Kachemak Nordic Ski Club Board Meeting January 8th 2020 6:30pm Kachemak Bay Conservation Center 3734 Ben Walters Lane

DRAFT AGENDA

- 1. Approval of Agenda
- 2. Approval of BOD meeting minutes
 - 2.1 Meeting Minutes of December 6th, 2019
- 4. Admin Report Chessie Sharp
- **5. Website Report** Richard Burton
- **6. Treasure's Report Richard Burton**
- 7. Equipment Report Bob Glen
- 8. President's Report Mike Gracz

KBay Parks meeting

Board of Corporations error (fixed)

Jr Nordic Rental (hats)

Middle School Season

Dogs at McNeil

Donation boxes? Kenny Daher

10. Events

Clinics- KWN

Wine n Cheese n Wooden Ski Tour- Kenny Daher

Marathon- Kenny Daher

Friday Night Lights

- 11. Comments from the audience on anything
- 12. Comments from the BOD

Next Meeting: February 5th 2020, 6:30pm Cook Inlet Keeper Building