

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, September 2, 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		?? – Admin Assis	
Bob Glen	X	Jason Neeley	X	Derek Bynagle	X	Charlie Barnwell	X	Kenny Daher	
Guests:									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> May 2020 meeting minutes approved as presented via email & posted to website in May 	<ul style="list-style-type: none">
Admin Report-	<ul style="list-style-type: none"> Pat Irwin resigned the Admin Assis position during the summer Motion presented & passed to hire Derek Bynagle as the Admin Assis; Considerable discussion took place regarding conflicts of interest and ethics of hiring & paying a nonprofit board member. While the best practice would be for the board member to resign, it is acceptable for nonprofits to pay reasonable compensation for services provided by a board member or for specialized services. The Admin Assis is a well-defined position. An additional IRS form will have to be filed with taxes. Clarification of who is Admin Assis, dues increase, & board member recruitment were brought up as newsletter items 	<ul style="list-style-type: none"> Board approved Derek Bynagle as the new Admin Assis Derek to send newsletter to members
Website Report - Richard	<ul style="list-style-type: none"> No report Changes were made to Club Express to send dues notification letter later; the first notice September 15th and the second notice October 1st 	<ul style="list-style-type: none">
Treasurer's Report - Richard	<ul style="list-style-type: none"> No report Southern Exposure bill for mowing Lookout is @\$2000 Event cancellations due to covid-19 have an impact on the budget. Currently there are no grants for nonprofits, however the grant situation is in constant flux. The Board's position on grants is it would only pursue a grant if excess funds were available & not being used for organizations that promote survival (food & shelter). Skiing enhances physical & mental health and primarily support an individuals wellbeing. 	<ul style="list-style-type: none"> Board to watch for grant opportunities for nonprofits
Equipment Report - Bob	<p>Detailed equipment reports for the months of June, July, and August were reviewed.</p> <ul style="list-style-type: none"> Bill Hague & crew have been doing maintenance all summer dealing with multiple mower breakdowns Fire on one of the Scandic 800s caused by worn high pressure fuel line. As preventive measure all the Scandic fuel lines have been 	<ul style="list-style-type: none"> Board to make decision about purchasing Ginzu at October mtg

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	<p>replaced & fire extinguishers mounted on the ATVs and snow machines.</p> <ul style="list-style-type: none"> • McNeil mower needed extensive repairs • A brush hog was used to mow Lookout trails; it only took 15h compared to the usual 40h the ATV towed mowers take • Chain saw purchased for McNeil crew • Scandic 900 arriving in October <p>Decision to purchase a Yellowstone Track System Ginzu Groomer (\$4500 + packing/shipping) was deferred until October.</p>	
President's Report - Mike	<ul style="list-style-type: none"> • DNR easement application has been submitted; we are still waiting for instructions for doing survey and bond requirements • Insurance application has been completed & mailed • Motion presented & passed to increase membership dues: <ul style="list-style-type: none"> ○ Basic individual to \$50 from \$35 ○ Skier individual and basic family to \$75 from \$60 ○ Basic business to \$100 from \$75 ○ Skier family to \$150 from \$120 ○ Patron individual to \$200 from \$175 	<ul style="list-style-type: none"> • Membership dues increase approved as presented
Events	<ul style="list-style-type: none"> • Covid-19: Given the low level of community transmission in Homer, the Board is trying to make educated decisions about what events to put on this ski season. All events will need to encourage behavior that reduces risk of spreading covid-19. • Jr Nordic – Kathy Sarns is willing to do; too soon to make any decisions; will see what the covid-19 situation is in January • Women’s Nordic – Instructors are meeting to discuss 	
Comments from the audience on anything	No audience present	
Comments from the BOD	<ul style="list-style-type: none"> • Cameale - has taken over the paperwork for the annual report and has all the historical documents from Dave Brann. They have been digitized & are backed up to 3 different sources. They will be moved to the club’s Google drive • Stacey - Status of Ken Jones sign at Outlook? – will be pursued • Stacey – Jenny has been brushing out the signs at Sunset around the KESA building. She notified the Board she will no longer be doing this. Mike will talk with Bob Ciccerella about doing it. • Charlie – “Homestead Trail Committee” has been busy rerouting the trail around Bob Swenson’s property. A DNR easement was obtained. Fred Dickerson made signs. There was extensive discussion about the need to pursue DNR easements from other property owners. 	<ul style="list-style-type: none"> • Cameale to move Eveline historical documents to Google drive • Mike to follow up on brushing out signs at Sunset KESA parking lot
Minutes prepared by Cameale Johnson, KNSC Secretary, 9/3/2020		Next Meeting: October 7, 2020 6:30pm Cook Inlet Keeper Building or Teleconference