

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, February 5, 2020 6:30- 8:13 PM Cook Inlet Keeper Building
Meeting Leader:	Mike Gracz

Attendees:

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

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as amended	
Approval of BOD meeting minutes	January 2020 meeting minutes approved as presented	<ul style="list-style-type: none"> Mike will post to website
Admin Report- Chessie	<ul style="list-style-type: none"> Jr. Nordic email requests addressed Discussion of possible donations or scholarship for families in need for Jr.Nordic Current membership = 493 (note: family memberships = 241) Assisting event coordinators with assorted needs; posting events in Homer News, City of Homer calendars. 	<ul style="list-style-type: none"> Send any February newsletter items to Chessie
Website Report - Richard	<ul style="list-style-type: none"> Website software in need of updating; not critical, but administration interface is affected. Registration for Marathon Ski Race should be setup on website within this month, preferably in two weeks. See report by Kenny below. 	
Treasurer's Report - Richard	<p>Detailed financial reports were reviewed as sent out.</p> <ul style="list-style-type: none"> Cash assets are looking good; nothing is over budget yet; it is anticipated this may change as we get into the year. As in last month's reports not all revenues are in yet, e.g. Besh Cup. Revenue sharing anticipated. Various clinics doing well, e.g. women's clinics. COH grant in process, was due this week. (See KNSC BOD Jan. minutes—Stacy on point) Richard mentioned he needs assistance with timer operations. 	
Equipment Report - Bob	<p>A detailed equipment report was reviewed.</p> <ul style="list-style-type: none"> Everything is working well in general ATV track issues: looking at better long-term maintenance solutions for tracks and parts. Bought ice fishing tent as a timer shelter. Need to set up and get familiar with it. Storage options: Lookout chalet. 	
President's Report - Mike	<p>A number of points.</p> <ul style="list-style-type: none"> "Making Tracks" ski film highlighting John Miles and the highly successful villages Alaska ski program will be held on 2/6 as part of the Backcountry Film Festival at Homer Theatre. 	

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	<ul style="list-style-type: none"> • Ken Jones Memorial (see Jan. KNSC BOD Jan. minutes also): designation of loop near Lookout Chalet as “Ken Jones Loop”; Sign is in process • McNeil School dog concerns (see KNSC BOD Jan. minutes also): McNeil maintenance not overly concerned, but It is district policy to not allow dogs on school grounds. And, loose dogs can be a problem. Signs have been put up. Trying to work out a long-term solution for this issue, one option (as reported in the KNSC BOD Jan minutes) being a separate parking lot, but this is expensive to build and maintain. All agreed to let this sit for a while. • iPhone grooming application: Mike Gracz bought service for an iPhone and installed it at Sunset Loop for use by groomers. • Middle School races need assistance with races, e.g. need timer. • Alcohol permit process: this is very long and complicated. Forms require notarization and can change mid-course. Need to check carefully. Mike distributed a form for signatures by the BOD which was approved. • Porta-potty at Sunset proposal was discussed. Decided that this is not a critical need, and it is costly. • Eveline Park and Recreation area planning is in process (see also Jan. KNSC minutes), and Mike asked BOD for those interested in being involved and on point for KNSC: Bob Glen and Jason offered to do so. 	<p>Follow-up with Martin Shuster and DNR. Review MOU</p>
<p>Marathon Race— Kenny</p>	<ul style="list-style-type: none"> • Discussion of registration on the website and when to setup this up. • Discussion of race course options: Eveline area, Baycrest as options. Baycrest area appears to be feasible with regard to land ownership (e.g. key landowners such as Swenson are OK with skiers). • Traditional trail needs several more feet of snow to be used. 	<p>Registration setup on website this month.</p>
<p>Events</p>	<ul style="list-style-type: none"> • Wine & Cheese (Kenny) – in process. • Marathon Race: see notes above. • Sea to Ski: see comments below. 	
<p>Comments from the audience on anything</p>	<p>No comments</p>	
<p>Comments from the BOD</p>	<ul style="list-style-type: none"> • Derek: Sea to Ski race will need assistance with the event. • Ken: Noted that a field ski trip is going to be held by the Kachemak Bay Research Center in the Eveline area. 	
<p>Meeting adjourned at 8:09 p.m. Minutes prepared by Charlie Barnwell, KNSC BOD member, 2/6/2020</p>		<p>Next Meeting: March 4, 2020 6:30pm Cook Inlet Keeper Building</p>