---	--

Meeting Minutes

Comments from the audience on anything	No audience or guests to comment	
Comments from the BOD	<ul style="list-style-type: none">• SB - Mowed at Baycrest and talk to Bob, owner of the property with no trespassing signs. He is very supportive of the ski club and even offered using his brush hog. Please continue to be neighborly and supportive.	
Minutes prepared by Derek Bynagle, KNSC Board Member 11/11/19		Next Meeting: December 4, 2019 6:30pm Cook Inlet Keeper Building