

# Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, May 6, 2020 6:30 – 7:28 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		Derek Bynagle		Charlie Barnwell	X	Kenny Daher	
Guests: Pat Irwin									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> <li>April 2020 meeting minutes approved as presented</li> <li>Rather than wait until September to approve May minutes, they will be approved via email so they can be posted to website</li> </ul>	<ul style="list-style-type: none"> <li>Cameale will post to website</li> </ul>
Admin Report- Chessie	<ul style="list-style-type: none"> <li>KNSC has at least 540 members (not all members record all names of family members)</li> <li>Newsletter sent focused on groomer appreciation</li> <li>Sent notice to Nordic Jr members about returning gear</li> <li>Chessie will work until May 15<sup>th</sup>; is leaving the state May 24<sup>th</sup>. She will be available to answer questions in the Fall after getting settled.</li> <li>Chessie has been transitioning with Pat Irwin</li> </ul>	
Website Report - Richard	<ul style="list-style-type: none"> <li>A current software update will happen next month</li> <li>Richard is looking at Club Express which is used for registration to see if KNSC has any control over when the auto (renewal) emails are sent out</li> <li>Content of auto emails needs reviewing</li> <li>Charlie offered to help Richard with any website/software issues</li> </ul>	<ul style="list-style-type: none"> <li>Board will review content of auto emails at September mtg</li> </ul>
Treasurer's Report - Richard	<p>Detailed financial reports were reviewed as sent out.</p> <ul style="list-style-type: none"> <li>Overall expenses are low compared to prior years, esp equipment expenses</li> <li>Revenue is up @\$6000 this year</li> <li>If we have no major expenses before the fall we should be able to purchase Ginzu in the fall</li> <li>We've received no invoices for contract grooming; can't do revenue sharing until contract grooming is paid</li> </ul>	<ul style="list-style-type: none"> <li>Mike w fu with Nathan @contract grooming invoices</li> </ul>
Equipment Report - Bob	<p>A detailed equipment report including mileage on each machine was reviewed.</p> <ul style="list-style-type: none"> <li>The equipment got heavy use due to the large snowfall and long season.</li> <li>#14 ATV is on wheels for the summer and will stay at Lookout</li> <li>#12 ATV will go out to McNeil for the summer so the crew can use it for mowing</li> <li>Scandic #5 at Lookout had a fire on top of the engine that melted some wires and hoses. There does not appear to be serious damage &amp; is at Saw &amp; Cycle being repaired</li> </ul>	<ul style="list-style-type: none"> <li>Board to make decision about purchasing Ginzu at September mtg</li> </ul>

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	<ul style="list-style-type: none"> <li>Overall there was more mileage put on snow machines vs ATVs; we have several snow machines with @10,000 miles. A new Scandic 900 has been ordered.</li> </ul> <p>Purchase of a Ginzu (\$4500 + packing/shipping) will be revisited in September when financials for this fiscal year are finalized. There is no rush as it can be provided quickly.</p>	
President's Report - Mike	<ul style="list-style-type: none"> <li>Lookout Hayfields DNR easement application has been submitted; we are waiting for instructions for doing survey and bond requirements</li> <li>A land use agreement with owners of a parcel of land the Marathon Trail Connector goes through has been finalized and is ready for signing. There were some comments about what will happen if the property owners decide to develop the driveway that the trail follows in the future. MG, BG and RB all reinforced the sentiment that KNSC should never pursue a prescriptive easement against a landowner's wishes. BG summed up the feelings accurately by stating: "you could win the battle but lose the war". There was no dissent expressed to these sentiments. By signing this agreement, KNSC gives up the right to pursue a prescriptive easement through their property. The motion put forth to sign the agreement between KNSC &amp; Serenity Now LLC was approved.</li> <li>Dave Brann has historically maintained the outhouse at Eveline. Dave is spending more of his time on the Baycrest trails &amp; will no longer be taking care of the Eveline outhouse. Jason, who lives close to Eveline, very graciously volunteered to take over the responsibility.</li> <li>Because there are no summer meetings, insurance applications tend to run behind. Mike will work with Pat getting the process started in August. Mike will also get Nicky to start on the CIRI permit so Wolf Ridge can be accessed earlier in the ski season.</li> <li>Board needs to decide if membership fees need to be increased</li> </ul>	<ul style="list-style-type: none"> <li>Mike &amp; Stacey will sign Serenity Now LLC land use agreement</li> <li>Jason will look after Eveline outhouse</li> <li>Insurance application process to start in August</li> <li>Board will review membership fees at September mtg</li> </ul>
Comments from the audience on anything	No audience present	
Comments from the BOD	<ul style="list-style-type: none"> <li>Stacey questioned the timeline we have for submitting a thank you which is required as part of the Homer Foundation grant.</li> <li>All board members expressed appreciation and thanked the board for all the service &amp; hard work</li> <li>Charlie has been working with Homestead Trail homeowners re-routing the trail. There will be work involved in building the new trail. Charlie will keep the board informed if KNSC resources are needed.</li> <li>In spite of cancelled events thus decreased revenues because of Covid-19, KNSC has done ok financially. KNSC is not pursuing grants or moneys that might be available to help nonprofits with Covid-19 financial hardships. If money is simply handed out, it would used to repair culverts at Lookout.</li> </ul>	<ul style="list-style-type: none"> <li>Mike will do Homer Foundation grant thank you letter for newspaper</li> </ul>

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Minutes prepared by Cameale Johnson, KNSC Secretary, 5/9/2020		<b>Next Meeting: September 2, 2020 6:30pm Cook Inlet Keeper Building or Teleconference</b>
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