Kachemak Nordic Ski Club Board Meeting September 2nd 2020 6:30pm In response to COVID-19 Pandemic The meeting will be 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 May 6th, 2020
- 3. Admin Report Mike Gracz

Hire admin: Motion to: hire KNSC board member Derek B

- 4. Website Report -
- 5. Treasurer's Report Richard absent
- 6. Equipment Committee report- Bob Glen
- 7. President's Report Mike Gracz
 - -Events! Jr Nordic possible...Women's Nordic?
 - -No news on DNR easement application.
 - -Insurance application mailed
 - -Raise membership fees before reminders go out October 1. Motion: Raise membership

dues:

Basic individual \$50, from 35

Skier individual and family \$75, from 60

Basic business \$100, from 75

Skier family \$150, from 120

Patron Individual to \$200 from 175

- 8. Comments from the audience on anything
- 9. Comments from the BOD

Next Meeting: September 2nd 2020, 6:30pm 3734 Ben Walters Lane, or teleconference,

TBA