

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, December 5, 2019 6:30-8:20 PM Cook Inlet Keeper Building
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz-President	X	Stacey Buckelew-Vice President	A	Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Kenny Daher	X
Bob Glen	X	Jason Neeley	X	Derek Bynagle	X	Charlie Barnwell	A	Chessie Sharp-Admin Assistant	A
				Guest:		Guest:			

Agenda Items	Discussion/Action	Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	November meeting minutes approved as presented	<ul style="list-style-type: none"> Secretary will post to website
Vote for Officers	Nominations: Mike Gracz for President Stacey Buckelew for Vice President Richard Burton for Treasurer Cameale Johnson for Secretary	<ul style="list-style-type: none"> All approved - unanimous
Admin Report- Chessie	<ul style="list-style-type: none"> Electronic & paper memberships have been processed with thank you letters & zipper pulls sent to each member Started organizing annual meeting auction bid sheets so thank you note to all the donors can be sent; Helped Kathy Sarns with Jr Nordic sign up & processed those memberships – copy of Jr Nordic paperwork in club office filing cabinet Newsletter in process; will put out request for stories for Alaska Nordic Skier newsletter Sending out weekly KWN Nordic email & managing their registration Returning to Homer December 12th 	<ul style="list-style-type: none"> Board members to let Chessie know if everyone took in-kind donation forms when they picked up items; this is needed for businesses so they can claim it on taxes

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Website Report - Richard	<ul style="list-style-type: none"> • Club Express membership site needs attention. It is too easy to create duplicate accounts which inflates the number of individuals actually registered. Historically, an individual's email could only be used for one account. With Club Express, an email is not restricted to one account. • Junior Nordic will be set up for online registration 	<ul style="list-style-type: none"> • Richard to work with Chessie on eliminating duplicate accounts • Richard to set up online registration for Junior Nordic
Treasurer's Report - Richard	<p>Detailed financial reports were reviewed as sent out.</p> <ul style="list-style-type: none"> • Notably, most of our assets are not liquid; it is important to keep track of our cash assets as that determines how much we can spend • Last year's City of Homer grant has not been closed out. KNSC cannot apply for another City of Homer grant until last year's grant is closed out. The City of Homer grant is separate from Homer Foundation grants but is administered by the Homer Foundation. 	<ul style="list-style-type: none"> • Mike to follow up & close out the City of Homer Grant with required letters, budget, etc.
Equipment Report - Bob	<p>A detailed equipment report was reviewed. Of significance is the missing Scandic 600 snow machine has been found. An electric chain saw was purchased for the McNeil crew.</p>	
President's Report - Mike		
Insurance Schedule	<p>KNSC seems to always be behind in the insurance application which is needed by several organizations including CIRC and KPB borough; This is secondary to the club not meeting during the summer</p>	<ul style="list-style-type: none"> • Mike will start insurance application process in August
3 rd Trail Cam for Sunset	<p>Discussion held about putting a trail cam at Sunset. There really is no place where a cam could be set up that would view the ski trail. It could be set up on the new groomers shed so the cam would reveal if a groomer was out or not which would be a <i>hint</i> the trail was being groomed. This topic as tabled pending increased demand for a trail cam at Sunset.</p>	
McNeil Grant	<p>The McNeil group is interested in applying for a grant for further trail work at McNeil. The grant would be for additional funds over and above what KNSC has already allotted to the McNeil group.</p>	
iPhones for Grooming Tracking	<p>An app is available for iPhones that would allow real time grooming tracking on the club's website. It is less expensive than the groomers current tracking system. A request was made for old unused iPhones to be donated to Bill Hague.</p>	<ul style="list-style-type: none"> • Chessie to put in newsletter

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<p>Eveline State Recreation Area</p>	<p>Eveline State Recreation Area is owned by Alaska State Parks but managed by KNSC via a written MOA since 2001. Concerns have been expressed by the Kachemak Bay State Parks Citizens Advisory Board that the Eveline MOA is not being followed. The MOA states the Eveline trails are multi-use.</p> <p>During the winter, certain multi-use modes are not allowed on the ski trails (i.e. bikes) because they would damage the ski trails. There are alternate routes for bikes to access the powerline during the winter. Jason & Derek attended the November 13th KBSP meeting to get a better feel for the issue. While it is still unclear exactly what the issue is, it was felt KBSP needed education regarding the original use intent of the park by Edmund Schuster who donated the land for Eveline State Park in 1999.</p>	<ul style="list-style-type: none"> • Derek will contact a Schuster family member about educating the KBSP regarding what the land was to be used for. • Consider MOA need revision to clarify “multi-use”?
<p>Trailhead donation boxes</p>	<p>The current donation boxes are not working as they are being vandalized. Options for beefier boxes were reviewed & considered too expensive for the return. There was considerable discussion about using a QR code the public could scan that would link them directly to the Club Express donation site.</p>	<ul style="list-style-type: none"> • Kenny will investigate viability of using QR code for donations
<p>Sunset Building</p>	<p>Completed! A ribbon cutting ceremony is planned for 12/21.</p>	<ul style="list-style-type: none"> • Stacey to organize ribbon cutting ceremony
<p>Annual Meeting Follow-up</p>	<p>A couple hundred dollars of outstanding expenses remain to be dealt with; otherwise everything else is completed</p>	
<p>Events</p>	<ul style="list-style-type: none"> • Ski your age – High School parents organize this • Wine & Cheese – Resolution 2019-1 approved for KNSC to provide special event/temporary liquor license • Gala Dinner for high school ski team – Resolution 2019-2 approved for KNSC to provide special event/temporary liquor license • Grace Ridge Brewing has selected KNSC as the non-profit to receive tips for the month of December. Additional money can be raised by holding an event held at the brewery. Grace Ridge requests a placard or rack card from KNSC be provided to educate the public about the non-profit selected. The club has had success 	<ul style="list-style-type: none"> • Derek & Kenny to prepare Grace Ridge Brewery rack card • Chessie will notify KNSC members of chili cookoff & create Facebook event

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	with a chili cookoff in the past, so it was decided to do this again. The event will take place Friday, December 20 th	
Comments from the audience on anything	No audience or guests to comment	
Comments from the BOD	<ul style="list-style-type: none"> • Mike has updated the Alaska State Division of Corporations Business & Professional Licensing to reflect new officers; these documents are needed for special event event/temporary liquor application • Cameale needs to be added as a check signer on the FNBA bank account <p>Kenny has agreed to be Marathon Race coordinator; He met with Deland (prior race coordinator) to discuss change; Deland is available to help; he just won't be available on race day.</p>	<ul style="list-style-type: none"> • Richard will provide FNBA with a copy of approved minutes reflecting KNSC Officer changes • Cameale will f/u with FNBA
Minutes prepared by Cameale Johnson, KNSC Secretary, 12/6/2019	1 st Wednesday of January falls on NYs day, so meeting changed to one week later	Next Meeting: January 8, 2020 6:30pm Cook Inlet Keeper Building