

Kachemak Nordic Ski Club Board Meeting
November 4th 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 October 7th, 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

- NSAA duties, please
- McNeil committee working away, discussions on formalizing decision process
- Nominate **Richard Burton and Melissa Cloud for 3 year Board of Directors terms**
- Signs for Baycrest are in print
- Zipper pull is in production- give Alayne Teter a (patron) membership
- At least 60 Jr Nordic kids have skis.
- Volunteer of the Year nomination? (Dave Brann? Suspend 2020 award due to COVID?)

9. Budget: **Review the budget**

10. Events

annual meeting

11. Comments from the audience on anything

12. Comments from the BOD

Next Meeting: Annual Meeting and election by teleconference Nov. 11th 2020, 7:00pm