

Meeting Minutes

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| Meeting Name: | Kachemak Nordic Ski Club BOD Monthly Meeting |
| Date/Time of Meeting: | Wednesday, March 4, 2020 6:30- 8:22 PM Cook Inlet Keeper Building |
| Meeting Leader: | Mike Gracz |

Attendees:

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

| Agenda Items | Discussion | Action & Follow up |
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| Approval of Agenda | Agenda approved as amended | |
| Approval of BOD meeting minutes | February 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"> Current membership = 520 1 newsletter sent; will send another with Marathon info Jr Nordic is finished KWN goes for 2 more weeks A date needs to get set for groomers ball in April Chessie moving so will not be be Admin Assis next year. She will make a list of duties for next person & try to recruit a replacement | <ul style="list-style-type: none"> Send any March newsletter items to Chessie |
| Kachemak Bay Research Reserve Ski Tour of Anchor River Headwaters | <p>Jacob Argueta, research technician for KBRR, solicited input & support from KNSC for a KBRR sponsored ski field trip for the public to learn about the Anchor River headwater elements of wildlands, landscape, & wetlands as they relate to salmon. It would be several educational “stations” & led by KBRR education and research staff.</p> <p>Location ideas were discussed with Eveline to Wolf Meadow probably being the best location. The event will likely take place April 5th. KNSC offered sign making materials.</p> | <ul style="list-style-type: none"> KNSC supports this activity; Jacob will advise KNSC further details & provide Chessie with information for the newsletter |
| Website Report - Richard | <ul style="list-style-type: none"> Website software updating will happen at the end of this season Registration for Marathon Ski Race has been setup on website | |
| Treasurer’s Report - Richard | <p>Detailed financial reports were reviewed as sent out.</p> <ul style="list-style-type: none"> While cash assets are looking good there are significant concerns about equipment expenses that will occur by the end of May We don’t know what the outstanding trail construction, plowing, grooming expenses will be but expect @ \$20,000 in expenses Revenue sharing of @ \$11,000 is anticipated. | |
| Equipment Report - Bob | <p>A detailed equipment report was reviewed.</p> <ul style="list-style-type: none"> Equipment has been getting heavy use due to amt of snow Everything is currently working well with no major failures | <ul style="list-style-type: none"> Bob will follow up on purchase of Scandic 900 |

Meeting Minutes

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| | <ul style="list-style-type: none"> • ATVs - quite a few repairs to tracks; all in working order now • Snow machines – all in working order but have required repairs • Ginzus – have required repairs, one is out of service <p>No machines were purchased last year. Snow machines all have high mileage; if one goes down it probably would out of service permanently. A second Ginzu is needed at McNeil as the one there gets very heavy use; there is no flexibility when it goes down.</p> <p>A lot of discussion took place about purchasing a snow machine (Scandic 900) vs a Ginzu with the priority ended up being the Scandic 900. A decision had to be made at this meeting as the dealer requires a deposit (\$500) prior to KNSC’s next meeting. The balance (@ \$16,000) is due when the machine is delivered this fall.</p> <p>Recommend purchase of Scandic 900. Cameale motioned & Mike seconded for approval of Scandic 900.</p> <p>Purchase of a Ginzu (\$4500 + packing/shipping) will be revisited in May when we have a better picture of our income.</p> <p>The topic of using RTP (Recreational Trails Program) grant for equipment was raised. KNSC has not used this program recently as one of the requirements was any steel had to be made in the USA.</p> | <ul style="list-style-type: none"> • Mike will look into seeing if RTP grant can be used for equipment |
| <p>President's Report - Mike</p> | <ul style="list-style-type: none"> • iPhone tracker(s) – Currently Mike has one of the iPhone trackers as a “child” on his personal account; After reviewing options, this is the most economical way. • Battery system/solar to replace generator for timing shed which has been problematic • Mike working on Lookout Hayfields DNR easement application which costs @ \$1200 | <ul style="list-style-type: none"> • Mike to submit phone bill to Richard for reimbursement • Timing shed battery & inverter purchase approved |
| <p>Questions for President</p> | <ul style="list-style-type: none"> • Stacey raised the issue of dogs on the trails at Lookout citing a couple of aggressive unpleasant encounters. KNSC cannot enforce “no dogs” on the Hayfields (DNR property) or Milli’s Loop (private property). If dogs are on Borough land, we can enforce the policy. • Stacey inquired as to status of Ken Jones memorial – Jason will have a creative metal sign “Jones Junction” completed & in place by next ski season. It is being put at intersection of the 2 trails going down to stadium at Lookout. • Stacey inquired as to status of MOU between KNSC and State Parks to manage Eveline State Recreation Site. Bob & Jason have this in their queue of things to do. • Stacey questioned disparity of grooming between upper & lower Baycrest trails (Serpentine rarely groomed) – groomers have not been grooming regularly because the snow is so soft it is too easy to | <ul style="list-style-type: none"> • Skiers should try & find out who owns dogs who are on trails so they can be contacted |

Meeting Minutes

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| | <p>get stuck. When they get stuck in this type of snow, it can take hours to get unstuck, so they have been avoiding some trails.</p> <ul style="list-style-type: none"> • Kenny questioned if the Board had ever considered Directors & Officers liability insurance. KNSC has not but Bob will investigate it. | |
| Events | <ul style="list-style-type: none"> • Marathon Race – everything going well; same start as last year but with the amount of snow the end will be at DOT parking area which simplifies logistics. Several work parties have been organized to do brush cutting on the trail. The after party will be held at the Elks Club; still need to find a bartender for that. • Sea to Ski – no update specifics but all going well | |
| Comments from the audience on anything | No audience present | |
| Comments from the BOD | <ul style="list-style-type: none"> • Stacey announced 8 KWN members were doing the Tour of Anchorage • A gift card from Saw N Cycle will be purchased for Kathy Sarns for the outstanding work she does for Jr Nordic | |
| Minutes prepared by Cameale Johnson, KNSC Secretary, 3/5/2020 | | Next Meeting: April 1, 2020 6:30pm Cook Inlet Keeper Building |