

**Kachemak Nordic Ski Club Board Meeting**  
**May 6th 2020 6:30pm**  
**In response to COVID-19 Pandemic**  
**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 April 1st, 2020

### **3. Admin Report – Chessie Sharp**

### **4. Website Report - Richard Burton**

### **5. Treasurer’s Report – Richard Burton**

### **6. Maintenance Committee report- Bob Glen**

### **7. President’s Report Mike Gracz**

-Ginzu for McNeil (put off decision until September?)

-DNR easement application is filed. Next step will be instructions for survey, and bond requirement.

-Serenity Now LLC Land Use agreement **Motion to sign the agreement put forth by Serenity Now LLC**

-Eveline outhouses and maintenance

-Insurance application will begin in August, and perhaps CIRI permit (Nicky Szarzi)

-Raise membership fees before reminders go out in September?

### **8. Comments from the audience on anything**

### **9. Comments from the BOD**

**Next Meeting: September 2<sup>nd</sup> 2020, 6:30pm 3734 Ben Walters Lane, or teleconference,**

**TBA**