

**Kachemak Nordic Ski Club Board Meeting**  
**February 5th 2020 6:30pm Kachemak Bay Conservation Center**  
**3734 Ben Walters Lane**

***AGENDA***

**1. Approval of Agenda**

**2. Approval of BOD meeting minutes**

2.1 Meeting Minutes of Jan 8<sup>th</sup>, 2020

**4. Admin Report – Chessie Sharp**

**5. Website Report - Richard Burton**

**6. Treasure’s Report – Richard Burton**

**7. Maintenance Committee report- Bob Glen**

**8. President’s Report Mike Gracz**

Making Tracks tomorrow night

Jones Junction: Ken Jones Loop

Dogs at McNeil – signs are up. alternative parking?

iPhone tracker at Sunset

Middle School race Thursday Feb 13<sup>th</sup> & Borough Championship 29<sup>th</sup> **Volunteers needed**

Alcohol permit – **Resolution 2020-1, Richard signs application in lieu of Cameale**

Potty at Sunset?

ID members willing to work with KBay Parks CAB on Eveline

**9. Events**

Wine and Cheese – 15<sup>th</sup> at McNeil

Marathon

**11. Comments from the audience on anything**

**12. Comments from the BOD**

**Next Meeting: March 4<sup>th</sup> 2020, 6:30pm 3734 Ben Walters Lane**