

Kachemak Nordic Ski Club Board Meeting
October 7th 2020 6:30pm
Due to COVID, by teleconference:

Join the meeting with computer, tablet or smartphone.

<https://www.gotomeet.me/AxiomDataScience2>

Dial in: 646-749-3122

Access Code:

779-792-581

AGENDA

1. Approval of Agenda

2. Approval of BOD meeting minutes

2.1 Meeting Minutes of September 2nd, 2020

3. Admin Report – Derek Bynagle

4. Website Report – Richard Burton

5. Treasurer’s Report – Richard Burton

6. Equipment Committee report- Bob Glen

7. President’s Report Mike Gracz

- Lookout Solar
- HF information letter
- McNeil parking, signs
- DNR easement application.
- Jr Nordic skis
- Ulmer’s discontinuing skis
- CARES application submitted for \$9,998
- CAP application process
- NSAA newsletter duties?
- Replacement board member?

8. Resolution 2020-3: **KNSC support 25 mph speed limit on Ohlson Mt Rd. (see next page)**

9. Budget: **Pass the budget**

10. Events

annual meeting (date? officially cancelled? Election of officers? Report to membership?)

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: November 4th 2020, 6:30pm 3734 Ben Walters Lane, or teleconference

Resolution 2020 - _____3_____

A resolution of the Kachemak Nordic Ski Club (KNSC) Board of Directors (BOD) supporting a 25 mph speed limit on Ohlson Mountain Road

Whereas:

Ohlson Mountain Road serves KNSC's premier ski venue at the Lookout Mountain Recreation Area;

KNSC hosts numerous ski races, events, and programs at the Lookout Mountain Recreation Area throughout the winter season and;

Participation in these races, events, and programs cumulatively involves thousands of people from around the area and the State of Alaska travelling along Ohlson Mountain Road and;

Many of these events are school-based races and training, and the largest program is Junior Nordic, which is attended by more than 100 children aged 5-12 every Saturday for 5 weeks and;

Safety along Ohlson Mountain Road is in the interest of everyone and;

The residents of Ohlson Mountain Road have supported a reduced speed limit for increased safety and;

KNSC wishes to be a good neighbor to the residents adjacent to its ski venue;

Now therefore it is resolved that the KNSC BOD is in full support of a 25 mph speed limit along Ohlson Mountain Road.

Unanimously Passed by the KNSC BOD on 7 October 2020.

Mike Gracz, President , KNSC

_____7 October 2020_____

Date