

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, April 1, 2020 6:30- 7:32 PM Teleconference
Meeting Leader:	Mike Gracz

Attendees:

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	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	March 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"> A couple new memberships still coming in weekly 2 newsletters sent Email to members about SOA Health Mandate 011 & social distancing on the trails & posted to Facebook Communicated with Pat Irwin who is interested in replacing her as Administrative Assistant Chessie's contract goes through the end of May 	<ul style="list-style-type: none"> Send any April newsletter items to Chessie Chessie will create training instructions & put them on Google drive Mike will check KNCS email starting in August
Website Report - Richard	<ul style="list-style-type: none"> Deferred to May meeting 	
Treasurer's Report - Richard	<p>Detailed financial reports were reviewed as sent out.</p> <ul style="list-style-type: none"> Currently have @ \$35,000 to spend. We expect \$25 - \$30,000 in expenses from outstanding trail construction, plowing, grooming expenses, new Scandic, Homer Saw & Cycle. Still have revenue sharing of @ \$11,000 that has not come in 	
Equipment Report - Bob	<p>A detailed equipment report was reviewed.</p> <ul style="list-style-type: none"> Lots of equipment repairs ATV #11 needs repairs that are cost prohibitive for age of machine. Decision made to retire ATV #11 & use for parts. Each trail "system" still has one ATV so recommended not replacing ATV #11. The 3 remaining ATVs are all "newer" & in good condition <p>There was some discussion about whether snow machines will ultimately replace the ATVs as ATVs are higher maintenance than snow machines. It is mostly groomer preference. It is easier to get an ATV unstuck than a snow machine.</p> <p>Bob ordered & made down payment of \$500 on a Scandic 900 which should arrive in October. Total cost will be @ \$13,000 (\$350 increase over the last one)</p>	

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	Purchase of a Ginzu (\$4500 + packing/shipping) will be revisited in May or September when we have a better picture of our income. There is no rush as it can be provided fairly quickly.	
President's Report - Mike	<ul style="list-style-type: none"> • Mike working on Lookout Hayfields DNR easement application which costs @ \$1200 • RTP grant probably cannot be used for purchasing equipment as a requirement is all steel is US made. 	<ul style="list-style-type: none"> •
SOA Health Mandate 011 – stay at home; social distancing	<ul style="list-style-type: none"> • Via email discussion the board approved continued grooming & encouraging everyone to maintain social distancing. Groomers will not groom if they feel it is not safe. Chessie sent out an email announcement to members. Signs have been posted at some ski trailheads reminding skiers of the 6ft distance between non family members. 	<ul style="list-style-type: none"> •
Chessie, KNSC Admin, replacement	<ul style="list-style-type: none"> • Pat Irwin is interested in replacing Chessie. The board approved. Chessie will train Pat as much as possible prior to her departure in June. • Pat's contract will start in September. 	<ul style="list-style-type: none"> • Approved hiring Pat Irwin to replace Chessie • Chessie to inform Pat he has been hired & for him to submit invoices for any training time prior to the start of his contract in Sept
Groomers recognition	<ul style="list-style-type: none"> • Given SOA Health Mandate 011, an in-person event will not be happening. Ideas were discussed including Homer News ad, letter to editor, Point of View article. Jeannie Woodring is submitting article to Alaska Nordic Skier about our groomers. 	<ul style="list-style-type: none"> • Cameale will contact Jeannie for info & pursue Homer News "something" • Groomer recognition will be posted to Facebook page
Events	<ul style="list-style-type: none"> • Sea to Ski – cancelled; any registration fees will be applied to next years event 	
Club Express membership registration reminder notice	Club Express membership reminders are sent out in September, prior to fiscal year budget being approved and a little too early for most folks to be thinking about skiing. Discussion about ability of Club Express to send reminder notice out after October meeting when budget is approved so Board can determine if fees need increasing.	<ul style="list-style-type: none"> • Richard will find out if Club Express has flexibility to change when membership reminders are sent out • Board to review content of membership reminder letter at May meeting
Comments from the audience on anything	No audience present	
Comments from the BOD	<ul style="list-style-type: none"> • Everyone commented on how awesome the trails are 	
Minutes prepared by Cameale Johnson, KNSC Secretary, 4/2/2020		Next Meeting: May 6, 2020 6:30pm Cook Inlet Keeper Building or Teleconference