

**Kachemak Nordic Ski Club Board Meeting**  
**March 4th 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 Feb 5<sup>th</sup>, 2020

**3. Guest:** Jacob from Kachemak Bay Research Reserve, ski tour of alder (?)

**4. Admin Report** – Chessie Sharp

**5. Website Report** - Richard Burton

**6. Treasurer's Report** – Richard Burton

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

New equipment priorities, order new Scandic 900

**8. President's Report** Mike Gracz

Request for 2<sup>nd</sup> Ginzu for McNeil

iPhone tracker(s)

Battery system/solar to replace generator for timing shed?

Ready to begin on DNR easement application

Lower age limit on Marathon participation?

**9. Events**

Marathon- Ken Daher

Sea-to-Ski- Derek Bynagle

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

**12. Comments from the BOD**

**Next Meeting: April 1<sup>st</sup> 2020, 6:30pm 3734 Ben Walters Lane**