

Kachemak Nordic Ski Club Board Meeting
April 1st 2020 6:30pm
In response to COVID-19 Pandemic Health Mandate 011-Social Distancing
The meeting will be by teleconference:

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AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of March 4th, 2020

3. Admin Report – Chessie Sharp - Pat Irwin replacement: Motion: Hire Pat Irwin to replace

Chessie beginning

4. Website Report - Richard Burton

5. Treasurer's Report – Richard Burton

6. Maintenance Committee report- Bob Glen

7. President's Report Mike Gracz

Social distancing announcement

Ginzu for McNeil (put off decision until May or September meeting)

DNR easement application

8. Events

Sea-to-Ski- Derek Bynagle- Canceled

9. Comments from the audience on anything

10. Comments from the BOD

Next Meeting: May 6th 2020, 6:30pm 3734 Ben Walters Lane, or teleconference, TBA